Libraries Committee Meeting  
9/15/2021


Absent: Purificacion Martinez (Marlena Rose attending instead)

Called to order at 3pm

Agenda items & actions

1. Elect officers for the 2021-2022 academic year:
   - Joseph Lee elected chair.
   - Corey Harmon elected vice chair.
   - Helen Dixon elected secretary (with the understanding that she will be serving remotely in spring 2022 due to a residential fellowship in L.A.).

2. Appoint regular voting members to serve:
   (a) on the Open Access Publishing Support Fund,
   (b) on the Scholarly Communications Committee, and
   (c) as liaison to the Special Collections Committee.

Solicited self-nominations and elected (a) Shannon Powell, (b) Helen Dixon, and (c) Kawanna Bright to these posts.