Faculty Senate Library Committee February 19, 2024 9:00 a.m. Dean's Seminar Room AGENDA

- 1. Call to Order
- 2. Introduction of 2023-24 members
- 3. Approval of minutes from May 12, 2023 meeting
- 4. Public comments on agenda items
- 5. Review LSU Libraries 2022-23 Impact Report
- 6. Discuss plans for new library building and for transmission of print items
- Update on collection funding: [please review report from spring 2021 available at https://www.lsu.edu/senate/standing-committees/library-committee.php]

Faculty Senate Library Committee Charges:

- To participate in the development and monitoring of a long-range plan for the library;
- To advise the administrative officers of the LSU Library on all matters related to development and use of library resources and facilities, including allocation of funds for acquisitions and their distribution among various formats;
- To inform faculty about library policies, collections, and financial standing;
- To serve as a channel of communication for expressing faculty needs and expectations to the library administration.