

Virginia Commonwealth University VCU Libraries Advisory Committee

James Branch Cabell Library, Sisisky Board Room (Room 311) Friday, April 5, 2019, 2pm – 3pm

Business

- Review and approval of agenda
- Review and approval of minutes from January 2019
- Review of HEETF and STF requests from VCU Libraries
- Proposed building hours for academic year 2019-20

Reports and Discussion

- Follow-up from January meeting: Inclement weather procedures; strategic planning; Cabell book drop
- Affordable and Open course initiative: update and discussion on VCU faculty awarded course redesign funding and new faculty OER portal
- <u>University of California decision on Elsevier Big Deal:</u> discussion and implications for Virginia efforts