

Faculty Senate Library Committee
October 2, 2013

Minutes

Approved on November 6, 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.

The minutes from the September 4, 2013 meeting were approved as submitted.

Dean's Report

- The Learning Commons Grand Opening Event is tomorrow, Thursday, October 3, from 5:30 - 7:30 p.m.
- The 5th Annual Research Fellow Colloquium will be held in the Ferman Presentation Room on Wednesday, October 16, from 2:00 – 4:00 p.m.
- The 2nd annual WISE “Drop in Take Ten” Speed Career Mentoring Event will be held in the Ferman Presentation Room on Tuesday, October 22, from 4:00 – 6:00 p.m.

Open Access Resolution Draft.

- There was a general discussion regarding the some of the broader point of Open Access including the difference between the green and gold standards, accessibility, post-print definition, opt-in parameters, and copyright implications.
 - It was suggested that the resolution include additional language to provide faculty with some guidance in relation to publisher agreements.
 - It was also noted that articles can be given to Andrew Weiss's office pre-publication and they can negotiate the deposit rights.
 - The dean will get information from Andrew Weiss regarding the success rate percentage for non-open access journals.
- The new draft of the resolution was reviewed and previous changes were discussed. It was agreed that the committee was comfortable with the overall tone of the resolution which strongly encourages participation.
- Additional minor revisions to the draft resolution were suggested by the committee.
 - It was decided that the committee chair would incorporate the agreed upon edits.
 - A motion was carried to forward the revised draft of the resolution on to the Senate Executive Committee for inclusion on their November 7 meeting agenda.

Ranking of Presentation Topics of Interest

- The rated list of topics was distributed to the committee and there was a brief discussion.
 - It was decided to leave the scheduling of guest presentations to the dean's discretion based on the popularity of the various topics as reflected in the ratings.

Indirect Costs from Grants – Next Steps

There was a brief explanation regarding the history related to the correspondence followed by some general discussion about how the committee would like to proceed with the proposed drafted response.

- Some minor edits to the draft of the correspondence were suggested.
 - It was agreed that the recording secretary would incorporate the approved changes before forwarding the revised draft on to the chair.
 - A motion was carried in support of the chair sending the revised response back to the Director of Research and sponsored Projects. It was also agreed that the Vice President for Research and Graduate Studies should be copied on the correspondence.

It was decided that the following two agenda items should be tabled until the November meeting:

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

Christina Mayberry joined the meeting to share a presentation – How Library Resources and Services Integrate into Moodle.

The live demonstration showed how faculty members can incorporate valuable Library resources and services, including an embedded librarian, into Moodle courses.

- At the very minimum, faculty were encouraged to add “Ask a Librarian” and a link to the course guide.
- The process for adding a Librarian to a course was demonstrated, and it was explained that embedded librarians have many of the same rights as a TA.
- It was explained that some instructors give the librarian a dedicated block.
- Additionally, a number of available options and tools were outlined.
 - Embedded videos or links to YouTube.
 - Links to articles.
 - Database links.
 - Library tutorials.
 - Text links.
 - Film on demand.
 - Direct class communication with a librarian.
- Committee members were encouraged to contact Christina directly with any additional questions, or for future reference: Christina.mayberry@csun.edu

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

Prepared by Jim Lunsford