**University Library Committee  
Meeting Minutes   
Friday, May 2, 2014**

Members Present:

Jo Brocato, CHHS (Chair)

Ming Chen, CBA

Karin Griffin, CSULB University Library

Chung-min Lee, CNSM

Praveen Shankar, COE

Members Absent:

Nelly Goswitz, CLA

John Kleinpeter, COTA

Deborah Thien, CLA

Elizabeth Zambrano, ASI

Tracey Mayfield, CSULB University Library, Ex-Officio

1. Call to order  
   The Chair called the meeting to order at 1:04 pm.
2. Approval of Agenda  
   The committee had a discussion about electing a new chair and a new secretary for the next semester, and decided to postpone election until the first meeting in Fall 2015 when new members arrive.
3. Approval of Minutes from the February 2014 meeting  
   The minutes were approved unanimously.
4. Announcements  
   Karin reported the following Library news:
   * The Library has been running two librarian searches. One position is in special collections and digital repository, and the search is at the final stage. The other position is in Languages and Linguistics, and the interviews will be held in late May or early June.
   * The Library will be opening 24 hours starting on May 4 for students to prepare their final exams. This practice started in 2008, and students have been taking advantage of this.
5. Discussions

Praveen asked who will convene the Fall meeting. Jo suggested the chair of the Senate may do the job, but she will check with him. Another question is about the charge of this committee. Karin answered that this is an advisory committee of the university Library. Praveen and Jo also mentioned that we are representatives who communicate library news with our respective colleges as well as being the Library of the Future Taskforce (LOFT) of the campus.

1. Adjournment

The meeting adjourned at 1:19 pm.