

Planning and Policy Committee
Meeting Minutes
November 6, 2007

Present: David Lincove, Barbara Dunham, Jennifer Kuehn, Steve Rogers

The committee members continued the discussion of the topics from the previous day's joint meeting of the Executive Committee and Planning and Policy.

The first topic discussed was the participation of P&P in the group working on a proposed strategic plan for the libraries. Barbara volunteered to represent P&P on the committee. If needed later others from P&P or the faculty could be recruited to join the group.

From the discussion, Barbara will bring to the Strategic Planning group the question: How would the strategic plan will work with the program reviews?

Also, P&P suggests that Nancy O'Hanlon be invited to be part of the planning group.

Also as a reminder, P&P needs the URL for the Program Reviews.

The members continued the discussion of recruitment. Members discussed the job descriptions for the Arabic & Islamic Studies Subject Specialist which is partly funded by Near East Languages and Culture position and the one for the for the FAES and Physical Sciences Subject Specialist positions to see how the descriptions compare. (See http://library.osu.edu/sites/staff/Arabic_studies_PD.pdf and http://library.osu.edu/sites/staff/faes_sel_pd_2007.pdf.)

Competencies for librarians in general and in the future were mentioned but the topic was tabled for discussion at a later date.

Grant seeking was discussed. Members liked that the fact that it was stressed that there are all types of grants – different ones for different people. Also, that effort put forth to receive a grant is recognized even if a grant is not received.

Some discussion about the Council on Libraries and Information Technology and about library faculty attending the meetings. P&P suggest that it would help if it was publicized beforehand and an agenda provided.

The move of the Kent State University Library Science Program to the State Library was mentioned as was space planning in general.

The item left for further discussion was the status of librarians at other locations since this topic was not discussed only briefly in the joint meeting and P&P is unsure of the reasons as to why it was an agenda item.

In discussing future meetings it was noted that the next joint meeting would be on January 14th which is at a time when many librarians will be at ALA midwinter. P&P suggests that this meeting be rescheduled if possible to January 7th.

The next P&P meeting is December 4th at 9:30.

Barbara Dunham for Faculty Secretary, Celeste Feather