

**SUMMARY OF CHARGES  
PREPARED FOR FACULTY SENATE**

Report Date   April 2<sup>nd</sup> 2012  

Committee   Library Committee  

Date Assigned	Description	Date(s) of Meeting(s)	Date Submitted	Date(s) of Senate Action
August 2011	Met to select a Chair.	8/25/2011	8/25/2011	
Feb-March 2012	Solicit nominations; select recipient of Kristina Brockmeier faculty award.	3/26/2012	3/26/2012	

Chair   Caroline Hopkinson  

Additional Members

Beth Howells, Frank Katz, David Adams, Joan Schwartz, Nancy Torres(Student) and Doug Frazier (Univ. Librarian, Ex-Officio)

To: Jason Tatlock and Bob Lefavi  
From: Caroline Hopkinson, Library Committee Chairperson  
Re: Library Committee Annual Report 2011/2012

**The Library Committee met twice:**

August 25<sup>th</sup> 2011: Frank Katz, David Adams, Caroline Hopkinson and Doug Frazier attended. Caroline Hopkinson was elected chair of the Committee. Doug Frazier (University Librarian) reported on the Library's current projects: involvement in the Quality Enhancement Plan, planning for the Academic Commons and recent acquisition of electronic books.

March 26<sup>th</sup> 2012: 2pm to 2:30pm, Library Room 224. Frank Katz, Beth Howells, Caroline Hopkinson (Chair) and Patricia Holt attended. David Adams absent but submitted his ranked top three Brockmeier nominations to Caroline before the meeting. Nancy Torres, absent. Recipient of the Brockmeier faculty award for 2012 was discussed and selected. Also, Caroline briefly presented the purchase a second plaque in order to display names of Brockmeier winners in Library and solicited suggestions for next year.

**Between Meetings:**

Nancy Torres, student representative on the Committee was chosen after the first meeting.

Sadly, Joan Schwartz faculty in the College of Education and senior Library Committee member passed away in early March 2012. After consultation with Senate liaison and officers, College of Education Dean Wachholz asked Patricia Holt to serve on the Committee for discussion purposes, non-voting representative from College of Education.

Caroline worked with Academic Affairs to purchase a second plaque to display past Brockmeier faculty award winners. The current plaque hangs at the Circulation desk in the library; we've run out of places to add names (and that was last year!) Hopefully funds will be found and the plaque acquired by the end of the semester, May 2012.

**Suggestions for next year** (from Caroline Hopkinson, these were NOT discussed in Committee):

- Explore submitting Brockmeier nominations in electronic format and reviewing them, with limited access for confidentiality, in Vista (the online course space) or the Library's Electronic Reserve system. Rationale: it may be easier for the Committee members to review the nominations, timeline only allowed one week to review nominations this year and electronic access might have made process less stressful.
- Committee develops partnerships between teaching faculty and librarians, such as collaborative work on course projects to enhance information literacy, and then showcases these projects to others.