

Faculty Senate Library Committee Minutes

November 14, 2007

Approved February 6, 2008

Present: Joyce Broussard (Committee Chair), Dean Susan Curzon, James Chong, RosaMaria Chacon, Lynette Henderson, Scott Plunkett, Susan Auerbach, Mara Houdyshell, Rick Covington, Peter Prager

Guest: Special Collections & Archives Curator Robert Marshall

1. Chair's Report:

- The Committee approved the October 3, 2007 committee minutes.
- The next Library Committee meeting will be Wednesday, February 6, 2008.

2. Dean's Report:

- Dean Curzon discussed the Library's 2008-2009 Planning & Goals document being prepared for the Provost.
- The Library is planning to present both an online digital presentation and a physical exhibition honoring CSUN's 50th Anniversary.
- The Library has applied to the American Library Association for pre-accreditation approval for our proposed Master's Degree in Library and Information Management Program. We are working in conjunction with Extended Learning to establish this self-supporting program. It will require the Library to create a 3rd department (in addition to RIS and TS) to oversee the program. We have begun the process of establishing this department.
- Library Development is working to raise the funds needed to expand the library building to provide more study space, more collaborative space, and also increased room for our growing Special Collections & Archives Department.
- The Library will develop and support the University's Institutional Repository (IR). The IR will preserve and provide easy access to digitized documents, learning objects and multimedia materials deemed necessary by this University. This effort is supported by the

Chancellor's Office and is part of a larger digital archive project, conceived and directed by the Council of Library Directors (COLD). We will work with our University to define the project's goals, identify information and items to be digitally archived, and obtain the resources needed to successfully administer this project.

3. Presentation by Head Archivist Robert Marshall about the Library's Special Collections & Archives Department:

Head Archivist Robert Marshall gave a web presentation and answered questions about the workings, goals and initiatives of the Library's Special Collections & Archives Department.