

MINUTES

Meeting of the Information Center Committee carried out on **Tuesday, September 28, 2010** at the Training Hall of the Mexicali Campus Library.

ATTENDEES: Joaquín Castillo, Mario Dipp, María del Carmen Echeverría, María Eugenio Espino, Alberto Gárate, Jessica Ibarra, Fernando León, Ángel Montañez, Patricia Pacho, Marco Peña, Sergio Rebollar, Armando Robles, Jorge Rocha, Federico Sada, Miguel Salinas, Cristina Sánchez, Gabriela Sonntag, María Luisa Walther.

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 TOPIC: 2020 LIBRARY PLAN AND THE TECHNOLOGY REALM

Armando Robles, Marco Peña, and Alberto Gárate made the presentation of the topic whose purpose was to share the way the 2020 Library Plan unfolds by putting emphasis in the coordination and support of information technology and the technological development. The technological requirements, both hardware as well as software, of the nine programs that are included in the strategic objectives were explained in detail.

Before such proposals, the Coordinator of the Committee invited everyone to participate. The President asked if the equipment investments were contemplated in the authorized budget both for library as well as for technology; if that was not the case, we had to point it out; also, we have to submit the requirements per campus. The directors of the colleges expressed that there are still problems with the broad band; but even so, the professor has to take advantage of all the resources. They recognize that the students very frequently use the Internet information when it applies to academic matters. It was also mentioned that the academicians require more advice about the information and its use on daily activities.

Facing this, the President established that the library and technology become the means, and the colleges have to look at the mechanism through which faculty make an extended and ample use of the data bases and other information resources. We have to make a reform to the curriculum, so its utilization is not an option but it's induced and by design.

4. ELECTRONIC MAGAZINES AT CETYS. CURRENT STATUS.

Joaquín Castillo made a brief history of the published issues of the DOZ magazine, and he had the support of a student which presented the way the students work on designing a magazine. In his intervention, he requested support for its circulation. On the other hand, Omar García, professor of the School of Law, presented the number 1 issue of the JUS electronic magazine that specializes in Law, which is written by students and faculty. Lastly, 5th semester High School students, coordinated by the professor Patricia Pacho, presented the number 1 issue of the electronic magazine *Carpe Diem* that was prepared as a final paper for the Advanced Writing I course. Enrique Carmona congratulated all the students that have participated in all the electronic magazines presented, and the President recommended more support from the Communications Department for its spread among the community.

5. GENERAL ISSUES.

Mr. Enrique Carmona asked if someone had read the article from Gabriel Zaid titled *La canasta costosa (The expensive basket)* that was previously sent to the members of the Committee, and he also mentioned that he would send to the library the other books on the topic of libraries. Jessica Ibarra, Director of the Tijuana Campus, mentioned that the CETYS Tijuana library remodeling would be finished before starting classes on the first semester of 2011.