

Library Committee Minutes

September 5, 2007

Approved October 3, 2007

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

1. Welcome and Introductions: Sue

Dean Curzon welcomed the 2007-2008 Faculty Senate Library Committee and asked that each person introduce themselves.

2. Distribution of Committee Docs: Peter

Peter distributed a number of information documents for the members's use during the upcoming Academic Year.

3. Election of Committee Chair: Committee

The Committee unanimously elected Joyce Broussard as the committee's new chair.

4. Approval of Year-End Report: Chair

The Committee's 2006-2007 Year-End Report was approved.

5. Approval of 4-11-07 Minutes: Chair

The committee approved the minutes from the April 11, 2007 meeting.

6. Update on Library's Masters in Library Information Management (MLIM)

Program: Sue

The MLIM Committee had a conference call with ALA Accreditation Officer, Karen O'Brien, about Pre-candidacy ALA documents. This is the interim step before full ALA accreditation can be given to the program. Full accreditation takes 3-4 years. Ms. O'Brien said we are very far along in accomplishing the needed goals, but more still needs to be done. The committee will be working throughout September to get this accomplished.

The Library will be interviewing a candidate for the MLIM Director position in the near future. The candidate will be brought to campus to give a presentation to the Library. Reference & Instructional Services Chair Lynn Lampert is drafting the paperwork for the position description and search for the senior MLIM faculty position. We will also need to establish a third Library department. Lynn and Doris will spearhead this process.

7. Library Update: Sue

- The Life & Times of England's Elizabeth I exhibition is currently on display in the Library's Tseng Gallery, 2nd floor, west wing. It is sponsored by Gus and Erika Manders and the Friends of the Oviatt Library. The exhibition will run through December 20, 2007. Everyone is welcome.
- In the Spring, the Tseng Gallery will be hosting the "Explorers" exhibition. More later.
- There is an exhibition highlighting the 1960s in the Oviatt's lobby.

- The CSU Council of Library Directors (COLD) has begun an initiative to create an Institutional Repository (IR) for each campus. The software we will use for this is DSpace. The Provost has asked us to prepare a short White Paper that can begin campus consultation and dialog about what we want to put in CSUN's IR.
- Sue distributed and reviewed an overview of the Library's organizational structure.

8. Survey of Members for Future Meeting Topics: Sue/Chair

Committee members were asked to mark their preferences for topics of discussion and demonstration on a prepared list of Library resources, services and functions. The survey results will be used to help plan upcoming meetings.