

# Library Committee Minutes

April 5, 2006

Approved October 4, 2006

**Present:** Sr. Rita Basta, Sue Curzon, Marianne Afifi, Dat-dao Nguyen, Jay Christensen, Rick Covington, Susan Auerbach, Peter Prager

**Excused:** Kathy Dabbour, Ali Tabidian, Elizabeth Sellers, Rick Mitchell, Dino Vrongistinos, Yifei Sun, Carmiña Villamizar

**Guest:** Associate Vice President Cynthia Rawitch

## Chair's Report

a. The March 1, 2006 Minutes were approved as amended.

b. This may be the last meeting of the year. We will canvass members by email to see if a May meeting is warranted. In this light, Sr. Rita thanked all the members for their work. She especially singled out Jay Christensen for recognition. Jay has spent three terms on the committee and will not be returning in the Fall. Also, Sr. Rita will look into what the procedures are for electing next year's chair should we decide not to meet and must hold the elections by email.

## 2. Cynthia Rawitch: WASC

Sr. Rita introduced Associate V.P. for Undergraduate Studies, Cynthia Rawitch. Cynthia is the point person for the University's upcoming WASC effort. She explained the upcoming WASC accreditation process to the committee and answered questions.

- 2007: the University will put together a 15 page document giving an overview of what is most important to the University. It will be broken down into three main themes/goals.
- 2008 – 2009: the University will conduct a self-study based on the three themes/goals and prepare documents in support of our goals, including a lot of data from Institutional Research.
- 2010: WASC will make its first visit to campus to review our themes/goals and supporting data.
- 2011: WASC will make its second visit to campus to review how we are doing in meeting our goals. It will then issue its final report.

## 3. Dean's Report

a. Sue distributed and discussed the Oviatt Library: Library Collections, A Report 2006 document that she presented at the last Provost Council Meeting.

b. The Library and the Friends of the Oviatt will hold a used book sale on Tuesday, April 25 from 9 a.m. to 3 p.m. in the Oviatt's lobby. Everyone is welcome.

c. The Library's next lobby exhibit is Scottish Influences on America. It was put together by Library staff member Bruce McDonald and runs from April 3 to May 15, 2006. On Thursday, April 6 the Granada Hills High School Highlander Marching Band and Scottish Folk Dancers will kick off the exhibition with a noontime performance. Other Scottish dignitaries will be there as well. Please join us for the festivities and the exhibit.