

Council on Libraries and Information Technology
February 14, 2008

Minutes

Present: Karen Bruns, Fritz Graf, Kenneth Pearlman, Greg Smith, Kathleen Wallace, Michael Veres

Absent: Daniel Avorgbedor, Theodore Bauer, Joseph Branin, Michael Hemmelgarn, Roy Joshua, Meri Meredith, Les Tannenbaum

Guests: Catherine Bindewald, Trisha Davis, Joanne Dehoney, Celeste Feather, Bob Kalal

1. Author's Rights

Karen Bruns updated the group (although a quorum was not present) on the status of the committee's endorsement of the CIC Author's Rights and Author's Addendum documents last fall. There were a number of concerns expressed by members of the Faculty Council's Steering Committee and members of the Committee on Academic Freedom and Responsibility. The Council on Libraries and Information Technology has been asked to prepare a more substantive report and prepare some clear recommendations in order to move this issue forward.

Trisha Davis and Celeste Feather gave a background presentation on Author's Rights. After some discussion, they were asked to prepare a report for the Council to review at the March 6 meeting. The suggested format of the report was as follows:

Single page providing the overview of the concept

Single page of references

Comparison chart of which author's rights are important to the individual and which are important to the institution

Recommendation to the institution

Recommendation to individual faculty members

2. Food Service in Thompson Library

As part of the routine process to establish permanent food service in a university building, the Libraries needs the Council to endorse of the concept of a café in the renovated Thompson Library. Since a quorum was not present, the endorsement language will be distributed via email and an electronic vote will be tabulated. All those present at the meeting wholeheartedly endorsed the concept.

3. Update on the CIO Search

Celeste Feather on behalf of Joe Branin provided an update about the search for a new CIO. The search firm narrowed the list of candidates and presented them to the search committee, which then reduced the list of names to 7. Those candidates will be brought to Columbus soon for

airport interviews with the search committee. Some are sitting university CIOs, some are deputy CIOs, and some are from the private sector. The committee will narrow the list to several candidates who will be invited to campus for in-person interviews.

4. Council of Graduate Students Agenda Item

Greg Smith reported that a major concern of graduate students this year is the library policy on recalling books from graduate students and the fine policies in place if the books are not returned. CGS intends to focus its efforts on this issue in this spring.

Next meeting:

Thursday, March 6, 11:00-12:30 in the Digital Union