

Library Committee Minutes

October 3, 2007

Approved November 14, 2007

Present: Joyce Broussard (Committee Chair), Dean Susan Curzon, Associate Dean Marianne Afifi, Lesley Krane, RosaMaria Chacon, Tim Karels, Lynette Henderson, Ward Thomas, Scott Plunkett, Susan Auerbach, Rick Covington, Peter Prager

Guest: Cindy Ventuleth

1. Welcome to new member Scott Plunkett, HHD: Joyce

The committee welcomed new member Scott Plunkett from the College of HHD.

2. Approval of 9-5-07 Minutes: Joyce

The September 5, 2007 minutes were approved as amended.

3. Election of additional Lib Com rep to Faculty Senate: Joyce

Susan Auerbach was elected to represent the Library Committee at the Faculty Senate. Usually, the Chair of the Library Committee represents the committee, but Joyce Broussard is already an elected senator, opening the additional position. Susan is from Education Policy Studies Department.

4. Library Update: Sue

a. Sue passed around a book featuring artworks at a recent CSUN art exhibition by two of the committee's members: Lesley Krane and Lynette Henderson.

b. The Library is beginning the process of planning for the 2008-09 Academic Year. These will be due to the Provost by mid December 2007. Sue will be asking for committee input as the planning process moves along.

c. Associate Dean Marianne Afifi is putting together an emergency preparedness plan for the Library. It is due to the campus in mid-December.

d. Sue and Marianne have just submitted for comment a 150 page draft that will become the pre-candidacy document for the accreditation of the Master's Degree in Library & Information Management Program. Accreditation is given by the American Library Association and this is the first step.

5. Library Development Program: Cindy Ventuleth

a. Director of Library Development, Cindy Ventuleth, described the Library's various fund raising efforts and gift giving opportunities available to the campus and the community-at-large. She also described the work of the Friends of the Oviatt Library – a volunteer group that supports many of the Library's activities such as sorting gift books, conducting used book sales and sponsoring Library Exhibitions. In addition, Cindy passed around examples of collections of books, photos and other memorabilia donated to the Library: Charles Dickens, Gilbert & Sullivan, Old China Hands, Illustrators, and the International Guitar Research Archive to name a few.

b. Cindy invited the committee members to the opening reception of the Library's Elizabeth I exhibit on October 25 at 6 p.m. in the Tseng Exhibit Gallery.

6. Outcome of Member Survey Concerning Library Interests: Peter

Peter reported the results of the committee's "Topics of Interest" ballot. The top vote getters were:

1. Urban Archives
2. Music & Media, and Electronic & Print Journals/Databases
3. Instructional Services; and Teacher Curriculum Center
4. University Archives, and Digital Archives

These areas of the Library will be highlighted at the remaining Library Committee meetings.

7. Next Meeting

Peter reminded the committee that the next meeting will be November 14, 2007; not November 7 as usual.