

Faculty Senate Library Committee Minutes

November 3, 2010

Approved on February 2, 2011

Present: Tim Karels (Chair), Library Dean Susan Curzon, Library Associate Dean Marianne Afifi, Ashley Geng, Christina Mayberry, Charles Hatfield, Katsu Ogawa, Lindsey Hansen, Rosemary Gonzalez, Meiqin Wang, Andrew Ainsworth, Jonathon Polus, Peter Prager (Recording Secretary)

Guests: Vice President for IT, Hilary Baker; Assistant to V.P. IT, Jennifer De Iuliis

Chair Timothy Karels

1. Welcome to new members Andrew Ainsworth, S&BS; and Jonathon Polus, Associated Students/Undergraduate.
2. Thank you and goodbye to Katsu Ogawa who is filling in for Daniel Curtis this semester.
3. The October 6, 2010 minutes were approved as presented.

Dean Susan Curzon

1. General Announcements:
 - Jack and Florence Furman have left Library Special Collections a gift of \$2.5 million. At a recent ceremony, the Library's Presentation Room was named for them: the ***Jack & Florence Furman Presentation Room***.
 - Dr. Bonnie Campbell, CSUN Engineering, has given the Library \$300,000 to support women in science and engineering with new library resources and guest speakers. A board, composed of women engineers, will advise the Library.
 - The Library will extend its study hours again for upcoming finals. This is supported by the Campus Quality Fee.
 - The Library's latest lobby exhibition is entitled ***Richard Fish / Photographer***. Richard Fish (1919-2005), was an accomplished

photographer whose archives were recently donated to the Oviatt Library by his widow, Marie Fish. He contributed photographs and articles to such publications as the *Los Angeles Times*, *Sunset Magazine*, *House and Garden*, *the Chicago Sun-Times Magazine*, and *TV Guide*. He also photographed celebrities, among them composer Arnold Schoenberg and actress Eva Gabor.

The exhibit runs from November 1, 2010 to January 29, 2011 and is open the same hours as the Library.

- It appears the new CSU budget will afford the Library a little more money than originally thought. However, the Library will continue to follow a conservative fiscal course.
2. Associate Dean Marianne Afifi: Library Saturday hours
In response to faculty questions concerning the Library's recent reduction in Saturday hours Associate Dean Marianne Afifi said it was strictly based on a limited budget. Patron counts were taken and the Library was least used on Saturday. Committee members suggested that since the new block schedule makes Saturday a "regular" class day, the university should allocate additional resources to the Library so they can be open additional Saturday hours.

V.P. for IT, Hilary Baker: IT Vision@2015

V.P. for Information Technology, Hilary Baker described the IT Vision@2015 project and consultation process, followed by Q & A and discussion.

New Business:

Chair Tim Karels and the rest of the committee thanked Dean Susan Curzon and Recording Secretary Peter Prager for all their committee work. They are retiring in December.

Next Meeting: February 2, 2011