

# Faculty Senate Library Committee Minutes

April 14, 2010

Approved April 26, 2010

**Present:** Joyce Broussard (Chair), Library Dean Susan Curzon, James Chong, Sabrina Peck, Ashley Geng, Christina Mayberry, Kent Baxter, Tim Karels, Daniel Curtis, Library Associate Dean Marianne Afifi, Committee Secretary Peter Prager

**Guest:** Librarian Mary Woodley, Collection Development Coordinator

**Chair:**

**1. Chair's Opening Remarks**

Chair Broussard thanked everyone for their help and kindnesses during her tenure as committee chair.

**2. Thank you and goodbye to the following members whose term ends in June:**

- Joyce Broussard (Chair)
- Aimie Kachingwe
- James Chong
- Lynette Henderson
- Kent Baxter
- Sabrina Peck

**3. Election of a new chair**

Tim Karels / Biology was unanimously elected the Committee Chair for AY 20120-11.

**4. Approval of March Minutes**

The March 3, 2010 committee minutes were approved as written.

**Dean Curzon:**

**1. Dean's Opening Remarks**

- It is National Library Week and in celebration the Library held its 10th Annual Student Employees Award Ceremony and Luncheon.
- The Library is proceeding to hire a successor for retiring Special Collections & Archives Curator, Tony Gardner.
- Committee members were invited to The Friends of the Oviatt Library event hosting author, historian, and environmental planner Robert C. Pavlik. He will be speaking about his new book: *Norman Clyde: Legendary Mountaineer of California's Sierra Nevada*. The event will occur on Wednesday, April 28, 2010, at the University Club, with lunch at 11:30 a.m.

**2. Collection Development: Collection Development Librarian Mary Woodley**

Mary Woodley described how Library funds for Collection Development are allocated to purchase books for various disciplines, journals, online databases, eBooks, etc. The Library budget has not increased since 2001. We are buying / cutting items based on the "least harm" principle. The Library has also purchased Video Furnace in order to provide video streaming. These funds were from the Campus Quality Fee.