

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

April 13, 2007

Members Present: M. Gibson (Chair), T. Attard, P. McDonald,
K. Robles-Smith, A. Stratemeyer.

Members Absent: B. Arenz, M. Barakzai, R. Dundas, J. Dussich, S. Rocca.
(Excused)

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

None.

4. Library Committee Charge.

Library Charge Revisions approved. Dean McDonald and D. Tyckoson will consult with the Graduate Committee regarding revisions to the charge, if necessary. Approved changes to the Charge will be presented at the next meeting of AP&P if a Library Committee member is free to attend. If no Committee member is available, M.Gibson will contact AP&P to make alternative arrangements for presenting the revised charge.

5. Recommended Reading List Statistics.

Presentation of Reading List book circulation. Discussion followed. This information may be consulted in the future in revisions of the Recommended Reading list. The committee agreed to pursue alternative methods for determining the Recommended Reading List books, including setting up another committee to handle this task.

6. Student Survey Results.

A. Stratemeyer presented the analysis of the survey of library services conducted in the fall. This analysis will be used as the basis of questions for the electronic survey of library services to be conducted across the campus next fall. Further analysis will be presented at the May 4 meeting, if it is completed.

7. Library Report.

Discussion of future faculty-driven feedback on optimal space use in the new Library building.

The next scheduled meeting of the Library Subcommittee is Friday, May 4, 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.