

Library Committee

March 11, 2019 ~ 1:45-2:45 pm

109 Gilkey Hall

Agenda

1. Welcome, Introductions & Updates on Membership

- Membership, affiliations, term ending:
Justin St. Germain, Chair, School of Writing, Literature & Film, 2019
Melissa Santala, Mechanical, Industrial & Manufacturing Engineering, 2019
Tim Alcon, Electrical Engineering & Computer Science, 2020
Sean Yang, College of Business, 2020
Marit Bovbjerg, School of Biological and Population Health Sciences, 2020
David Barber, Information Services, 2021
Brian Sidlauskas, Fisheries & Wildlife, 2021
Karen Thompson, College of Education, 2021
Graduate student member: Pete Holland, School of Writing, Literature & Film

Ex-officio: Faye Chadwell, University Libraries, 2019

Executive Committee Liaison: Jane Waite

Open spots:

Dianna Fisher, Extended Campus, 2019

Student members: undergraduate (TBA), student (TBA)

2. Report from the University Librarian – Faye Chadwell

- Discussion of budget, subscriptions, etc.

3. Updates

- Library Undergraduate Research Awards
- Student members: still need one undergraduate, one either undergrad/graduate
- Spring meeting time: 11:00-Noon on Thursdays.
 - Day/number of Spring meetings TBD, based on need
- Discuss last year's committee recommendation for a public seminar on topics relevant to the OSU Libraries