

Faculty Senate Library Advisory Committee

Meeting Friday, Feb 24, 2023 11.30am 295 Main Library, Conference Room of the Office of the Dean of Libraries

Agenda

I. Call to Order

- II. Determine minute taker
- III. Roll Call
- IV. Public Comments on Agenda Items*

V. News from the BrightSpot project planning and analysis for new library building

VI. New zero-based budget model and the library budget (short presentation by Dean Wilder)

- VII. Update on initiative to get faculty involved in disposing of no longer needed collection items
- VIII. Update on efforts to increase use of Orcid-ID among LSU researchers
- IX. Brief survey among committee members for next meeting date

*It is intended that public comments may be made (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments have registered with the committee chair in the 15 minutes prior to the scheduled meeting time. When registering, individuals should identify themselves; the group they are representing, if appropriate; and the agenda item on which they would like to comment. In order to ensure that the meeting is conducted in an efficient manner, the chair reserves the right to limit public comment, if necessary.

The LSU Faculty Committees may enter into executive session in accordance with the provisions LA. R.S. 42:17