CSULB University Library Committee

Minutes for Meeting on September 5, 2014

1:00pm-2:00pm, University Library Room 409

Members in attendance: Jo Brocato (SSW), Ming Chen (CBA), Lesley Farmer (CED), Karin Griffin (Library), Margaret Kuo (CLA), Tracey Mayfield (Associate Dean, Library), Praveen Shankar (COE)

1. Meeting commenced at 2:00pm
2. Announcements
	1. Jo Brocato is writing an annual report for last year’s committee.
	2. There are a few vacancies on the committee. We need a representative from College of the Arts and Health and Human Services. We also need a graduate student and undergraduate representative. The Academic Senate generally fills the vacancies.
	3. Tracy Mayfield updated the committee on a number of issues related to the library:
		1. The Libraries of the Future Initiative has been disbanded.
		2. There is an important effort to create a unified catalog system for all the CSU libraries. This unified system will allow for considerable savings through consortial buying and payment for catalog repositories. David Walker from the Chancellor’s Office is one of the leaders of this effort. The project is expected to be ready by 2018.
		3. The Library made three hires this past summer in Archives/Special Collections, RGRLL Liaison, and a Student Services Librarian.
3. New Business:
	1. Elect a new Chairperson and Secretary
		1. Lesley Farmer was elected Committee Chair.
		2. Margaret Kuo was elected Committee Secretary.
	2. Should the Library Committee be merged with the Faculty Advisory Committee on Technology?
		1. Discussion: about the importance of keeping our individual voice and our committee’s ability to facilitate communication with the colleges.
		2. Conclusion: no merger. Keep the Library Committee.
4. Meeting adjourned

Minutes submitted by Margaret Kuo