Library Committee May 10, 2017 ~ 10:00-11:00 AM 109 Gilkey Hall Agenda

1. Early English Books Online (EEBO) Acquisition

2. Travel Grant Program

- Per Faye Chadwell: The program ended spring 2013, which is to say there were only grants given through 2012. It's unclear whether another year of data is going to provide any additional data that is meaningful beyond what was included in the 2011 report the Library Committee sent to the provost. It was a pretty good report.
 - Report <u>Proposal for Increased Funding for the Library Research Travel Grant</u> <u>Program</u>
- 3. Update on Potential Library Budget Cuts Faye Chadwell, Kerri Goergen-Doll
- 4. Potential Changes to the Workflow for OSU's OA Policy
- 5. Report from the University Librarian Faye Chadwell