

# Library Committee Minutes

November 3, 2005

Approved March 1, 2006

**Present: Sr. Rita Basta, Sue Curzon, Kathy Dabbour, Ali Tabidian, Elizabeth Sellers, Dat-dao Nguyen, Jay Christensen, Rick Mitchell, Rick Covington, Dino Vrongistinos, Carmiña Villamizar, Susan Auerbach, Peter Prager**

**Guest: Helen Heinrich**

## **Chair Sr. Rita Basta's Report:**

1. The 9-14-2005 Minutes were approved as presented.
2. The committee discussed future agenda items, guests and meeting dates. Sr. Rita has contacted Cynthia Rawitch about coming to our February 1, 2006 meeting and discuss the Library's role in CSUN's WASC accreditation process. The committee also voted to meet on March 1 instead of April 5 so that Provost Hellenbrand could attend our meeting and discuss various issues of concern.

## **Dean Susan Curzon:**

1. Sue introduced the Library's new Cataloging Coordinator, Helen Heinrich. She presented an overview of the Library's current cataloging projects and her role as the head of Cataloging.
  - Mission: accurate, comprehensive and timely access to our resources.
  - Library Catalog: crossroads of information, media and technological literacy. It provides access to more than 1.3 million items in a tangible form.
  - However, desktop delivery is a preferred method of access. Therefore we must provide access to electronic resources (databases and journal aggregators) that may contain hundreds and even thousands of titles.
  - Solutions: use commercial records that will provide instant access to thousands of ejournals, and an Electronic Resource Management module to keep track of license agreements, access information, etc.
2. The Library sponsored **Historical Vibrations: The Oviatt Library Celebrates the Guitar** exhibition officially opened on Wednesday, September 28, 2005 with a live guitar concert on the Oviatt Lawn, followed by a reception in the Tseng Gallery. The event was very successful with over 300 guests attending. The exhibition will be open to the public until November 11, 2005. It features historical guitars, manuscripts, correspondence, music scores, recordings and other materials from the Oviatt's International Guitar Research Archives (IGRA).
3. The CSUN's History Club, along with the Friends of the Oviatt Library, Phi Beta Delta, and the German American Cultural Society sponsored the program: **The Map that Named America: The 1507 Waldseemüller Map** on Tuesday, October 25, at 12:30 p.m. in the Library's Presentation Room. Waldseemüller's 1507 world map was the first to depict the outline of the world's continents as we know them, and the first document on which the name "America" appears. The program featured speakers, a facsimile of the Waldseemüller Map, and a reception. The event was well attended.

4. Sue gave the committee a Library statistical update, including the gate count, hits to our web pages, online document delivery using our new Illiad software, and person-to-person interactions.

5. Sue distributed a draft form that academic departments and faculty would fill out to describe what Library resources would be needed by any new program or course, and identifies where start-up and ongoing funding for additional Library resources would come from. The Library hopes to present the form to the Provost, EPC and Graduate Studies for discussion. Committee members made suggested changes including making the form part of the initial new course/program proposal package submitted to EPC and adding in audio-visual needs, as well.

Subcommittee Report:

1. Elizabeth Sellers distributed the results of the online Scholarship of Learning Survey. The committee discussed the results and asked Sr. Rita to send them on to Marilyn Filbeck to be used as part of her University Assessment project.