

Faculty Senate Library Committee

March 6, 2013

Minutes

Approved on April 24, 2013

Present: Susan Auerbach(Chair), Joyce Broussard, Keji Chen, Rosemary Gonzalez, Charles Hatfield, Mohamed Hegab, Ellen Jarosz, Adrian Perez-Boluda, Mark Stover, Meiqin Wang, Jim Lunsford (recording secretary)

Absent: Marianne Afifi, David Bermudes, Vanessa Cummings, Lindsay Hansen, Juan Quevedo

Guests: Mary Woodley

Call to Order

Susan Auerbach, Committee Chair, called the meeting to order at 2:00 p.m. The meeting was held in the Administration Conference Room in the Oviatt Library.

The minutes from the February 6, 2012 meeting were approved with the following revision:

- It was explained that the library has had the same **base** budget since 2001, the entirety of which is used to cover the cost of journal and database subscriptions.

Dean's Report

- April's Faculty Senate Library Committee meeting will be on the 24th at the usual time.
- The library's new exhibit, Seamanship and Settlement, will have its opening reception on Sunday, March 10, from 2:00 – 4:00 p.m., and the show will continue through May31.
- WISE will hold a Pi Day Symposium on Thursday, March 14, from 4:00 – 6:00 p.m.
- The daylong Revolution of Knowledge Symposium will be on April 3. Additional information about the event will be emailed directly to committee members.

Library Committee Bylaws

There was discussion regarding the Charge/Mission portion of the committee bylaws – specifically regarding recommendations concerning the allocation of Library funds.

- It was decided that a condensed version of the budget, including dollar amounts for general categories, would be sent out to the committee prior to the meeting and annual presentation of the budget by head the of Collection Development.

Review Letter to Director of Research and Sponsored Projects

Specific changes to the letter were discussed and agreed upon.

- The recording secretary will make the changes and send the edited version to the chair of the committee for review, signature, and conveyance to the Director of Research and Sponsored Projects.

Review PowerPoint presentation on Open Access and discuss next steps.

Suggestions were made to add professor testimonials, create accompanying FAQ sheet, adjust slide order, and add an additional slide requesting input regarding the specific options: A and B.

- It was decided the agreed upon suggestions would be incorporated into the presentation.

Guest speaker/presentation:

Digital Learning Initiatives Librarians, Anna Fidgeon and Laurie Borchard, joined the meeting to share information regarding “Library Digital Learning Objects for Online Learning.”

- Trends in higher education were outlined, including: the push for more online options, hybrid classes, increased mobility of students, expectation for faculty to be more technologically literate, a greater variety of student learning techniques, students less passive and more engaged, and an increase in multimedia.
- Digital Learning Objects (DLOs) were defined as: PowerPoint presentations, YouTube, photos, online, accessible, mobile, and having Student Learning Outcomes (SLOs).
- Students use DLOs to improve research. They are able to work in their own time, and at their own pace. DLOs are resources that are available when needed.
- Some of the advantages of DLOs are: portability, durability, interoperability, and customization. In addition, they are engaging and interactive.
- Examples of work were shared including “Research therapy.”
- Trends in digital repositories were discussed, including: ScholarWorks (CSUN), Merlot, PRIMO, and Moodle Library Lesson Repository.
- Looking ahead, there was discussion of Soft Chalk, integration with the iPad Initiative, collaboration with faculty on tutorials, and contributing on a national level through various repositories.

Next meeting – April 24, 2013

The meeting was adjourned at 3:55 p.m.

Prepared by: Jim Lunsford