

University Committee on the Libraries

Agenda

September 8, 2025

3:00 – 4:00 pm



MICHIGAN STATE
UNIVERSITY

- 1. Welcome and Introductions:**
- 2. Approval of Agenda for September 8, 2025**
- 3. Approval of Draft Minutes for March 20, 2025**
- 4. Remarks**
 - 4.1. MSU Libraries Updates: Dean Neil Romanosky**
- 5. New Business**
 - 5.1. UCL Chair Nominations/Voting**
 - 5.2. Open Educational Resources (OER) Award Program – Linda Miles, (OER Librarian)**
- 6. Returning Business**
- 7. Comments from the Floor**
 - 7.1. Q&A**
 - 7.2. Round Robin Updates: All**