

Faculty Senate Library Committee
September 4, 2013

Minutes

Approved on October 2, 2013

Present: Marianne Afifi, Susan Auerbach, Annette Besnilian, Joyce Broussard, David Bermudes, Karen Carpenter, Hsin-Hui Chiu, Charles Hatfield, Mohamed Hegab, Ellen Jarosz, Mario Ontiveros, Adrian Perez-Boluda, Mark Stover, Jim Lunsford (recording secretary)

Call to Order

The 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.

Welcome and Introductions.

The chair welcomed the committee, and members introduced themselves.

The minutes from the April 24, 2013 meeting were approved with one minor edit.

The AY2011-12 Annual Summary Report was approved as submitted.

Dean's Report

- A special speaker, Michelle Caswell, will give a talk, "Archiving the Unspeakable: Silence, Memory, and the Photographic Record in Cambodia," in the Library presentation room on September 12. This event is sponsored by the Oviatt Library, to honor their recently tenured and promoted Library faculty.
- The Library's newest exhibit, "In Protest: Shifting Paradigms and Collective Social Action," will begin with an opening event and reception on September 17.
- The newly remodeled Learning Commons will have a grand opening event on October 3.

Open Access Policy for CSUN

- Background was shared on the history of the policy development including the most recent reworking of the document into a resolution rather than a policy.
- The new resolution draft was distributed and discussed.
- There was a general discussion regarding open access for the benefit of new committee members, and the difference between the gold and green models of open access was also outlined.
- Some edits to the existing resolution were suggested by the group, and the chair will send a revised draft to the committee for review prior to the next meeting.
- It was decided to defer a vote on the draft resolution to the October meeting. This postponement will give the entire committee time to consider the revised resolution, and will allow new committee members an opportunity to review additional information regarding open access which will be supplied to them prior to the October meeting.

Response letter from Research and Sponsored Projects on indirect costs

- There was a general discussion regarding the ambiguity of the response from Research and Sponsored Projects about whether or not the Library is included in the negotiation of indirect costs for grants.

- It was decided that a follow-up inquiry requesting clarification on the response would be drafted and distributed to the committee for review at the October meeting.

The following two, old business agenda items were tabled until the committee's next meeting on October 2.

- Results of Faculty and Student Surveys re: Learning Commons
- List of withdrawn items from 1st floor collection due to remodel for LC

Library Committee Topics of Interest

Topics of Interest forms were distributed and members ranked their top choices for possible presentations future meetings. The forms were collected and given to the recording secretary for tabulation.

The meeting was adjourned at 3:35 p.m. and a group of committee members was taken on a tour of the newly remodeled Learning Commons.

Prepared by Jim Lunsford