

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

September 14, 2007

Members Present: M. Gibson (Chair), B. Arenz, T. Attard, R. Dundas,  
J. Dussich, P. McDonald, K. Robles-Smith, S. Rocca,  
A. Stratemeyer.

Members Absent: M. Barakzai (excused).

The meeting was called to order by Chair M. Gibson at 2:00 p.m. in SA 32.

1. Minutes: There were no Minutes to approve.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.

Committee Charge Update: Chair Gibson reported on the status of presenting the Library Committee Charge to Academic Policy and Planning Committee (AP&P); she hopes to be invited to present the changes in an upcoming AP&P meeting, having been unable to last spring because of schedule conflicts.

3. Survey.

The Library conducted its own survey last spring and summer. The results report has not yet been reviewed; it will be presented to the committee in the future.

4. Library Report.
  - a. P. McDonald and K. Robles-Smith reported on the new Liaison Program by which each college will be assigned a liaison to create a closer working relationship between departments and the Library.
  - b. In March, the Library will hold a 2-day colloquium, "The Book in the Digital Age," as part of a larger initiative to address faculty publishing issues and digitization of course materials.

5. Goals for 2007-2008.

The committee began a discussion of the specific goals for this year in light of the anticipated changes to the charge. Issues discussed included, how to identify specific needs for the CSU Fresno Campus, such as the joint PhD in Victimology; clearly defining the role of each committee member as a “point person” for their respective colleges/schools; clarifying success indicators for assessment of Library services and advising on methods for collecting that data. The discussion will continue in the October meeting.

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

The next scheduled meeting of the Library Subcommittee is Friday, October 12<sup>th</sup>, 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.