

# SPARC Steering Committee Meeting Minutes

December 11, 2025

9:00am-12:00pm ET

**Location:** Washington, DC and Virtual via Zoom

**Attendees**

<u>Steering Committee</u>	<u>SPARC Team &amp; Guests</u>
April Hathcock, Chair*	Ashley Gordon
Amy Buckland*	Caralee Adams
Charlotte Roh*	Carly Robinson
Chris Bourg	Corinna Turbes
Emily B. Gore*	Emily Ford
Emma Molls*	Hailey Babb
Heather Joseph, ex officio	Jennifer Beamer
John Borghi	Nick Shockey
Jonathan Cain*	Nicole Allen
Lisa Macklin*	Raym Crow
Lorraine Haricombe	Val Hollister
Mira Waller*	Holly Mercer
Torsten Reimer*	Josh Bolick
Vince Mussehl	Teresa Lee
Willa Liburd Tavernier*	Camille Thomas
Xiying Mi	
Yasmeen Shorish, Vice Chair*	
Yuan Li*	
*Voting member	

**Meeting called to order at 9:05 am Eastern by H. Joseph**

**Welcome, Introductions, Thank Yous**

**Programmatic Updates**

- SPARC Open Education Program Planning
- Negotiations & Reinvestment
- Policy Planning

**SPARC Operations**

- Financial Overview
- Proposal by Chair, A. Hathcock via email on November 13, 2025: Recommend to the SPARC Board of Directors that the Board adopt the revised Bylaws and Board & Steering Committee Policies documents as presented.
  - All 12 members voted in favor of the recommendation via electronic vote. There were no dissents or abstentions.

**Feedback & Brainstorm**

- Round Robin - Each Steering Committee member shared thoughts on key issues they are observing in their library/institution that they think SPARC should be aware of.

**Thanks and Adjourn**

**Meeting adjourned at 12:05pm Eastern by H. Joseph**

*Minutes submitted to the Steering Committee on 12/17/25 for their review and any proposed amendments (by A. Gordon).*