University Senate Library Services Committee
September 15, 2020
Virtual Meeting

Agenda:

1. Introductions
2. Elections
3. Selection of Chair/Co-Chairs
4. Selection of Secretary
5. Meeting Schedule & Topics
   a. Days and Times
   b. Invitation to the Interim Dean, scheduling
6. COVID and Library Operations, see: https://guides.library.stonybrook.edu/operations
7. Work of the committee for the fall:
   ● Overview of the library’s financial health
   ● Search for Dean of Libraries
   ● Library Collection Development post Elsevier
     ○ Research Funding for OA
   ● Discussion of library organizational structure/recruitment efforts with Library’s FEC
   ● Overview of Library Initiatives and Services - Tour the HSL Library, Digital Humanities Lab, Scholarly Communications and OER, Digital Initiatives, Academic Engagement

Adjourn