

Libraries Committee Meeting
9/15/2021

In attendance: Sophie Adgate, Rachel Baker, Kawanna Bright, Gabriel Vincent DiMartino, Helen Dixon, Robin Haller, Corey Harmon, Elizabeth Ketterman, Joseph Lee, Jan Lewis, Shannon Powell, Marlena Rose, and E. Thomson Shields.

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.