

COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE

Date 3 March 2019 Senate Meeting Date 1 May 201 Report # (Senate Use Only) _____

Intended Action: **Informational** X **Senate Vote** _____ **Consultative/Advisory** _____

Name of Committee Submitting Report: **Library**

Committee Status: (elected chartered, appointed chartered, ad hoc, etc.): **appointed chartered**

Names of Committee Members

Christine Adams, Co-Dir., Maag (ex-officio)	present
Kristin Bruns, BCOE	absent
Laura Calcagni, BCHSS	present
Eleanor Congdon, CLASS	present
Rick Deschenes, CSTEM	present
Laura Dewberry, WCBA (non-voting)	absent
John A Jackson, CSTEM (non-voting)	present
Casey Henderson, Student	excused
Jacob Labendz, CLASS (Chair)	present
Donquail Mims, Student	excused
Joe Nuzzi, BCHHS	present
Martha Pallante, Admin. (ex-officio)	present
Phyllis Paul, Admin., (ex-officio)	absent
Dennis Petruska, CLASS (non-voting)	present
Kimberly Pleva, WCBA	present
Joy Tang, CLASS (non-voting)	absent
Ana Torres, Co-Dir. Maag, (ex-officio)	present
Gary Walker, CSTEM (ex-officio)	absent
Alice Wang, CCCA	absent

Elected Members

Appointed Members

Please write a brief summary of the report the Committee is submitting to the Senate:

The committee passed the minutes from the meeting on 10/30/2019.

Ana Torres reviewed the library budget for 2018-2019, including departmental- and college-level allocations.

The library received an additional \$126,000 for FY18 and FY19, intended for the purchase of new acquisitions that will serve the widest range of students and faculty possible.

The library allocated \$60,000 to cover a shortfall in funding for OhioLink. This left a remainder of \$66,000. The committee discussed proposals for allocation.

In lieu of divvying up the money between departments and colleges, the committee advised that the library should (a) subscribe to a video-streaming service that provides materials for courses across disciplines, with an

eye to facilitating distance learning and in-person teaching and programming; and (b) solicit proposals from colleges and departments for purchase requests of up to \$6,000. It was estimated that the streaming services would cost between \$20,000 and \$30,000.

Jacob Labendz agreed to draft and circulate a proposal, and to announce the offer at the next senate meeting.

We also discussed the fact that departments and programs should be encouraged to review their allocations and, working with the library administration, make adjustments as necessary to better suit their research and teaching agendas.

If substantive changes in your committee recommendation are made from the floor, would the committee prefer that the matter be sent back to committee for further consideration?

Introduction and Rationale

Type introduction and rationale here.

Revised Policy/Policies (when applicable)

Type revised policy here

Recommendation

Type recommendation here.