

## MINUTES

Meeting of the Information Center Committee carried out on **Tuesday, May 18, 2010** at the Training Hall of the Mexicali Campus Library.

**ATTENDEES:** Isaac Azuz, Laura Carrillo, Joaquín Castillo, Guillermo Castro, María Eugenio Espino, María del Carmen Echeverría, Alberto Gárate, Victoria González, Alicia Hermosillo, Edgar Jiménez, Luis Linares, Ángel Montañez, Ernesto Montaña, Patricia Pacho, Sergio Rebollar, Armando Robles, Jorge Rocha, Federico Sada, Miguel Salinas, Cristina Sánchez, Gabriela Sonntag, Jorge Sosa.

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 MODELS AND FOCUSES OF THE LIBRARY. TENDENCIES IN THE INTERNATIONAL REALM.

Alberto Gárate started with the presentation of the 2020 CETYS Plan and its implications for the library by stressing the nuances and their impact on the educational development. Afterwards, Gabriel Sonntag presented the nine current university library tendencies: learning, students, personnel training, collaboration, free access, evaluation, electronic resources, research, and marketing. Enrique Carmona mentioned that it is time that faculty and librarians work as a team to facilitate student learning as well as having faculty become experts in the digital area.

The presentation brought up different comments among the participants. They mentioned about closing the technological and informational gap so the professor is able to design his/her own didactical and pedagogical materials; in the same token, of the need of having a legal department that advices the professor in the use of materials of free and open access. Also, of creating multidisciplinary teams to request the materials to the library with six months in advance, of maintaining a structure and organization of the services and virtual resources, and of generating a new faculty and librarian profile so they can become allied in learning. In conclusion, it was said that the libraries are learning spaces for students;

consequently, the librarian must support the student, faculty, research, and technological development.

**4. THE CENTER OF RESOURCES FOR LEARNING AND RESEARCH (CRAI).**

Edgar Jiménez presented the basic aspects of the CRAI by highlighting the proper use of Information Technologies and Communication (TIC's) for learning and for research by the teacher; this is why it is necessary team work of qualified personnel: librarians, information technology personnel, pedagogues, and faculty. The key points to start such service are: library, faculty, academic programs, technological resources, and informational and pedagogical support. The lecturer emphasized that CRAI is currently only available at the Mexicali Campus, but there is a lack of personnel for its proper functioning.

As a conclusion, it was manifested that the CRAI must be built on the other campuses –Ensenada, Tijuana- and to start operating in the shortest time possible, so the relation between academicians and librarians can be strengthened.

**5. GENERAL ISSUES.**

None.