**Executive Council Meeting**

Friday, March 8, 2024

11:00 – 1:00 p.m.

GWP 320 Dawn Lucien Room

Zoom link: <https://washington.zoom.us/j/93048571829>

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 +1 253 215 8782 US (Tacoma)

Meeting ID: 930 4857 1829

**Agenda**

**Opening**

11:00-11:05 Land Acknowledgement, Consent to Agenda, Approval of Meeting Minutes, Permission to Record

**Report** **& Conversation**

11:05-11:20 FA Chair’s Report

11:20-11:50 Conversation with EVCAA Harris

11:50-12:00 APT Taskforce Update

**Presentation**

12:00-12:30 Research Advisory Committee Report

12:30-12:50 Scholarly Profiles Supported by Libraries

**Comments**

12:50-1:00 EC Member Comments and Announcements