

MINUTES

Meeting of the Information Center Committee carried out on **Tuesday, July 20, 2010** at the Training Hall of the Mexicali Campus Library.

ATTENDEES: Isaac Azuz, Joaquín Castillo, Guillermo Castro, Mario Dipp, María Eugenio Espino, Alberto Gárate, Ignacio Guajardo, Alicia Hermosillo, Luis Linares, Ángel Montañez, Marco Peña, Armando Robles, Jorge Rocha, Raúl Rodríguez, Miguel Salinas, Cristina Sánchez, Gabriela Sonntag, Jorge Sosa, Amanda Valenzuela, Héctor Vargas, Francisco Villalba.

Presiding: Enrique Carmona Yglesias

DEALT ISSUES:

1. READING AND APPROVAL OF THE PREVIOUS MINUTES.

The minutes were approved.

2. FOLLOW-UP AGREEMENTS.

No agreements taken.

3. PRESENTATION OF THE LIBRARY DEVELOPMENT PLAN FOR THE 2011-2020 PERIOD.

The components of the Library Development Plan were presented by highlighting the following aspects: the conclusions of the evaluations of the 2007-2010 Library Plan, the WASC recommendations regarding personnel, the collection of books, the physical spaces and technology, information technology, and research. Equally as well, the international tendencies that we are seeing in the libraries were shared; in particular in North America and in Europe. The components of the new vision were highlighted: high quality, learning community, strategic alliances, information culture, and research: Such vision focuses on three areas of development:

1. The library will contribute with its program and projects to the development of the learning space in CETYS.
2. The library will establish the needed mechanisms for its personnel to participate and collaborate in the academic life of the institution.
3. The library will guide its substantial activity toward globalization and the use of electronic resources.

The presentation brought up different comments among the participants. Francisco Villalba mentioned that depending on the Plan's intended audience, we need to direct our objectives to that profile. On the other hand, Jorge Rocha recommended the inclusion of key indicators to be able to evaluate advances on each objective as

well as having enough evidences. Isaac Azuz mentioned that we have to clearly analyze what was going to be digitalized; not everything is feasible for having it in an open access. It was emphasized that we need to include the technology entry, which has to be analyzed jointly with the Director of Technology for carrying out a proposal of the needs at a system wide level.

4. GENERAL ISSUES.

Dr. Isaac Azuz mentioned that in a future date there will be a book presentation that is being edited by a university in India with the participation of some faculty from CETYS.

Joaquín Castillo mentioned that issue number three of the DOZ electronic magazine was published; the first issue had more than 1,500 visits, the second one had more than 2,500 visits, and it is expected that the third one exceeds 3,000 visits.