**University Library Committee**

**Meeting Minutes**

**Friday December 6th, 2013**

**Members Present:**

Jo Brocato, CHHS (Chair, Spring 2014)

Ming Chen, CBA

Nelly Goswitz, CLA (Secretary)

Karin Griffin, Librarian

Chung-Min Lee, CNSM

Nhora Serrano, CLA (Chair, Fall 2013)

Praveen Shankar, COE

Elizabeth Zambrano, ASI

**Members Absent:**

John Kleinpeter, COTA

Tracey Mayfield, Associate Dean

Deborah Thien, CLA

1. The Chair called the meeting to order at 1:05pm

1. The Agenda was presented and approved
2. The minutes from the October meeting were approved

2. Introductions and New Business:

Nhora Serrano provided us with the following updates:

1. It was a conference call on 11/5 of the main LOFT group. Included the Provost from Fullerton, Northridge, Pomona, and Long Beach with Library Deans from LA & Dominguez Hills also on the line.
2. COLD (Council of Library Directors) met in Fresno in November. Tracy attended the meeting.
3. It is a new project currently underway to get all 23 campuses on the same cataloging system. Right now about 13 are using the same system with other 10 doing other things.

Other Discussions:

Jo: LOFT also wants to remove books that have not been circulating.

Karin: The University System made a deal for eBooks, but we are not a profit organization. We do not own but instead we pay for services.

Min Lee read some of the statistics.

Praveen asked about what do we take back to the College?

We also discussed that we will serve as a link to our departments to smooth the transition to this new service (Libraries of the Future). Nhora would send an email to Tracey to propose her that we attend webinars to get trained properly on this matter.

3. Announcements

a. Next Meeting: Friday Feb. 07, 2014 at 1pm.

Meeting Adjourned at 1:45pm