

## Virginia Commonwealth University VCU Libraries Advisory Committee

# Agenda

Thursday, April 11, 2024, 2:00-3:00 pm

## **Business**

- Review and approval of agenda (Ingrassia)
- Review and approval of minutes from <u>November 9, 2023</u> (Ingrassia)

## **Reports and Discussion**

- Update on Libraries Strategic Action Plan Year-to-date (Herold)
- Libraries AI update (Herold)
- Chair responsibilities/VLAC leadership transition guideline & election of chair (Ingrassia)
- Open and Affordable Course Content (Ghaphery)
- Annual review of Libraries Technology Plans (Ghaphery)
- Open Q&A

#### **Informational Links**

VLAC charge and roster VCUL News VCUL Events

#### **Upcoming Events**

VLAC meets 2:00-3:00pm on the following dates:

• no upcoming meetings scheduled