

Library Committee Minutes

September 14, 2005

Approved November 2, 2005

Present: Sr. Rita Basta, Sue Curzon, Ali Tabidian, Elizabeth Sellers, Yifei Sun, Jay Christensen, Rick Mitchell, Rick Covington, Karin Duran, Dino Vrongistinos, Susan Auerbach, Peter Prager

Guest: Elizabeth Altman

Chair Sr. Rita Basta's Report:

1. Chair Basta welcomed the committee back for a new year. New members were introduced.
2. The Committee's 2004-2005 Annual Report was reviewed and approved.
3. The May 4, 2005 Committee Minutes were reviewed and approved.
4. After discussion, it was agreed that the committee meetings for this academic year would be the 1st Wednesday of November 2005, February, April and May 2006 at 2:30 p.m.
5. The committee reviewed and discussed the Mission Statement of Faculty Senate and Library as they applied to the committee's role.
6. Provost Harry Hellenbrand will attend our November 2 meeting to discuss Library and other campus issues.
7. The Committee discussed other possible guests that could be invited to talk about their areas. Names mentioned were: Cynthia Rawitch, Mac Johnson, Scott Perez, Eric Forbes, Jose Luis Vargas, and William Watkins.

Dean Susan Curzon's Report:

1. The Library is sponsoring Historical Vibrations: The Oviatt Library Celebrates the Guitar in the C.K. and Teresa Tseng Gallery from September 12 - November 11, 2005. The exhibit will feature historical guitars, manuscripts, correspondence, music scores, recordings and other materials from the Oviatt's International Guitar Research Archives (IGRA). The opening reception for the IGRA Exhibition will be 6:00 p.m., Wednesday, September 28, 2005 featuring a live guitar concert on the Oviatt Lawn, followed by a reception with hors d'oeuvres and drinks in the Gallery. Everyone is invited.

2. The Friends of the Oviatt Library are sponsoring an all-day used book sale in the Library's lobby on September 20.

3. Applications for Tseng Research Awards are now being accepted. All faculty are eligible to apply. A total of \$50,000 is available. The research must be associated with the Tseng Chinese Antiquities.

Miscellaneous:

1. Elizabeth Sellers: She will send out the results of the Scholarship of Learning web survey to the committee members.

2. Peter: The committee needs student representatives. Please let him know if you have a student who'd be interested in serving.

The next meeting will be November 2, 2005.