Present: Thomas Borchert (Faculty Senate), Hung Do (GSB), Amy Hughes Lansing (CAS), Marc Law (CAS), Helen Read (CEMS), Jarlath O’Neil-Dunne (RSEN), Regina Toolin (CESS), Tim Tourville (CNHS), Mark Starrett (CALS), Delphine Quenet (LCOM)

Absent: Suraj Joshi (SGA), Laura Haines (LIB), Sara Pawlowski (LCOM), Vacant (GSS)

Guests: Mike Austin, Bryn Geffert, Molly Rogers, Randy Spooner

Chair Helen Read called the meeting to order at 9:00 am via Microsoft Teams.

1. **Approval of the Minutes.** The minutes of the November 2023 meeting were approved as written.

2. **Chair Update.** There was no chair update at this meeting.

3. **Libraries Services Migration, Molly Rogers & Dean Geffert.** Molly Rogers, the web services librarian gave the committee an overview on the library services migration. Most of the changes that will occur will be behind the scenes and will make it much easier to use. The system is old, and they think the new system will add a lot of benefits. Along with the migration UVM has joined the Boston Library Consortium, a group that works together to make things easier for the whole. Other schools include Middlebury, Wesleyan, Trinity, and Connecticut College. Resources will be shared between schools.

   Cat Quest will get a new look and Molly provided the committee with a behind the scenes preview. To see the preview please e-mail the Faculty Senate Office at facsen@uvm.edu. The changes will go live on January 10, 2024. They are expecting a smooth launch.

   For more information on the migration of library services please check out https://library.uvm.edu/library_services_platform_migration.

4. **Wireless Concerns, Mike Austin & Randy Spooner.** Network services is aware that they had a poor start with Wi-Fi for the past semester. They believe they have identified and corrected most of the issues. They are currently rolling out more classrooms and upgrading the wireless in them. In areas that
have a lot of users it is best to plug in and not rely on the Wi-Fi if available. Network Services relies on real time reporting to help troubleshoot issues, so they hugely appreciate that if you are having an issue, you report it as soon as possible as it is hard to go back and determine issues on past problems. There were specific issues that ERTC members have encountered, Randy will work directly with those members to find a solution.

5. **New Business / Old Business.**

   - **MyUVM Portal Update,** Veronika Carter and Susan Sulka will be giving a presentation at the Faculty Senate meeting in December.
   - **New Teams.** The new version of Teams has been made available to all ERTC members to test. Please send any feedback to Geoff Duke.

6. **Adjourn.** The meeting adjourned at 10:10 am.

   The next meeting of the ERTC will take place on February 14, 2024, from 9:00 to 10:30am on Teams.