

Library Committee Meeting Minutes

March 2, 2005

Approved May 4, 2005

Present: Sr. Rita Basta (Chair), Wendy Murawski, Kathy Dabbour, Jeffrey Wiegley, Jay Christensen, Ali Tabidian, Kristina Zvinakis, Elizabeth Sellers, Dino Vrongistinos, Carolyn Caselli,

Excused: Dean Susan Curzon, Carmaña Villamizar, Rick Mitchell, Yifei Sun, Joni Surette, Anthony Dawahare

Guests: Peter Prager (Committee Secretary), Associate Dean Susan Parker

Chair Sister Rita Basta:

1. The committee's February 8, 2005 Minutes were approved as is.

Associate Dean Susan Parker:

1. The presentation, "Gender Frontier", by noted transgender photographer and author Mariette Pathy Allen was given on Tuesday, February 15 at the University Club. It was very thought provoking and well attended.

2. Journalist and author Denise Hamilton spoke about her latest novel "Last Lullaby" at a Friends of the Library event held in the Oviatt Library's Presentation Room on Tuesday, February 15. Ms. Hamilton's presentation was very interesting and well received.

3. The Friends of the Library sponsored a used book sale in the Oviatt's lobby on Tuesday, February 22. The sale raised \$591 to purchase items for the Collection. The next lobby sale will be on April 12.

4. On Saturday, April 16 the Friends will sponsor a "Mega" used book sale in the parking lot on the corner of Zelzah Ave. and Lassen St. Thousands of books will be available for sale. The event will be open to the general public.

5. Kathy Dabbour reported that the Library, in conjunction with the Chancellor's Office and other CSU campuses, will be holding ETS/ICT norming sample tests in March. We are currently signing students up for the tests and would appreciate the committee's help in getting the word out.

Students will receive a \$25 gift certificate and have a chance to win one of five Apple iPods.

Committee Business:

1. Jay Christensen reported that the Philosophy of Scholarship Student Survey is nearly ready. The Library will be able to link it to its home page after March 20. Committee members will be notified as soon as the link is live so they can encourage their students to take it. The results will be compiled by Yifei Sun and reviewed at future committee meeting.

2. This is Associate Dean Susan Parker's last meeting before she starts her new position at UCLA. The committee thanked Susan for all her excellent work and wished her well.

3. Dr. Marilynn Filbeck spoke to the committee about this campus' Learning Centered University efforts. She divided committee members into groups and gave them tasks and projects that helped them better understand what a Learning Centered University is.