

Council on Libraries and Information Technology
April 18, 2008

Minutes

Present: Joseph Branin, Karen Bruns, Meri Meredith, Greg Smith, Kathleen Wallace

Absent: Daniel Avorgbedor, Theodore Bauer, Fritz Graf, Michael Hemmelgarn, Roy Joshua, Kenneth Pearlman, Les Tannenbaum, Michael Veres

Guests: JoAnne Dehoney, Celeste Feather, Bob Kalal

1. Student Textbooks

USG and the Redout Foundation are trying to get lists of required textbooks to students earlier. Daniel Tse will be presenting at the governor's symposium on textbooks next month. The Redout Foundation (www.redoutfoundation.org) is a start-up by OSU students to do projects that benefit students. The idea is to give faculty a web form to fill out that would also transmit the information to Barnes and Noble in their approved form. The ISBNs will be used to connect to used book options on the web.

Once the model is up, then OAA will promote it to the Deans. The hope is that the university may be able to assume responsibility somehow if the project is successful.

2. Update on CIO and Medical Librarian Searches

Seven airport interviews were conducted for the CIO search and four candidates were brought to campus for interviews. The search committee met yesterday and indicated a preference for two candidates to the Provost. Hopefully a decision will be made soon, and an announcement will be forthcoming.

The search for the director of the health science libraries is progressing. The search firm has found 8-10 viable candidates. Airport interviews will be conducted once the list is finalized.

3. Update on Author's Rights

CoLIT members are invited to attend the CAFR committee meeting on April 24 at 3:30-5:00 in Room 115 in Independence Hall to address the concerns about the Author's Rights recommendation. The hope is to reach consensus with CAFR and take the recommendation to Faculty Council on May 1.

4. Council Membership and Chair

A new chair will be selected at the May meeting. New committee members will be announced soon.

Next Meeting Time and Agenda:

Cybersecurity

Carmen update

Election of chair and new members

Tuesday, May 13, 1-2:30 pm (SEL 090)