

Period Report for Senate Committees
 Academic Year: 2009 – 2010
Library, Historical, Archive Committee
 Chairperson: Brian Brady

MEETING DATE: 4/13/2010

ATTENDANCE:

APPOINTED MEMBERS:

Present	Name	Rep	Term	Present	Name	Rep	Term
<input type="checkbox"/>		AHS		<input type="checkbox"/>		OPT	
<input type="checkbox"/>	Tom Jorsch	AS		<input type="checkbox"/>		PHR	
<input checked="" type="checkbox"/>	Andrew Suhy	BUS		<input checked="" type="checkbox"/>	Brian Brady	TEC	1
<input checked="" type="checkbox"/>	Marlene Braunis	EHS		<input checked="" type="checkbox"/>	Larry Langell	AL	
<input checked="" type="checkbox"/>	Christopher Richmond	L/C		<input type="checkbox"/>		UC	
<input checked="" type="checkbox"/>	Meral Topcu	SS	1	<input type="checkbox"/>			

EX-OFFICIO MEMBER(S):

Present	Name	Rep
<input checked="" type="checkbox"/>	Leah Monger	Lib
<input checked="" type="checkbox"/>	Melinda McMartin-Isler	Lib
<input type="checkbox"/>		

GUESTS:

Present	Name	Rep
<input type="checkbox"/>	Eric Broadnax	Stu.
<input type="checkbox"/>	Sandra Winchell	Stu.
<input type="checkbox"/>		

OLD BUSINESS:

Called to order at 11:05am by Brian Brady.

Minutes were reviewed and approved with the following change:

“FLITE Training School” is not the official name of the high school research initiative.

Dean Search:

The Provost is still holding off on the Dean search until a library vision has been decided upon. A staff meeting is being held on Thursday April 15th and the vision will be discussed at that time.

NEW BUSINESS:

Dean’s Report

- This is National Library Week and today is Parton Appreciation Day. There is free popcorn and personalized “Read” posters for anybody who visits FLITE today.
- Close captioning is now turned on for FLITE televisions located in study rooms.
- “Share your success” talking points were distributed to members.

- Leah is working on the strategic plan draft that will be discussed at the next staff meeting and is due to the Provost next week.

Archivist's Report

- 125th Gala
- Plan to finish implementing open source software this summer to allow for access to the University's scanned photos
- Many donations have been received this year (20 boxes from lang and lit alone)
- April is records management awareness month

Other Business

- Andrew Suhy requested training sessions be held for new software (i.e. rebase) on a regular basis (1-2 times per year).
- Andrew Suhy also asked if the library could look into the possibility of acquiring access to the "Web of Science" database. This is an important database that provides information about which research topics are being accepted by journals--a particularly valuable resource especially since the implementation of the doctoral program in education and the intensified publication requirement in the College of Business.

ADDITIONAL INFORMATION OR SUMMARY:

This is the last meeting of the year due to exams and summer break. A draft of the year-end report will be distributed via e-mail for approval and/or changes prior to submittal to the Academic Senate.

Meeting adjourned at 11:54am.

Next meeting: September 2010