

**Minutes of the  
Senate Library Committee  
Meeting of November 9, 2023  
2:00-3:00 PM**

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

Present: Karen Shephard, Charlotte M. Johnson, Lucy Russell, Kornelia Tancheva, Chelsea Gunn, Kris Kanthak, Andrew Lang, Gary Kohanbash, Rachel Lavenda

Guest: Susan Jones, Ryan S. Young (subbing for Katie Fitzgerald)

**1. Housekeeping**

Approval of September and October minutes-passed unanimously

Tracey Olanyk will be speaking with the Senate Library Committee at our next meeting on December 6th to talk about transformative agreements at Pitt.

January and February meetings will be scheduled soon.

**2. 2023-2024 Project Ideas**

*Open Educational Resources:* Suggestion of hosting or sponsoring a lunch-and-learn panel discussion in collaboration with another university body, including last month's speakers, faculty who use OER, and students who benefitted. Discussion of potential funding sources.

*Libraries, Free Speech, and the Year of Discourse and Dialogue:* Further discussion of potential projects.

**3. New Business**

Follow-up conversation about communication surrounding Forbes & Bigelow bus stop and sidewalk closure. Identified avenues to consider for future projects.

Meeting adjourned 2:45pm

Charlotte M. Johnson