

Library Committee
November 16, 2018 ~ 2:00-4:00PM
Drinkward Room, The Valley Library
Agenda

1. Tour of Facility

2. Welcome & Introductions

3. Review of the Annual Report

- Review of the 2017-2018 [Annual Report](#) and a portion of the addendum.

4. Review of Standing Rules

All committees are requested to review their standing rules for potential revisions:

The Library Committee advises the University Librarian in (1) meeting the learning, instruction, and resource needs of students, faculty and staff; (2) formulating library policies in relation to circulation, budgets, services, and development of resources for instruction and research; (3) interpreting the needs policies of the library to the University; and 4) identifying and addressing issues regarding scholarly communication (e.g. print and electronic journals and books).

The Committee consists of nine Faculty members, ideally providing a broad representation of academic disciplines, and three Student members, including at least one undergraduate and one graduate student, and the University Librarian, or designee, as an ex-officio, non-voting member. One faculty member may be retired.

5. Report from the University Librarian – Faye Chadwell

6. Discussion of Committee Priorities

- Recommendations from 2017-2018 Library Committee:
 - Suggestions for recruiting student members
 - Number and schedule of future meetings
 - Organizing a colloquium or public seminar on topics relevant to the OSU Library