AGENDA for UNIVERSITY LIBRARY COUNCIL (ULC) MEETING

November 29, 2023 11:00 am - 12 noon Hybrid: Dean's Conference Room (6135 McKeldin) and Zoom

1. Welcome, approve 11/6 ULC meeting notes; brief announcements and updates

- a. NASEM Workshop (available via livestream, Nov. 30-Dec. 1)
- b. <u>REDcap</u> changes coming in 2024
- c. Other items from ULC members?

2. Open Scholarship and Collections / Acquisitions Updates and Discussion about Scholarly Societies and Scholarly Publishing (Lead Presenter: Dan Mack, Associate Dean of Libraries, Collections Strategies and Services)

3. Libraries' Integrated Library System / Discovery Platform migration, overview and updates (Guest presenter: USMAI's Head of Consortial Library Services, MD Galvin)

- a. Benefits of new systems
- b. Migration process and potential impact on campus during May and June 2024