

**Ohio State University Libraries
Faculty Meeting – September 17, 2013**

Practicum Opportunities for KSU Library School Students (Miriam Matteson, Kent State University School of Library and Information Science)

Dr. Matteson explained that students in the program are required to complete a culminating experience when they have completed most of their coursework. About 95% choose the 150 hour practicum, but a relatively small number of students are interested in academic libraries. The Culminating Experience Handbook on the KSU SLIS website includes the necessary forms and documents. Dr. Matteson recommended contacting her or any other professor in the program to be connected with a practicum student. There are not too many guidelines for practicum activities, but the work should be supervised by a faculty member or MLS staff member. It should include a mix of higher and lower level tasks. It would be appropriate for them to assist you with your research. The 150 hours on site are to be scheduled at the convenience of the library, and the start/end dates may overlap terms. Some work may be done remotely.

Director's Report (Carol Diedrichs)

Carol introduced Johanna Sellman, our new Middle East and Islamic Studies Subject Specialist.

Our budget for FY14 includes new recurring funds for salary/benefit increases and \$700K for normal inflation on the materials budget (split with LAW and HSL). We will absorb increases resulting from the new OhioLINK formula using cash reserves for FY14. The budget was reduced by \$300K for materials, \$134K for operating, and \$453K for salaries and benefits in a cut made to support units. As a result of the reductions, the list of positions to be filled will be reviewed.

Carol reviewed the plan for evaluating the Assistant/Associate Directors. All staff members will have the opportunity to submit comments on a web-based form. A smaller group of direct reports and co-workers will be invited to complete the Leadership Performance Inventory (LPI). During October and November, the consultant will generate reports, compile comments, meet with the cohort, and deliver individual reports to Carol and the ADs. Carol will discuss the reports with the ADs and share summaries with our faculty/staff.

Carol reviewed the progress on our Strategic Plan. We have received comments from other units in Academic Affairs (including COLIT) and we are making some revisions. We will complete a major revision of the first two strategic focus areas, but the tactics identified will remain the same. Exec will review one of the Strategic Focus Areas each month, create a status report document, and share those with Libraries faculty/staff.

The Research Commons Task Force has submitted its final report. Carol has discussed it with the Executive Committee, the Provost, and the Vice-Provosts. She will share the report with OSUL and our advisors, and review it with the Council of Graduate Students and other graduate student networks. Meris Mandernach and Lisa Carter are drafting charges for the implementation team and advisory group. Lisa Patton-Glinski is also initiating a feasibility study for the space. Then we will figure out how to fund needed renovations.

Research in View Guidelines (Beth Black)

A subcommittee of AP&T has created a guidelines document organized to resemble Research in View so that it can be used when preparing a faculty annual report. A link (<http://library.osu.edu/documents/promotion-and-tenure/RIVguide.pdf>) to the document is available on the AP&T website.

University Senate Report (Beth Black)

Beth answered questions related to the University Senate Update that accompanied the meeting agenda. Regarding the Interim President's priority to address faculty reward structures, Carol clarified that the intent is focused on appropriate recognition of those who work in interdisciplinary areas.

Submitted by
Bruce Leach
Faculty Secretary