

**Library Committee**  
January 16, 2018 ~ 4:00-5:00 PM  
109 Gilkey Hall  
Agenda

1. Review of Past Minutes
2. Announcements/Updates
  - a. Update on Student Members
  - b. Decision on Web of Science versus Scopus
  - c. OSULP Strategic Planning Process and Stakeholder Input
  - d. Library Accreditation Process
    - [OSU Accreditation](#) is gearing up for Year 7 self-study and then onsite external review team visit
  - e. Library Committee Representative for [Undergraduate Research Award Committee](#)
  - f. Library Research Travel Grant Program (follow-up on letter to Ed Feser)
  - g. Update on Meeting with Faculty Senate President (Bob Mason)
  - h. Open Call for Other Items
3. New Business
  - a. Scheduling of Meetings (February and/or March)
  - b. Report to the Faculty Senate (schedule and tasks)
    - Comparison to other institutions
    - Summary of accomplishments over the past ~5 years
    - Input from current and past members
  - c. How is information distributed to the faculty? Should the Committee be doing something different?