



Wednesday Jan 17, 2024

Zoom

Item	Description	Presenter	Action	Time
1.	Welcome, Minutes	Chair (5 min)	Approval	12:00-12:05
2.	Carry Forward	Open Jennifer Burns (15 min)	Information	12:05-12:25
3.	Library Management Platform	Open Susan Parker, Mike Balzer (15 min)	Information	12:25-12:40
4.	Microsoft 365	Open Jennifer Burns, Kevin Labadie (30 min)	Information	12:40-1:25
5.	Contract Lifecycle Management	Open Elana Mignosa, Shelly Morrison, Mike Balzer (30 min)	Recommendation	1:25-1:55
Break (10 min)				1:55-2:05
5.	Cybersecurity Update	CLOSED Don Thompson (30 min)	Information	2:05-2:35
6.	IRP Student	CLOSED Prof. Lesley Cormack, Corinne Pitre-Hayes, Dr. Joanne Fox, Jennifer Burns (45 min)	Information	2:35-3:35
8.	Closure and Next Meeting	Chair (5 min)	Approval	3:35-3:40
9.	In Camera	Closed Chair (15 min)	Discussion	3:40-3:55