

Senate Library Committee
Executive Summary

Respectfully submitted by: Mary Lewis

1. Membership:
 - a. Bill Cramer (KL)
 - b. Caroline Jumel (CAS – Modern Languages)
 - c. Shawn Lombardo (KL)
 - d. Karl Majeske (SBA)
 - e. Robert Anderson (CAS – English)
 - f. Amy Banes-Berceli (CAS – Bio Sciences)
 - g. Kris Condic (KL)
 - h. Kominique Daniel (KL)
 - i. Youngjo Kim – (Note: had resigned from OU by fall 2010)
 - j. Marisa Ferrari (SON)
 - k. Barbara Oakley (SECS)
 - l. Michelle Piskulich (Associate Provost)
2. Pre-meeting with Dean Vogel
 - a. Purpose: Orientation to the committee and its charge
 - i. Importance of Kath Borg
 1. central contact person
 2. sets up meeting times and room
 3. has all documents regarding “Authors at OU” Event
 - a. letter soliciting works (for articles and for books)
 - b. flyers, etc
 4. borg@oakland.edu
 - ii. Discussed agenda for first meeting
3. Meetings
 - a. Sept. 13, 2010
 - i. *Note*: memo sent out to committee one month in advance to arrange meeting time.
 - ii. Introduction
 - iii. Report from the Dean
 - iv. Identified Date for future meeting
 - v. Other: Discussed ways to use email/technology to disseminate information about new services and resources library offers for faculty (and students)
 - vi. Handouts:
 1. Charge of committee
 2. Committee Roster, including email and phone extensions
 - b. October 25, 2010
 - i. Approval of Minutes for 9/13/2010
 - ii. Made editorial suggestions for letter soliciting articles
 1. Note: Shawn Lombardo was the contact person given the Dean Vogul resigned, fall 2010
 - iii. Arranged date for winter semester to review articles to choose presenters (February 9, 2011)
 - iv. Chose date for Authors at OU event (March 23, 2011 from 2 – 4 pm)

- c. February 9, 2011
 - i. Preparation: Sincere gratitude to Dominique Daniel for putting all articles on the web in two weeks in advance of our meeting date. As a result, members of the committee were able to peruse the articles in advance and rate them as to their accessibility to a general audience.
 - ii. Meeting – individuals chosen to present
 - 1. Four individuals were chosen to represent two broadly defined academic arenas (Arts/Humanities and Sciences)
- d. March 23, 2011: Authors at OU
 - i. Preparation
 - 1. Chairperson asked for brief bio for each presenter
 - 2. Kath made arrangements event and provided an schedule for speakers
 - ii. Presenters
 - 1. Humanities = Jeff Insko (English)
 - 2. Sciences = Laura Pittiglio (SON)