

Council on Libraries and Information Technology  
April 18, 2007

MINUTES

Present: Joe Branin, Karen Bruns, Meri Meredith, Susan Metros, Patrick Osmer, Azher Salikuddin, Mel Tannenbaum

Guests: Joanne Dehoney, Bob Kalal, Betty Sawyers, Eric Schnell, Mike Sherman, Barbara Snyder

1. Provost Barbara Snyder met with the Council to discuss the search process for the Chief Information Officer. She indicated that they were about to launch the search; a Chair for the Search Committee has been identified, and they are in the process of identifying others to serve as members. They would like to have someone from the Council on the Search Committee, and they are looking for suggestions of other Faculty and Students to serve as well. Azher Salikuddin indicated that he would pass that word on to USG, and Patrick Osmer will also tell CGS when he meets with them on Friday. Suggestions should be sent to Mike Sherman (<mailto:sherman.4@osu.edu>).

2. An early task of the Search Committee will be a review of the job's Position Description; Ilee's Position Description had been revised--with his input--a year ago and hopefully will require little revision. Priorities to be taken into consideration: Security issues, Course management system, Team building, Good working relationship between CIO's Office and the Libraries, Centralization of services where possible, Involvement of stakeholders, Connections with the Deans and Vice Presidents. Qualities of importance: Management skills, Visionary leadership, Team building and Communication skills.

3. Regular meeting April 26 from 9:30-11:00 a.m. Major topics will be student access to textbooks and membership/operation of the Council.