Committee in Attendance:
Stefanie Acevedo, Iddo Ben-Ari, Shinae Jang, Carolyn Lin, Ruth Lucas, Thomas Meyer, Ed Neth, Nate Okpych, Susan Payne, Sylvia Schafer, Marie Shanahan, Yanhua Sunny Yang, Olga Vinogradova

Absent: Pam Bedore, Thomas Briggs,

Ex-Officio Members:
Jessica de Perio Wittman, Sara Harrington, Anne Langley, Khara Leon, Roxanne Peck, Lauren Slingluff

Absent: Susan Fowler

Guests:
Michael Bennett, Sam Boss, Kelsey Brown, Zach Claybaugh, Kate Fuller, Brooke Gemmel, Provost Carl Lejuez, Edward Lim, Garrett McComas, Erika McNeil, Michael Rodriguez, Sara Sikes, Melica Stinnett, Jane Strudwick, Melissa Waterworth-Batt

The meeting was called to order at 1:01pm by Dean Anne Langley. She introduced new PLAC members Stefanie Acevedo, Marie Shanahan, and Sunny Yang. Then introductions continued with the committee and guests.

Introduction of new Student Success Librarians:
Kate Fuller introduced Kelsey Brown and Zach Claybaugh as the library’s new Student Success Librarians.

Provost Lejuez introduced himself and remarked on the importance of the library to the University and that he values the library. Staffing of the library is of particular importance to him. He is accessible to hear ideas and concerns. He thanked the library staff for their hard work especially in the face of a pandemic.

Vote on 2021-2022 Chair nomination, Carolyn Lin:
The Committee voted unanimously to approve the appointment of Carolyn Lin as Committee Chair for the current academic year.

Approval of Meeting Minutes from May 06, 2021:
The Committee unanimously approved the meeting minutes from May 6, 2021.

Updates:

  - Dean’s Updates—Anne Langley
    Anne noted that most of what she would be updating on will be covered in the upcoming presentations. She is impressed with our staff and the creative solutions they come up with to get people what they need when they need it.

  - Budget Update—Lauren Slingluff
    Lauren reported that overall, everything is good. We have sufficient funding to maintain journals and packages right now. We were able to do some budget restructuring this year which increased our operating and student labor budgets. We’ve also been able to use salary savings for hiring and to update the stacks in Archives and Special Collections. We are now doing the same with digital collections, ensuring CTDA content remains accessible.
• Hiring Update—Khara Leon
  See attachment.

**Demo: Beta individual journal article service (Article Galaxy Scholar)**—Roxanne Peck & Jane Strudwick

See attachment.

**Strategic Framework Project Updates**—Sam Boss, Melica Stinnett

See attachment.

**Wrap-Up/Announcements**—all

No announcements, meeting adjourned at 2:25pm.

Respectfully submitted,

Kristen Jones

Assistant to the Dean
UConn Library