

# **Library Committee Meeting Minutes**

**November 3, 2004**

**Approved December 1, 2004**

**Present: Sr. Rita Basta (Chair), Dean Susan Curzon, Anthony Dawahare, Carmiña Villamizar, Wendy Murawski, Jay Christensen, Kathy Dabbour, Ali Tabidian, Kristina Zvinakis, Dino Vrongistinos, Carolyn Caselli, Jeffrey Wiegley**

**Excused: Joni Surette, Elizabeth Sellers, Yifei Sun**

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

## **Chair Sister Rita Basta:**

1. The committee's October 13, 2004 Minutes were approved as is.
2. Sr. Rita distributed and led a discussion of committee Focus Topics for 2004-2005.
  - Members of the committee who represent colleges will try to be effective liaisons to their respective college by disseminating current library event/issues via email
  - The subcommittee on the Philosophy of Scholarship, chaired by Elizabeth Sellers, will continue its work.
  - The subcommittee on Electronic Journals, chaired by Jeffrey Wiegley, will continue its work.
  - During the Fall semester, information literacy will be the topic of discussion/action.
  - During the Spring semester, the Library's role in a Learning Centered University will be discussed/acted upon.

## **Dean Curzon:**

1. The next Friends of the Library Used Book Sale will be on November 16 from 9am to 3pm in the Library's lobby.
2. The Oviatt Library's next exhibit will be "Treasures of the Oviatt Library". On display will be materials from the Oviatt's major collecting areas in Special Collections & Archives: the International Guitar Research Archive, Old China Hands Archive, Special Collections, and the Urban Archives Center. The exhibition will be located in the Oviatt Library's C.K. & Teresa Tseng Gallery, 2<sup>nd</sup> floor, west wing. It will run from November 10, 2004 to March 31, 2005. There will be an opening reception on November 10, at 6:00 p.m. in the Tseng Gallery. Everyone is welcome. The exhibit is open during the Library's normal business hours.
3. Dean Curzon distributed a draft of the CSU Council of Library Directors' (COLD) latest strategic plan. Previous COLD strategic plans have been very successful in bringing about

beneficial programs and changes. She asked that the members share the plan with their colleagues and encouraged everyone to send her any suggestions.

**Committee Business:**

1. Jay Christensen distributed the latest draft of the Philosophy of Scholarship student survey. Committee members suggested changes. Randal Cummings/CELT will put the finished survey online using "Flashlight" software. The results will be evaluated by the Library Committee and passed on to the President and Provost for use with the Learning Centered University and Teachers for a New Era initiatives.

2. Dino Vrongistinos will join Jeff Wiegley's subcommittee that is exploring whether or not there is a better way to publish scholarly articles and journals so that they are available to a wider audience at a more affordable price.

3. Kathy Dabbour distributed preliminary results of her random, campus wide survey of students and their information literacy skills. The survey was based on the Association of College & Research Libraries' (ACRL) information literacy standards. She discussed the process and goals. She will correlate scores with the survey's demographic questions and write up a report. She will distribute the final results to the campus community and national journals. The data will be useful to help tailor instruction and to open up a dialog about current practices and their effectiveness. She will give the Committee the final report in February 2005.