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

January 26, 2007

Members Present: M. Gibson (Chair), R. Dundas,

M. Gorman, K. Robles-Smith, S. Rocca.

Members Absent: B. Arenz, J. Dussich (excused),

M. Ortiz (Undergraduate Student).

Visitors: A. Stratemeyer, 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 12/8/2006.

2. Agenda: MSC to approve the Agenda.

3. Communications and Announcements.

Survey Results. Results from the Library Survey from the Fall were discussed. These qualitative results will be used as a basis for constructing a quantitative online survey to be posted by Associated Students and through the help of the Center for Enhancement of Teaching & Learning (CETL). That survey will probably be posted next Fall.

4. Library Report.

The new Dean of the Library will be Peter McDonald; his first day will be February 19.

The Library will be open on Saturdays in the Spring.

The new Library database system will be will be operational after its installation during Spring break. The Library has purchased several new packages of full-text electronic journals, including one from Blackwell, which serves mostly the sciences.

The newly re-designed Library web site is running. Students, faculty and staff are encouraged to provide feedback on the design and functioning of the site. There is a button on the main site for feedback.

The Reading Skills Program has been fully funded and K. Robles-Smith will investigate cooperation between this program and the Library Committee.

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

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