

Minutes of the
Senate Library Committee
Meeting of December 6, 2023
3:00-4:00 PM

<https://pitt.zoom.us/j/94967774412>

Present: Marnie Hampton, Lucy Russell, Luke Ferdinand, Charlotte Johnson, Karen Shephard, Robin Kear (subbing for Kris Kanthak), Renae Barger, Rachel Lavenda, Xiqiao Sonya Wang, Andrew Lang

Guest: Susan Jones

1. Housekeeping

Approval of November Minutes

Tracey Olanyk rescheduled to visit SLC at the January meeting

2. 2023-2024 Potential Projects (Discussion cont.)

Discussion of a potential human library event. Members will investigate this and the OER panel discussion event idea from a previous month. Members will develop and submit these two proposals for the Year of Dialog and Discourse funding in the new year.

Meeting adjourned 3:24pm

Charlotte M. Johnson