

Library Committee Minutes

March 5, 2003

Approved April 2, 2003

Present: Sr. Rita Basta (chair), Susan Curzon, Taeboem Oh, Elizabeth Sellers, Craig Finney, Brenda Timmerman, Caroline Russom, Charles Hatfield, Wendy Murawski, Carmaña Villamizar

Guests: Susan Parker, Peter Prager, Doris Helfer

Chair:

1. The draft February 5, 2003 minutes were approved as is.
2. The chair reminded those committee members, whose terms expire this term, to notify their Dean if they are interested in serving again on the Library Committee.
3. Sr. Rita took the committee's recently adopted resolution in support of increased funding for the Library Collection to the Faculty Senate Executive Committee. The resolution was not submitted for further action, but rather, it was presented as an FYI. The Executive Committee discussed it and asked Sr. Rita questions. It will be given to President Koester and Provost Kennedy by the Library Committee.
4. The campus will be sponsoring additional meetings to discuss Shared Governance. Please attend if you can.

Deans Report:

1. Last night a reception inaugurating the Professor Tom Reilly Faculty Study Room was held. It went very well with about forty people attending, including his nephew, who spoke on behalf of the family, and Marcella Tyler, who has been responsible for Tom's legacy. There were many members of the Journalism Department there as well.
2. On March 12 the Library will have a reception officially opening the Polar Exploration and Scientific Expeditions Exhibit featuring the collection of the late Dr. Arnold Court, Department of Geography. Dr. Court accompanied Admiral Byrd on his 1939-1941 Antarctic expedition. G. Peter Brueggeman, from the Scripps Institute, will show us stunning slides of Antarctic underwater exploration. Everyone is invited. The exhibit itself runs until April 11.
3. Regularly, the Deans give a presentation about their areas at the Provost's Council meeting. Sue recently gave her presentation about the Library. She talked about services, showed a video about the Library, and passed around rare materials from Special Collections. The presentation was very well received.

4. She distributed the draft Library Strategic Plan to the committee and asked for input. Discussion followed.

5. She distributed a draft of the Library's new Information Literacy Assessment Tool. This fall, in coordination with the faculty, it will be given to all levels of CSUN students. She asked for input.

New Business:

1. Doris Helfer, chair of the Library's Technical Services Department took the committee on a tour of Technical Services.