2006-2007 Senate Library Committee Annual Report

Submitted by Stacey L. Hahn, Chair June 18, 2007

2006- 2007 Senate Library Committee Membership

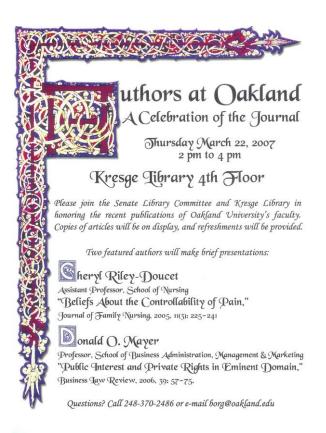
Kris Condic (Library) 2006-2008; Stacey Hahn (French) 2005-2007; Meghan Harris (SON) 2006-2008; Barbara Harrison (SON) 2006-2008; Fuad Hasanov (Economics) 2005-2007; Linda Hildebrand (Library) 2005-2007; Cathy Larson (SHS) 2006-2008; Ji-Eun Lee (SEHS) 2006-2008; Ann Pogany (Library) 2006-2008; Cynthia Sifonis (Psychology) 2005-2007; Robert Slater (Library) 2005-2007; Jeanie Robertson (CAS) 2006-2008); Qian Zou (Engineering) 2005-2007.

The Committee also includes three students: Mia Evans, Madalyn Miller, Eric Ventimiglia, the Dean of the Library (Julie Voelck) and the Vice President for Academic Affairs (Tamara Machmut-Jhashi), both ex-officio and non-voting.

Charge to the Committee

- 1. To serve as a liaison between the library and the faculty and students of the University; to bring faculty and student opinion before the library and to interpret library policies to faculty and students;
- 2. To advise the library and the University Senate in the formulation of broad general policies on collections, buildings, facilities, and services. These policies shall be presented to the University administration by the Dean of the Library;
- 3. To receive timely and regular reports from the Dean of the Library on current and proposed library plans and policies;
- 4. To receive timely and regular reports from the Vice President for Academic Affairs on current and proposed library plans and policies which may impact the library and to advise and make recommendations on the same;
- 5. To receive reports and make recommendations from other duly constituted committees and to advise and make recommendations to the Senate and its committees, as needed;
- 6. To take on additional duties as directed by the Senate Steering Committee; and
- 7. To meet regularly, but at least once a semester.

During the Fall and Winter semesters of the 2006-2007 academic year the Senate Library Committee met three times (September, October, February). The work of the committee focused on organizing one main event, Authors at Oakland: A Celebration of the Journal, that was held on Thursday, March 22, 2007 from 2pm to 4 pm on the 4th floor of the Kresge Library.



Full text of all 2007 authors at OU articles:

http://library.oakland.edu/events/library events/authors/moreInformation2007.htm

Senate Library Committee September 28, 2006 Kresge 100

MINUTES

- 1. The committee introduced itself and reviewed membership.
- 2. The committee reviewed its charge from the Senate.
- 3. The Dean reported on:
 - a) the mission of the library and information literacy
 - b) budget the library does a lot with few resources
 - c) University Fund Drive will focus on the library this year
 - d) OU Writing Center 212 Kresge Library
 - e) Library enhancements renovated study rooms, wireless internet, new laptop computers, more electrical outlets, renovated "snack zone"
 - f) New on line library resources several added, including New York Times Historical Collection 1851-2003
- 4. Library Book Event 2005-2006 A Celebration of the Article
 - a) on-going slide show of journal article cover page with image of author and bibliographic citation
 - b) Promotion and Advertising Subcommittee Robert Slater, Cathy Larson, Meghan Harris
 - c) Selection Committee Beth Zou, Cynthia Sifonis, Kris Condic, Fuad Hasanov. Suggestion: Chairs to be contacted for recommendations on faculty speakers, thus paring down the number of articles to be reviewed by committee.
 - d) Call for hard copy of journal articles early January
 - e) Date of event late March
 - f) Number of speakers undetermined
- 5. Interest in report on plagiarism
- 6. Kresge Library interested in serving as an institutional repository for the university through digital archiving. Additional funding needed. Willing to work with academic units on this.

Senate Library Committee October 26, 2006 Kresge 100

MINUTES

- 1. Minutes of the 9/28 meeting were approved pending corrections.
- 2. Mia Evans, Madalyn Miller and Eric Ventimiglia were acknowledged as the newly appointed student members of the committee.
- 3. The Dean reported on:
 - a. Presentation on Plagiarism to be sponsored by the Senate Teaching and Learning Committee on November 14, 11:30- 1:00 p.m. in Gold Room A.
 - b. The library received one time funding for an extensive electronic journal package, which focuses on titles in the sciences, health sciences, and math.
 - c. Provost approved a new library faculty position to begin fall 2007.
 - d. University Fund Drive will focus on the library this year. Please consider donating money to the library, which is in serious need of funding.
- 4. Authors at Oakland 2006-2007 A Celebration of the Journal Article
 - a. All faculty invited to submit journal articles
 - b. Date, time and place of event: Thursday, March 22, 2007 from 2:00- 4:00 p.m. on the fourth floor of Kresge Library
 - Publishing and Marketing, President, Deans, Provost, etc. can now be informed of event so they can mark it in their calendars.
 - c. One published (not forthcoming) 2005-06 article per faculty member
 - d. Timeline:

Call for hard copy of journal articles – early January, 2007 (Stacey) Quick reminder – Mid-January (Dean of Library's office) Submission deadline: January 31, 2007

- e) Selection Committee (Cindy, Beth, Kris, Fuad) selection of papers February
 - This committee contacts chairs by email and possible follow up phone call regarding advice on good speakers after data base of papers is collected.
- e) Dean's office will gather and keep track of articles
- f) Chair of Library Committee will invite selected authors to speak at event and write them thank you letters.
- g) Invitations, Promotion and Advertisement Committee (Robert, Meghan, Cathy) send out and post advertisements in late February or early March
- g) Refreshments Dean's office
- 5. November 16 meeting cancelled. Next meeting to be held in mid February.
- 6. Chair asks Committee to give feedback on letter soliciting articles.

Senate Library Committee February 21, 2007 Kresge 202

MINUTES

- 1. Minutes of 10/26 meeting were approved.
- 2. Article Selection Committee reported on its work and proposed four possible authors to speak at "Authors at OU: A Celebration of the Journal" to be held on March 22 from 2 to 4 pm on the 4th floor of the Kresge Library.
- 3. The Senate Library Committee discussed the authors and voted on final choice: Don Mayer and Cheryl Riley-Doucet.
- 4. The following timeline for the events activities was proposed:

2:00-2:20	People arrive, informal interaction
2:20-2:30	Welcoming remarks by Julie Voelck and Introduction of Provost
	Moudgil
2:30-2:35	Congratulatory remarks by Provost Moudgil
2:35-2:40	Introduction of Stacey Hahn by Julie Voelck
2:40-2:45	Welcoming remarks and Introduction of first faculty speaker,
	Don Mayer, by Stacey Hahn
2:45-3:00	Don's presentation: "Public Interest and Private Rights in
	Eminent Domain."
3:00-3:10	Audience questions and response for Don Mayer
3:10-3:15	Introduction of second faculty speaker, Cheryl Riley-Doucet, by
	Julie Voelck
3:15-3:30	Cheryl's presentation: "Beliefs about the Controllability of
	Pain: Congruence between Older Adults with Cancer and Their
	Family Caregivers."
3:30-3:40	Audience questions and response for Cheryl Riley-Doucet.
3:40-3:45	Closing remarks by Julie Voelck
3:45-4:00	Informal interaction

- 5. Julie Voelck discussed menu selection.
- 6. Robert Slater discussed the work of the publicity and advertising committee.