

**Provost's Library Advisory Committee**  
**Friday, November 22, 2019**  
**12:00pm – 2:00 pm**  
**HBL, Instruction Room 1102, Level 1**

12:00 pm – 1:00pm

- Introductions/ Approval of meeting minutes from April 23, 2019
- Announcements - *all*
- Dean's Updates – *A. Langley*
  - Hiring
  - Budget
  - Research Carrels
  - Construction

1:00pm – 2:00pm

- Open Access Committee—*A. Langley*
- Strategic Framework focus group-*L. Slingluff*
- Undergraduate concerns-*S. Harrington*
- Elsevier Statement—*A. Langley*
- Update on status of UC—*A. Langley*

**\*\*Times are approximate\*\***