

Faculty Senate Library Committee Minutes

February 2, 2011

Approved on March 2, 2011

Present: Tim Karels (Chair), University Library Administrator-In-Charge Marianne Afifi, Ashley Geng, Charles Hatfield, Christina Mayberry, Daniel Curtis, Lindsay Hansen, Rosemary Gonzalez, David Miller, Jonathon Polus, Alba Sosa (Recording Secretary)

Guests: Mary Woodley

Chair Timothy Karels

1. Welcome to returning member Daniel Curtis, Science & Math; and Alba Sosa, new Recording Secretary. Introductions followed.
2. Term expirations
 - A few members' terms are expiring this year. If you are interested in renewing your term, speak to your Dean to be nominated. You are all welcome back.
3. The November 3, 2010 minutes were approved as presented.
4. Anyone who is interested in adding agenda items should email Tim and or Alba.

University Library Administrator-In-Charge Marianne Afifi

1. General Announcements:
 - The Friends of the Oviatt Library (FOL) invite you to join them for lunch and stories about the San Fernando Valley by Martin M. Cooper who will be speaking on his new book *North of Mulholland*. This will take place on Wednesday, February 23, 2011 at 11:30 a.m. in the University Club. Copies of his book will be available for purchase and signing.
 - FOL will have a Used Book Sale on Tuesday, February 15 and Tuesday, April 12, 2011, in the Oviatt Library lobby.
 - The Library will soon be having another lobby exhibition for the African-American Heritage month, which will be coordinated by Pan African Studies. Details to follow.

- The Library is now in charge of the Universal Design Center of which Sue Cullen is the coordinator. She currently reports to Marianne. This department deals with accessibility issues and universal design and provides services to faculty
2. Update on Dean Search
 - The second candidate, Mark Stover from San Diego State, came back to campus for other meetings.
 3. Library Saturday Hours for Spring
 - The Library received additional student funding this semester; it is why the library is opening at 11 am on Saturdays. Funding for the next fiscal year is uncertain, but we will try to maintain these hours if possible.
 4. Planning for 2011/12
 - Sue, in conjunction with the library, created a planning document for the 2011/12 fiscal year based on assumptions made for the Library, and which reflects broad goals. The Library continues receiving support from the Provost.
 5. At next month's meeting, Marianne will bring the list of topics that was put together based on the interests of the members of this committee.

Mary Woodley, Collection Development Coordinator

Presented about Collection Development, the collection budget and how it works. Followed by Q & A. Everyone is welcome to recommend titles to the library for purchasing. The form may be found on our web site under Services - *Library Forms*: <http://library.csun.edu/Services/PurchaseRecommendation>)

New Business:

Marianne and Christina added information about the function of Reserves, and encouraged Faculty members to use this service.

Next Meeting: March 2, 2011 2-4pm