

# Library Committee Meeting Minutes

February 8, 2005

Approved March 2, 2005

**Present: Sr. Rita Basta (Chair), Dean Susan Curzon, Wendy Murawski, Carmiña Villamizar, Jay Christensen, Ali Tabidian, Kristina Zvinakis, Yifei Sun**

**Excused: Kathy Dabbour, Jeffrey Wiegley, Joni Surette, Elizabeth Sellers, Dino Vrongistinos, Carolyn Caselli, Rick Mitchell, Anthony Dawahare**

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

## **Chair Sister Rita Basta:**

1. The committee's December 1, 2004 Minutes were approved as is.
2. The remaining 2005 meetings will be March 2, April 6 and May 4.
3. Marilyn Filbeck will speak about the campus' Learning Centered University plan at our March 2nd meeting.

## **Committee Business:**

1. Elizabeth Sellers cannot, at this time, be chair of the Philosophy of Scholarship Subcommittee and spearhead work on the proposed online student survey. Sister Rita asked for someone to step in for Elizabeth. Jay Christensen and Yifei Sun volunteered to find out where the project stands and report back to the committee at the next meeting. They will also contact Anthony Dawahare to see if is still interested in working on the project.

## **Dean Curzon:**

1. Associate Dean of the Oviatt Library, Susan Parker, has accepted the position of Deputy University Librarian and Chief Financial Officer, UCLA Libraries. She will be leaving us in March. We will miss her very much and wish her well. We have begun the process to hire both an Interim and Permanent Associate Dean.

2. Noted transgender photographer and author Mariette Pathy Allen will speak about the "Gender Frontier" on Tuesday, February 15 at 6:30 pm at the University Club. The event is sponsored by the CSUN Center for Sex Research, the Department of Philosophy and the Oviatt Library. Everyone is invited.

3. The Friends of the Library are sponsoring an evening with journalist and author Denise Hamilton. She will speak about her latest novel "Last Lullaby". Copies of the novel will be available for purchase and signing. The event will be in the Oviatt Library's Presentation Room on Tuesday, February 15 at 7 pm. Everyone is welcome.

4. The Friends of the Library are sponsoring a used book sale in the Oviatt's lobby on Tuesday, February 22 from 9 am to 3 pm. 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 to the general public.

5. The Augustine Foundation had just awarded the Library and Dr. Ron Purcell a \$23,200 grant to further process the International Guitar Research Archive.

6. The Sage Society will fund the Literature Resource Center Database for the Library for one year.

7. Thank you to Dr. Jeffrey Auerbach, History, for enabling the Library to receive a 10 year subscription to the Empire Online database. Dr. Auerbach is a major contributor to the database.

8. The Friends' supported L.A. Times non-fiction/fiction best sellers will soon be available in an area near the Reference Desk.