

SPARC Steering Committee Meeting

February 13, 2025

1:00pm-2:30pm ET

Location: Virtual Zoom Meeting

Attendees

<u>Steering Committee</u>	<u>SPARC Team & Guests</u>
Amy Buckland*	Aishah Abdullah
Charlotte Roh*	Ashley Gordon
Chris Bourg	Caitlin Carter
Emma Molls*	Caralee Adams
Heather Joseph, ex officio	Hailey Babb
John Borghi	Jennifer Beamer
Jonathan Cain*	Nick Shockey
Lisa Macklin*	Nicole Allen
Lorraine Haricombe	Raym Crow
Mira Waller*	Val Hollister
Vince Mussehl	
Willa Liburd Tavernier*	
Xiyang Mi	
Yasmeen Shorish, Interim Chair*	
Yuan Li*	
*Voting member	

Meeting called to order at 1:02 pm Eastern by H. Joseph

Welcome

Policy Environment update (Heather)

- SPARC Website Language changes
- 2025 Program Priorities
- Staff change, recruitments
- NIH Indirect Cost Cuts

Introductions and What's Happening Locally

- Round Robin - Each Steerer shared a quick introduction and the most pressing issue that they are dealing with at their library

Updates/Requests for input

- Spin Out
- HELIOS Open Update
- ORFG Update - Staffing

Thanks and Adjourn

Meeting adjourned at 2:30pm Eastern by H. Joseph

Minutes submitted to the Steering Committee on 2/25/25 for their review and any proposed amendments (by A. Gordon).