



## New Mexico State University Library 2006-2007 Committee Book Table of Contents

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2006-2007

***Library Advisory Boards***

TECHNICAL SERVICES ADVISORY COMMITTEE (TSAC)

Purpose: To provide a forum for the discussion of workflow and procedural issues between Technical Services and the other departments in the University Library.

Membership:

<b>Name</b>	<b>Title/Term</b>
<i>Ellen Bosman</i>	<i>Technical Services Department Head, Position Appointment</i>
<i>Susan Beck</i>	<i>Collection Development, Position Appointment</i>
<i>Joe Becker</i>	<i>Acquisitions, Position Appointment</i>
<i>Carol Boyse</i>	<i>Systems Department Head, Position Appointment</i>
	<i>Government Documents, Position Appointment</i>
<i>Larry Creider</i>	<i>General Cataloging, Position Appointment</i>
	<i>Processing Archivist, Position Appointment</i>
	<i>Access Services Department Head, Position Appointment</i>
<i>Gary Mayhood</i>	<i>Serials &amp; Special Projects, Technical Services, Position Appointment</i>
<i>Cindy Pierard</i>	<i>Reference &amp; Research Department Head, Position Appointment</i>

## 2006-2007

### Library Committees

#### BUDGET COMMITTEE

Purpose: Advise the Dean of the Library on library fiscal planning.

#### Membership:

<b>Name</b>	<b>Title/Term</b>
<i>Elizabeth Titus</i>	<i>Dean, Position Appointment</i> <i>Associate Dean, Position Appointment</i>
<i>Ellen Bosman</i>	<i>Faculty Senate Representative, Position Appointment</i> <i>(Term expires May 2007)</i>
<i>Barbara Hart</i>	<i>Library Business Manager, Position Appointment</i>

#### DEPARTMENT HEADS GROUP

Purpose: To advise and make recommendations to the Dean on library operational and management issues, the development of library policies, and short-term and long-term library planning.

#### Membership:

<b>Name</b>	<b>Title/Term</b>
<i>Elizabeth Titus</i>	<i>Dean, Position Appointment</i> <i>Associate Dean, Position Appointment</i>
<i>Ellen Bosman</i>	<i>Department Head, Technical Services, Position Appointment</i>
<i>Carol Boyse</i>	<i>Department Head, Systems, Position Appointment</i>
<i>Steve Hussman</i>	<i>Department Head, Archives &amp; Special Collections,</i> <i>Position Appointment</i>
<i>Norice Lee</i>	<i>Department Head, Access Services, Position Appointment</i>
<i>Cindy Pierard</i>	<i>Department Head, Reference &amp; Research Services,</i> <i>Position Appointment</i>

#### MANAGEMENT GROUP

Purpose: To advise and make recommendations to the Dean of the Library on library-wide issues.

#### Membership:

<b>Name</b>	<b>Title/Term</b>
<i>Elizabeth Titus</i>	<i>Dean, Position Appointment</i> <i>Associate Dean, Position Appointment</i>
<i>Ellen Bosman</i>	<i>Department Head, Technical Services, Position Appointment</i>
<i>Carol Boyse</i>	<i>Department Head, Systems, Position Appointment</i>
<i>Steve Hussman</i>	<i>Department Head, Archives &amp; Special Collections,</i> <i>Position Appointment</i>
<i>Norice Lee</i>	<i>Department Head, Access Services, Position Appointment</i>
<i>Connie Loyd</i>	<i>Library Development Officer, Position Appointment</i>
<i>Cindy Pierard</i>	<i>Department Head, Reference &amp; Research Services,</i> <i>Position Appointment</i>
<i>Jeanette Smith</i>	<i>Library Grants/University Relations Officer,</i> <i>Position Appointment</i>

## PERSONNEL SEARCH COMMITTEES

Membership: Varies with the search being conducted.

## PROMOTION AND TENURE COMMITTEE (COLLEGE)

Purpose: To review the department head's recommendations concerning tenure and/or promotion. The College Promotion and Tenure Committee will then submit in writing its recommendations on each candidate to the Dean.

Membership: Elected eligible members of the regular library faculty who do not hold administrative appointments:

<b>Name</b>	<b>Title/Term</b>
<i>Jeanette Smith</i>	<i>Chair (term expires May 2007)</i>
<i>Susan Beck</i>	<i>Vice-Chair (term expires May 2008)</i>
<i>Larry Creider</i>	<i>(term expires May 2007)</i>
<i>Molly Molloy</i>	<i>(term expires May 2007)</i>
<i>Cindy Watkins</i>	<i>(term expires May 2008)</i>

## SOCIAL ACTIVITIES COMMITTEE EXECUTIVE BOARD (SAC)

Purpose: The Social Activities Committee (SAC) is a volunteer employee's organization which sponsors social activities for the library staff; sends acknowledgments for birthdays, illnesses, deaths, etc. of library employees; and establishes guidelines on the use of staff lounge areas.

Membership: Five representatives from non-exempt staff and two representatives from the faculty/ exempt staff. (2-year staggered terms)

<b>Name</b>	<b>Title/Term</b>
<i>JoAnne Vincenti</i>	<i>Chair (term expires September 30, 2008)</i>
<i>DJ Chavez</i>	<i>Treasurer (term expires September 30, 2008)</i>
<i>Vicki Minnick</i>	<i>Secretary (term expires September 30, 2008)</i>
<i>Grace Gonzales-Small</i>	<i>Fundraiser (term expires September 30, 2007)</i>
<i>Alice Granado</i>	<i>Event Coordinator (term expires September 30, 2008)</i>
<i>Lenny Silverman</i>	<i>Event Coordinator (term expires September 30, 2007)</i>
<i>Irene Tellez</i>	<i>Building Monitor—Branson (term expires September 30, 2007)</i>
<i>Theresa Valko</i>	<i>Historian (term expires September 30, 2008)</i>
<i>Missy Van Dusen</i>	<i>Building Monitor—Zuhl (term expires September 30, 2007)</i>

**2006-2007**

***University Committees Where New Mexico State University Library Holds Official Representational Membership***

For more specific information on Committees of the University and their membership please consult the most recent *New Mexico State University Councils and Committees* publication.

<b>Committee</b>	<b>Representative</b>
Academic Deans Council	Dean of the Library
Administrative Council	Dean of the Library
Advisory Task Force on Energy Conservation	Ellen Bosman, Dean's Appointment
Associate Deans Academic Council	Associate Dean of the Library
Campus Planning Committee	Associate Dean of the Library, Dean's Appointment
Campus Webmasters Group	Carol Boyse, Dean's Appointment
Council of Research Centers (CORC)	Dean of the Library, ex-officio
Faculty Senate	Dean of the Library, ex-officio
Faculty Senate–elected faculty representative	Ellen Bosman (May 2007)
Faculty Senate Technology Committee	Cindy Watkins, Dean's Appointment
General Education Assessment Committee	Susan Beck, Dean's Appointment (May 2009)
General Education Course Certification Committee	Jeanette Smith, (alternate) (May 2008)
Graduate Council	Dean of the Library, ex-officio
Association of Computing and Networking Support (ACANS)	Dean of the Library
Library Development Officers Group	Library Development Officer
Outcomes Assessment I	Susan Beck, Dean's Appointment (May 2009)
Outcomes Assessment II	Theresa Valko, Dean's Appointment (May 2008)
Provost's Council	Dean of the Library
Southwest and Border Cultures Institute	
Advisory Board	Dean of the Library
Administrative Council	Jeanette Smith, Dean's Appointment
University Communicators Group (University Communications)	Grants/Public Relations Officer
University Research Committee	Dean of the Library, ex-officio
Web Content Management System Committee	Carol Boyse, Dean's Appointment
Zuhl Collection Outreach Committee	Grants/Public Relations Officer
Zuhl Curation Committee	Dean of the Library

***Committees Outside the Library: Representation by or relating to New Mexico State University Library (including designated organizational representatives by Dean of the Library)***

Alliance for Innovation in Science and Technology Information (AISTI)	Dean of the Library
Amigos	Dean of the Library
Association of Academic Research Libraries of New Mexico	Dean of the Library
Cooperative Collection Development Sub-Committee	Susan Beck, Joe Becker
Inter-Library Loan Sub-Committee	
Systems Sub-Committee	Carol Boyse
Foundations of Excellence Task Force	Steve Hussman
New Mexico Consortium of Academic Libraries	Dean of the Library
National Information Standards Organization (NISO)	Dean of the Library
U.S. Agricultural Information Network (USAIN—AGNIC)	Dean of the Library, (voting partner) Cindy Watkins (alternate)
Voyager User Group	Carol Boyse, Dean's Appointment