

Faculty Senate Library Committee

November 6, 2013

Minutes

Approved on February 5, 2014

Present: Marianne Afifi, Susan Auerbach, Annette Besnlian, 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 October 2, 2013 meeting were approved as submitted.

General Announcements

- It was confirmed that there will be no December meeting.
- Charles Hatfield will be moderating an event for the [ALoud](#) series at the Los Angeles Central Public Library on November 12.

Dean's Report

- Upcoming Library events were announced.
 - The Friends of the Library luncheon with author Ester Shifren on Friday, November 8.
 - A screening of the documentary film, Unrest, followed by a question and answer period with the filmmaker Miguel Duran on Wednesday, November 20.
 - Chinese Ambassador Jian Liu will speak in the Ferman Presentation Room on Wednesday, December 11 and take part in a book donation ceremony with President Harrison, Dean Stover, and Dean Say.

Old Business

- **Update on Open Access Resolution Draft**
 - A document was distributed that outlined the 45% success rate of items cleared into the Open Access repository from submitted CVs.
 - There was a clarification of terms including SHERPA/ROMEO (a clearinghouse), Pre-prints (articles with no integrated referee's comments), Post-prints (articles with integrated comments, but not typeset), and PDF (an article's final version).
 - It was noted that faculty participation was the greatest obstacle to a higher percentage rate of success and it was suggested that incentives might be made available using the dean's discretionary funds.
 - There were a question regarding theses embargos, and some concerns were expressed about the complexities of both broad and discipline specific implications.
 - The resolution draft will be presented to the Senate Executive Committee next week before moving on to the full Faculty Senate for a first read.
- **Update on response sent to Scott Perez**
 - Some next steps were discussed, and the dean will continue to report back on progress.

- **List of withdrawn items from the 1st floor collection due to the remodel for the Learning Commons**
 - An extensive list of withdrawn items was circulated electronically.
 - It was clarified that the list included only reference materials, which constituted the first phase of the collection reshaping project.
 - Assurances were made that Library faculty do consult with faculty campus-wide to make final determinations regarding decisions to add or delete items from the collection.
 - It was clarified that withdrawn items are either given to the Friends of the Library for inclusion in bookstore and portico book sales, or sold to Better World Books.
- **Results of Faculty and Student Surveys regarding the Learning Commons**
 - There was a discussion regarding the timing of the survey and a general explanation of the annual 10,000 student survey process.
 - It was noted that the information collected from the surveys would help to inform the renovation plans for the upper floors as well.
 - There was a question about the possibility of adding a large lab that could be reserved by faculty for Information Literacy courses.

New Business

- Clarification of committee's oversight responsibilities.
 - It was decided that committee bylaws should be reviewed at the February meeting.

Lauren Magnuson joined the meeting to share a presentation on Emerging Technologies in the Library.

- Items available for both 4-hour and 7-day loan in the Learning Commons include: 80 laptops, 40 iPads, 24 tablets, and 24 HDMI adapters.
- Wayfinding kiosks provide stack locations, Library navigation, and additional services that are still in development.
- Construction will soon begin on the Digital Creative Commons which will provide resources for: video editing, audio recording and mixing, and green screen filming.
- Plans are in the works for large format printing.
- A Patron Driven Acquisition pilot project for OneSearch will help identify leased resources that should be permanently added to the collection.
- The SIPX system will provide mechanisms for searching copyright information related to specific resources.
- The immediate and long-term benefits of an emerging CSU unified library management system were discussed.
- Open source technologies and software will be available in an Open Source Sandbox.
- Committee members were encouraged to contact Lauren directly with any additional questions, or for future reference: lauren.magnuson@csun.edu

The meeting was adjourned at 3:20 p.m.

Prepared by Jim Lunsford