

Library Committee Minutes

**December 4, 2002
Adopted February 5, 2003**

Present: Sr. Rita Basta (Chair), Dean Susan Curzon, Charles Hatfield, David Schwartz, Elizabeth Sellers, Dennis Halcoussis, Caroline Russom, Tracy Bachman, Craig Finney, Carmaña Villamizar

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

Chair Rita Basta and Committee Members:

1. The November 6, 2002 minutes were approved as presented.
2. The Chair distributed copies of the Library's and Library Committee's response to the draft version of the University's Graduation Rate Task Force Report. The response was prepared by Dean Susan Curzon and Peter Prager with comments from the committee.
3. David Schwartz (Engineering & Computer Sciences) described how his college created a link from its website to the Library's "New Books" webpage. The link was specifically directed to the "new books" of special interest to ECS. Sr. Rita asked David to send out an email with specific "how to" instructions to the committee members so they could do the same from their colleges' websites.
4. Dennis Halcoussis (Business & Economics) sent an email to his college's faculty requesting feedback and queries about Library services. He received several responses and questions. He has forwarded these to Dean Curzon for her information and any needed action.
5. At the committee's behest, Professor Charles Hatfield (Humanities) and Peter Prager had prepared and offered a resolution calling for continued University budgetary support of the Library's collection development efforts. The committee suggested changes and debated what steps to take next. It was decided that the committee would review and vote on the resolution as amended at the next meeting. If passed, the committee would inform the Faculty Senate Executive Committee of its action through Chair Basta.
6. Librarian and committee member Caroline Russom presented an online demonstration of the Library's web resources. A question and answer period followed.
7. Collection Development Coordinator and Librarian Snowdy Dodson gave an online demonstration of the Library's new online catalog. The new Innovative Catalog will go live around January 13, 2003. A question and answer period followed.

Dean's Report:

The Library has received \$48,000 to set up an endowment fund to purchase children's literature. The money was donated by the Sharon Fogarty Family in her memory and will be used to fund the "Sharon Fogarty Young Readers' Collection". The Collection will be housed in the Library's Teacher Curriculum Center. If you have suggestions for additions to this Collection, please contact Karin Duran (x2501).