

## FACULTY SENATE LIBRARY COMMITTEE

### MINUTES OF SEPTEMBER 2, 2014

Present: Katrin Schroeter, Yemane Asmerom, Inigo San Gil, Beverly Singer, Roy Addington, Jennifer Laws, Vanessa Svihla, Steve Maness, Richard Clement, Don Zancanella (Chair).

1. Don Zancanella was elected chair.
2. New Library Dean Richard Clement was introduced.
3. Review of the Committee's Charge

The Committee's charge was distributed. Subsequent discussion focused on being proactive about developing an agenda for 2014-15. Recommended agenda items from 2013-14 committee were reviewed. They included clarification of the roles of library liaisons, open access issues, predatory publishing, green copying, the opening of the new Learning Commons in Zimmerman, policies for allocating library space to students, the process of library funding through the Student Fee Review Board, and OVPR funding of the library.

Additional issues raised by Committee members included finding a way to involve library staff in the workings of the Committee; learning more about the Library's role in data archiving; and filling vacant student positions on the Committee.

A request was made that the 2013-2014 Committee Report be distributed to the committee members. Zancanella will do so.

4. Meeting will be held monthly. Since it is felt that no one time slot will accommodate all members, each meeting will be scheduled by Doodle poll.
5. The October meeting will include a report from Dean Clement and a continuation of agenda setting.