

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

**MEETING DATE: 11/10/2009**

**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 type="checkbox"/>	Marlene Braunis	EHS			<input 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 checked="" type="checkbox"/>	Sandra Winchell	Stu.
<input type="checkbox"/>		

**OLD BUSINESS:**

Minutes from the October 13<sup>th</sup> meeting were reviewed and approved with changes;

- “Icon” should read “Ikon”

**Dean search:**

Nothing new has occurred since last month. The committee does not know when the reposting will occur. This committee can/will request a status update for the search from the provost. The LHAC would like to again have a member on the search committee.

**NEW BUSINESS:**

**Dean’s report:**

- Ferris was well represented at the Michigan Library Association conference. Three faculty members presented at the conference.
- There is a new service at the reference desk that is proving to be very popular: in-depth research topic consultations. People are getting in line for these by-appointment-only consults.
- There is a new interface for the online catalog. It is now possible to limit the scope of your search to a particular library’s holdings instead of getting results for all libraries in the catalog.

**Archivist's report:**

- October was Archives Awareness Month and Melinda highlighted the planned activities.
- Donations to the archives are up.
- Approximately 24 sections of FSUS have invited Melinda to speak/teach about the history of Ferris.
- Per the request of the committee, Melinda provided information about the Ferris Heritage Lecture series. The last of these taped lectures was created about 1987. The committee decided to remove language in the LHAC mission statement regarding these lectures.

**Other business:**

- Sandra Winchell (student member) was asked to give a student's perspective of the library. She stated that she doesn't use the reference desk much, but when she has asked about information networking the library didn't seem to have much information about it. Leah will pass her comments on to David Scott.
- Andrew Suhy asked if the library could help with literature searches for the College of Business to assist in their push for publication. Leah stated that this is definitely something that FLITE would like to support.
- Licenses for most databases are set through 2011. Budget cuts on campus have not yet affected this area of the library.
- Andrew asked about online subscriptions to CABELL publications used by the College of Business. What happens to the old print versions when it goes completely online? Are they available for faculty purchase? Leah will look into this.

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**ADDITIONAL INFORMATION OR SUMMARY:**

The LHAC mission statement shall read as per the following, as unanimously approved by the committee:

*This committee shall:*

1. *Review and make recommendations on all policies concerning the library, including but not limited to, policies concerning circulation of materials, acquisition of materials, automation, document delivery, use of space, support services and so forth.*
2. *Support the development and expansion of the Ferris Archival program.*

Next meeting: 12/11/09