

MINUTES OF THE LIBRARY SUBCOMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
5240 N. Jackson Avenue, M/S UC 43  
Fresno, California 93740-8023

Office of the Academic Senate  
Ext. 2743

February 16, 2007

Members Present: M. Gibson (Chair), B. Arenz, R. Dundas,  
J. Dussich, S. Rocca, A. Stratemeyer.

Members Absent: K. Robles-Smith (excused),  
M. Ortiz (Undergraduate Student).

The meeting was called to order by Chair Gibson at 2:15 p.m. in SA 32.

1. Minutes: MSC to approve the Minutes of 1/26/2007.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.

K. Smith will be meeting with the new Dean, Peter McDonald, about his visiting the committee at the March meeting. In anticipation, committee members will review the Senate charge to the committee and submit questions to M.Gibson to be sent to the Dean before the next meeting.

4. Recommended Reading List.

Policies for selection to the list were discussed, including policies for removing books, categories, Library advertising of the list and the possibility of attaching links to abstracts of the books on the Library web site.

5. Library Report.

None, as the library representatives could not attend the meeting.

MSC to adjourn. (3:30 p.m.).

The next scheduled meeting of the Library Subcommittee is Friday, March 16, 2007 from 2:00 p.m. – 3:00 p.m. in SA 32. An agenda will be distributed approximately three days prior to the meeting.