Senate Library Committee

Executive Summary

Respectfully submitted by: Mary Lewis

1. Membership:
	1. Bill Cramer (KL)
	2. Caroline Jumel (CAS – Modern Languages)
	3. Shawn Lombardo (KL)
	4. Karl Majeske (SBA)
	5. Robert Anderson (CAS – English)
	6. Amy Banes-Berceli (CAS – Bio Sciences)
	7. Kris Condic (KL)
	8. Kominique Daniel (KL)
	9. Youngjo Kim – (Note: had resigned from OU by fall 2010)
	10. Marisa Farrari (SON)
	11. Barbara Oakley (SECS)
	12. Michelle Piskulich (Associate Provost)
2. Pre-meeting with Dean Vogel
	1. Purpose: Orientation to the committee and its charge
		1. Importance of Kath Borg
			1. central contact person
			2. sets up meeting times and room
			3. has all documents regarding “Authors at OU” Event
				1. letter soliciting works (for articles and for books)
				2. flyers, etc
			4. borg@oakland.edu
		2. Discussed agenda for first meeting
3. Meetings
	1. Sept. 13, 2010
		1. *Note*: memo sent out to committee one month in advance to arrange meeting time.
		2. Introduction
		3. Report from the Dean
		4. Identified Date for future meeting
		5. Other: Discussed ways to use email/technology to disseminate information about new services and resources library offers for faculty (and students)
		6. Handouts:
			1. Charge of committee
			2. Committee Roster, including email and phone extensions
	2. October 25, 2010
		1. Approval of Minutes for 9/13/2010
		2. Made editorial suggestions for letter soliciting articles
			1. Note: Shawn Lombardo was the contact person given the Dean Vogul resigned, fall 2010
		3. Arranged date for winter semester to review articles to choose presenters (February 9, 2011)
		4. Chose date for Authors at OU event (March 23, 2011 from 2 – 4 pm)
	3. February 9, 2011
		1. 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.
		2. Meeting – individuals chosen to present
			1. Four individuals were chosen to represent two broadly defined academic arenas (Arts/Humanities and Sciences)
	4. March 23, 2011: Authors at OU
		1. Preparation
			1. Chairperson asked for brief bio for each presenter
			2. Kath made arrangements event and provided an schedule for speakers
		2. Presenters
			1. Humanities = Jeff Insko (English)
			2. Sciences = Laura Pittiglio (SON)