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Faculty Senate Library Committee
October 3, 2012

Minutes

Approved on November 7, 2012

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Present: Susan Auerbach(Chair), Marianne Afifi, David Bermudes, Keji Chen, Rosemary Gonzalez, Lindsay Hansen, Charles Hatfield, Mohamed Hegab, Ellen Jarosz, Adrian Perez-Boluda, Juan Quevedo, Vanessa Cummings, Mark Stover, Meiqin Wang, Jim Lunsford (recording secretary)

Absent: Joyce Broussard (excused)

Guest: Andrew Weiss

Call to Order
Susan Auerbach, Committee Chair, called the meeting to order at 3:00 p.m. The meeting was held in the Administration Conference Room in the Oviatt Library.

Approval of minutes from September 5, 2012 meeting
The minutes were approved without objection.

General Announcements
Adrian Perez-Boluda, the new committee member from the College of Humanities, was introduced along with new Associated Student representatives, Juan Quevedo, and Vanessa Cummings. All were welcomed and encouraged to participate fully.

Dean's Report
- Upcoming events: The WISE networking event on October 9, the Friends of the Library Luncheon on October 12, and the Research Fellows Colloquium on October 17.
- It was reported that the new Tseng Gallery exhibit, Fantastic & Strange: Reflection of Self in Science Fiction Literature, had a very successful opening reception.
- There was an update on current library recruitments.
- It was announced that the provost's office has funded the extension of library hours through the current academic year.

Update on Letter to PPM Concerning Restroom Issues
There was discussion about previous attempts to work with the director of PPM to evaluate, and then develop a plan to improve the upkeep of library restrooms. It was made clear that the library and PPM are aware of the problem and it was suggested that the incoming Director of PPM, Jason Wang, be made aware of the history around past efforts to resolve these issues.

Proposal to Change Faculty Borrowing Privileges Policy
After some discussion regarding the distributed proposal, it was agreed to change the current faculty borrowing policy from an unlimited number of items to 100. It was also generally agreed to keep the borrowing period at one year pending the results of an investigation to see if the current 2/28 due date can be changed to one year from date of checkout.
It was also suggested that under "rationale" student access should be moved up and best practice should be moved down.

Topics of Interest Survey Results
The six most popular items were identified for topics of future FSLC meeting presentations: Library Digital Learning Objects for Online Learning, Digital Institutional Repository (ShcholarWorks) and Electronic Theses and Dissertations, Metadata Services (to Facilitate Discovery of Online Resources), Collection Management and Weeding, How the Library Integrates with Moodle, and Digitization and the CSUN Digital Archives.

A Continued Conversation and Input Regarding the Learning Commons
- There was further discussion about the upcoming renovation; specifically that the Learning Commons is representative of a paradigm shift to a more active, more technically integrated, more comfortable, more enjoyable and more flexible study environment.
- There was clarification about the library's partnership with the LRC.
- The Learning Commons is the first step of what will be a multi-year renovation project, and the goal is to complete this first step in three months during summer 2013.
- The library will try to get into the queue for the spring student survey to get student input on LC plans. It was requested that the committee have some input on future faculty survey design regarding the Learning Commons and renovation project, and to be informed on any future survey outcomes.

The Closing of the Library Bookstore
The library bookstore will remain open until the renovation begins on the first floor, and then may be moved later to a smaller space.

Guest speaker/presentation: "Trends in Open Access Journals and Institutional Repositories."
Andrew Weiss joined the committee to make a presentation on ScholarWorks and developing content for open access publishing.
- The PowerPoint presentation discussed the trends, types, models, benefits, and goals, of open access institutional repositories like ScholarWorks.
- Also highlighted were benefits such as access, preservation, improved findability, increased global sharing, and possible use as a publishing platform.
- Issues covered were predatory publishers, faculty fear of scooping, and technophobia.
- Also outlined were some of the issues elsewhere surrounding mandates that faculty submit all work to the repository, and embargos on work posted in the repositories.

Following the presentation there was some discussion regarding a concern about the possible imposition of intellectual property laws on student work, and how mandates would allow multiple faculty authors to contribute work to one repository. It was noted that mandates might require contribution of items with multiple authors to multiple repositories, but it was suggested that this type of redundancy might be advantageous to the RTP process.

Next meeting – November 7, 2012

The meeting was adjourned at 3:50p.m.

Prepared by: Jim Lunsford