

# Faculty Senate Library Committee Minutes

February 7, 2007

Approved March 14, 2007

**Present:** Sr. Rita Basta, Sue Curzon, Marianne Affi, Mara Houdyshell, Susan Auerbach, Elizabeth Sellers, Dat-Dao Nguyen, Yifei Sun, Dino Vrongistinos, Ramon Garcia, Lesley Krane, Tim Karels, Peter Prager

**Absent/Excused:** Rick Covington

**Guest:** Luiz Mendes

## **1. Luiz Mendes, the Library's new Electronic Resources Librarian – Sue**

Dean Curzon introduced the Library's new Electronic Resources Librarian: Luiz Mendes. Luiz answered questions about what his position entailed.

## **2. Approval of 12-6-06 Minutes - Sr. Rita**

The Committee approved the 12-6-06 minutes as amended.

## **3. Library Events Update – Sue**

Dean Curzon distributed the Friends of the Library's latest newsletter and reported that Associate Dean Affi and she have been visiting the various colleges to answer questions and get feedback from the Department Chairs. They will visit all the colleges by semester's end.

The following Library events have started or will soon take place:

- There is a Black History Month exhibition in the Library's lobby, February 1 – March 2, 2007.
- Daily News reporter Dennis McCarthy will speak at the University Club at 11:30 am on Feb. 14, 2007. Lunch will follow. Reservations are required. The event is sponsored by the Friends of the Library.
- The Friend's next used book sale will be Feb. 20, 2007 in the Oviatt lobby from 9 am to 3 pm.
- *Celebrating Comic Books: An American Tradition* will be featured in the Oviatt's Tseng Gallery from Feb. 26 – Aug. 3, 2007. The opening event will feature a presentation by Dr. Charles Hatfield, CSUN Assistant Professor of English, on March 6 at noon in the Oviatt Presentation Room. A reception will follow in the Tseng Gallery.

## **4. 2007-2008 Budget Initiatives – Sue**

Sue distributed a draft copy of the Library's 2007 – 2008 Budget Initiatives that will be presented to the Provost later this month. The Dean asked committee members to email her any comments or suggestions.

## **5. Budget Letter of Support for Library- Sr. Rita**

Sister Rita reviewed a draft letter of Library Committee support for an increase to the Library's permanent base budget. Changes were suggested. Peter Prager will incorporate the changes and ready the letter for members' signatures. The letter will be presented to the President and the Provost on behalf of the Library Committee.

## **6. Scholarly Activities Report - Sue**

Sue distributed and recommended for reading a draft report *On the Role of Scholarly Research and Creative Activities at the CSU* recently written by senior CSU research officers.

**7. New Course Procedures – Marianne**

EPC and GPC have recently added requirements to all new course or program proposals that the Library be consulted about resource needs before the proposals can be approved. We are setting up a process which will essentially entail the faculty member contacting the Library for input on needed resources and the possible budget impact.

**8. Meeting Date Change – Sr. Rita**

The Committee voted to move the next meeting to March 14 so that librarian Lynn Lampert can attend and update the Committee on Information Competence issues.

**9. Tour of TS – Luiz Mendes and Helen Heinrich**

Committee members went to the Oviatt's 4<sup>th</sup> floor where they were given a tour of the Library's Technical Services unit.