

VLAC Libraries Advisory Committee

Agenda

Thursday, November 14, 2024, 2:00 - 3:00 pm, Zoom Link

Business

- Review and approval of agenda (Valerie Robnolt)
- Review and approval of <u>minutes from September 19, 2024</u> (Valerie Robnolt)

Reports & Discussion

- VCUL Strategic Action Plan & FY25 priorities (Irene Herold 15 minutes)
 - More Information regarding <u>VCUL Strategic Framework</u>, <u>Mission</u>, <u>and Values</u> can be found on our website.
- New Resources (Tammy Sugarman 5 minutes)
- Student Technology Fee and Higher Education Equipment Trust Fund Requests (Jimmy Ghaphery – 5 minutes)
 - <u>Technology plans 2024-25</u> endorsed by VLAC April 2024
- Open and Affordable Course Content and Scholars Compass (Karen Bjork - 10 minutes)
- Open Q&A/Discussion

Upcoming Events

- Cabell First Novelist Award Lecture, Alice Winn, November 19th, 7 pm JBC 303
- Black History Month Lecture, February 4, 2025, 7 pm JBC 303
- Artistic Mansions (Brownell Architecture Lecture), April 5, 2025,
 2-3:30 pm, JBC 303

Information Links

<u>VLAC Charge</u> | <u>VCUL Mission Statement and Strategic Framework</u> | <u>Generative AI</u>

Future VLAC Meetings (VLAC meets 2:00 - 3:00 pm via Zoom) January 30, 2025 | April 24, 2025 Virginia Commonwealth University VCU Libraries

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