

Library Committee Minutes

May 7, 2003

Approved September 3, 2003

Present: Sr. Rita Basta (chair), Susan Curzon, Taeboem Oh, Elizabeth Sellers, Carmiña Villamizar, Tracy Bachman, Brenda Timmerman, Jeffrey Wiegley, Caroline Russom, Charles Hatfield, Wendy Murawski

Guests: Susan Parker, Peter Prager, Mary Woodley, Karin Duran

Chair / Sr. Rita Basta:

1. The April 2, 2003 minutes were approved as amended.
2. Sister Rita and Dean Curzon thanked the members for their work on the committee this academic year. She reviewed focus topics the committee had addressed and ones which could be taken up during the next academic year. She will work with Peter Prager to prepare a year-end report for the Faculty Senate Executive Committee.
3. Goodbye to Brenda Timmerman, Charles Hatfield and Caroline Russom who will not be returning to the committee in the Fall.
4. The committee congratulated Sister Rita on her election as Secretary/Treasurer of the Faculty Senate Exec Committee.
5. Sister Rita distributed and discussed President Koester's and Provost Kennedy's responses to the committees resolution in support of increasing general funding for Library collection development. Both acknowledged the Library's importance to the University's educational mission, but could not commit to any funding increases during this time of pending state budget cuts.

Dean Susan Curzon:

1. The opening reception for the Library's latest exhibit, "Embroidery, Batik and Tie-dye: Textiles Crafts of Southwestern China", was held April 24th. It was well attended and very successful.
2. A Library Graduate Student Study Room was named in honor of Dick and Diana Homer. A reception was recently held to commemorate the event. Most of the Grad Study Rooms have now been named. Only one or two remain.
3. Dean Curzon discussed the status and future of the Library's online electronic journals collection and digital resources. She distributed supporting documentation. Committee members

suggested that this information be distributed to the campus. Dean Curzon said she would include it in an upcoming Library update.

4. Dean Curzon and Mary Woodley detailed Library plans to change the formula by which funds are allocated to bibliographers to purchase books across the various educational disciplines. The new book budget formula will permit the bibliographers to better meet present course needs. The committee discussed the changes and agreed with their merit.

New Business:

1. Sister Rita Basta was nominated and re-elected by acclamation as chair of the Library Committee for 2003-2004.

2. Librarian Karin Duran described the operations and resources of the Library's Teacher Curriculum Center (TCC) to the committee. She then led a tour of the area.