

Faculty Senate Library Committee

April 24, 2013

Minutes

Approved on September 4, 2013

Present: Marianne Afifi, Joyce Broussard, David Bermudes, Keji Chen, Lindsay Hansen, Charles Hatfield, Ellen Jarosz, Mark Stover, Meiqin Wang, Jim Lunsford (recording secretary)

Absent: Susan Auerbach, Vanessa Cummings, Rosemary Gonzalez, Mohamed Hegab, Adrian Perez-Boluda, Juan Quevedo

Guest: Mary Woodley

Call to Order

Joyce Broussard, acting 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 March 6, 2012 meeting were approved.

Dean's Report

An update was given on the Library renovation.

- The renovation marketing campaign, *Share the Learning Commons*, was outlined.
- It was explained that the overall plan is to minimize disruption by scheduling major construction times after regular Library hours, and by erecting temporary walls to contain work and insure safety.
- Daytime renovations in the third floor Collaboratory will begin after finals.
- Summer hours will be Monday through Friday; from 8:00 a.m. to 5:00 p.m., and two Saturday's per month.
- Information Technology will have a presence in the Learning Commons to assist with issues related to the MyCSUN Tablet Initiative.
- There will be an expanded laptop and tablet checkout with extended loan periods.

Update on Indirect Costs

The dean will forward the response from the Director of Research and Sponsored Projects on to the committee, and it was suggested that the committee may want to follow-up on this in the fall.

Update on Library Faculty & Student Survey

The gathered information is currently being analyzed. The dean will forward the results on to the committee as soon as they are available.

Review of updated PowerPoint presentation on Open Access and report on college presentations

A hard copy of the updated presentation was distributed to the committee. It was reported that response had been positive from the recent presentations, and that there were one or two colleges yet to be visited.

Open Access Resolution

- Two documents were distributed to the committee: a Draft Resolution in Support of Open Access; and a shorter draft of an Open Access Policy for CSUN.
- After some general discussion and agreement regarding minor edits, it was decided to present the shorter Open Access Policy for CSUN to the Faculty Senate.
- The dean will forward the revised version of the policy to the committee for approval before it is presented to the Faculty Senate.

Guest speaker/presentation:

The Library's Collection Development Coordinator, Mary Woodley, joined to talk with the committee about the Library Collection and Curation.

- It was shared that the Learning Commons project has allowed the Library to revisit how best to define the collection for the campus, and criteria was developed for what should stay.
- In preparation for the renovation project to begin on the first floor, 9000 volumes were moved in 3½ days. Volumes that will be returned to the collection will be stored in the ASRS, and permanently withdrawn items will be sent to Better World Books for resale.
- It was explained that the second and third floor collections will eventually be revisited as well, and electronic versions will replace worn print versions when needed and as they are available.
- The Chancellor's Office will provide funding for CSUN librarians to continue the reshaping of the collection.
- The cautious paring and curating of the collection will continue.
- There was some additional conversation regarding the pros and cons of paring the collection.
- It was agreed that a list of the withdrawn items would be forwarded to the committee.

Election of Committee Chair for 2013-2014

- Two names were put forward as nominations for chair of the Faculty Senate Library Committee for 2013-14: Susan Auerbach, and Joyce Broussard.
- Because there was not a quorum remaining by meeting's end it was decided to conduct the election using an electronic balloting process.

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

Prepared by: Jim Lunsford