

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

March 16, 2007

Members Present: M. Gibson (Chair), B. Arenz, R. Dundas, P. McDonald,
K. Robles-Smith, S. Rocca.

Members Absent: T. Attard (excused), M. Barakzai (excused),
J. Dussich (excused), A. Stratemeyer (excused).

Visitor: D. Tyckoson.

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 2/16/2007.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.

None.

4. Review of Committee Charge – Dean McDonald.

M. Gibson summarized the recent history of the committee and its relationship to its charge. Dean McDonald expressed his wish to see the Library Committee engage fully its charge to act as an advisory group to the Library Dean. Discussion and review of the Library Committee charge followed. The committee agreed to propose the following changes to the Senate Executive Committee:

1. Remove items 2, 3 and 6 from its listed duties.
2. Re-number old item 5 to be the new item 2.
3. Re-number old item 4 to be new item 3; change some language in new item 3 to reflect the committee's position as an advocate for the Library (M. Gibson will draft this language and circulate it to committee members for suggestions.)

In concert with these changes, Dean McDonald and D. Tyckoson will contact the Graduate Committee regarding the removal of item 2, which charges the Library Committee to consult with the Graduate Committee on the operations of the Library.

5. Recommended Reading List.

The committee will review and reconsider the structure and format of the Recommended Reading List as part of its upcoming revision process, set to begin in Fall 07. For the next meeting, the Library will provide statistical information about circulation rates of books on the list.

The Library will establish a listserv for the committee.

6. Library Report.

D. Tyckoson has been appointed Associate Dean of Library Services.

The next scheduled meeting of the Library Subcommittee is Friday, April 13, 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.