University of Wisconsin-Milwaukee

University of Wisconsin-Milwaukee NIAS Subcommittee Meeting (Category A Subcommittee)

MINUTES

January 28, 2020, 11:00 a.m., MIT245

Present: Christina DeSpears, Jennifer Herriges, Lynne Jones, Mary Knasinski, Emily Kuhnen, Keith Kunkel, Julie Reindl, Adam Zembrosky, Robert Wagner

Excused: James Schmidt, Stephanie Warner

I. Call to Order

a. The meeting was called to order at 11:01 AM.

II. Approval of Minutes

a. November minutes approved.

III. Old Business

a. Continuation of discussion of NIAS bylaws revision.

Communication/announcements: **Emily** will check into getting a "standing line" into the Provost report and **Adam** will check into the UWM Report.

Subject of creating a new Pantherlist with current form of subcommittee's name came up. **Jennifer** will do this.

IV. New Business

a. How Can I be of Service workshop

To be held 11:30-1:00 on March 31 or April 7. **Lynne** will check availability of Library E281. **Julie** will set up Qualtrics survey. Assignments to contact presenters were doled out.

V. Announcements

a. None

VI. Next Meeting

- a. March 24, 2020 [Cancelled]
- **b.** May 26, 2020

VII. Adjournment

a. The meeting adjourned at 11:58 AM