

Library Committee Meeting Minutes

May 4, 2005

Approved September 14, 2005

Present: Sr. Rita Basta (Chair), Dean Susan Curzon, Wendy Murawski, Kathy Dabbour, Jeffrey Wiegley, Jay Christensen, Ali Tabidian, Kristina Zvinakis, Elizabeth Sellers, Dino Vrongistinos, Carmaña Villamizar, Rick Mitchell, Yifei Sun

Excused: Joni Surette, Carolyn Caselli

Guests: Interim Associate Dean Karin Duran, Jacquie Solis, Peter Prager (Committee Secretary)

Chair Sister Rita Basta:

1. The committee's March 2, 2005 minutes were approved as is.
2. Dean Curzon introduced the Library's new Interim Associate Dean, Dr. Karin Duran. The search for the permanent Associate Dean will begin shortly.
3. Chair Basta and Dean Curzon thanked the outgoing committee members for their service.
4. Sr. Rita Basta was elected committee chair for the 2005-2006 academic year. Elizabeth Sellers was elected Vice Chair.
5. The meeting dates for the next academic year will be the first Wednesday of each month from September 2005 through May 2006. However, there will be no meeting in January 2006. The meeting time will be 2:30-4pm in the Library Administration Conference Room.
6. The committee's Online Student Scholarship Survey will run another three weeks. After which, Yifei Sun will work with Randal Cummings to summarize the results. He will report the findings at the September meeting.

Dean Susan Curzon:

1. Reserves will be moving from the 2nd floor, east wing to the 4th floor, east

wing in June. The new 4E service area will be called Reserves, Periodicals & Microform. The 2E service area will become Music & Media.

2. This summer, Interlibrary Loan will begin a new mediated, full-text document delivery service utilizing our new ILLiad software. ILL will be able to deliver documents electronically, and patrons will be able to track their orders online. We will let the university community know the full details as we get closer to the launch date.

3. Kathy Dabbour updated the committee on the Library's draft assessment plan and asked for comments. The Provost has asked each college to prepare such a plan for his review. Our final plan must be submitted to him by the end of May.

4. Outreach Librarian Jacquie Solis presented the Library's current goals and efforts to reach out to our campus' students and faculty, as well as to CSUN's feeder schools. Discussion followed.