

# ***Faculty Senate Library Committee Minutes***

***September 1, 2010***

***Approved on October 6, 2010***

**Present: Tim Karels (Chair), Library Dean Susan Curzon, Library Associate Dean Marianne Afifi, Joyce Burstein, Ashley Geng, Christina Mayberry, Charles Hatfield, Katsu Ogawa, Lindsey Hansen, Rosemary Gonzalez, Meiqin Wang, Peter Prager**

## **Chair Tim Karels**

- 1. Welcome to the Committee, and introduction of members to each other**  
Chair Karels welcomed everyone to the committee and asked members to introduce themselves and give a little background.
- 2. Reading of Committee's 2009-10 Annual Report**  
The committee read their 2009-10 Annual Report as a refresher and as an update for the new members.
- 3. Peter: explain other handouts**  
Peter distributed a variety of handouts and discussed them with the members.
- 4. Filling out Library Topics of Interest List**  
A document listing possible Library topics/subjects (including "other") that could be discussed in full at future meetings was distributed. Members were asked to rank the topics in preferential order. Dean Curzon and Chair Karels will organize future Library informational discussions based on the members' preferences.

## **Dean Susan Curzon**

- 1. Introduction and welcome**  
Dean Curzon introduced herself and welcomed everyone to the new committee year.
- 2. Future of Library**  
Dean Curzon told the committee that she will be retiring from CSU, Northridge at the end of December, 2010. The process to choose her replacement is underway.
- 3. Budget picture**  
California and the CSU do not yet have FY 2010-11 budgets. Until we do, Academic Affairs and the Library are doing the best they can based on previous years' numbers and current estimates of funding.

**4. Elizabeth Altman: Demonstrate new Library web pages**

The Library recently activated its newest web page information and layouts. Elizabeth Altman, Library Systems Web Services Coordinator demonstrated and discussed the changes. She also asked members to let her know if they find problems or have suggested changes.

**5. Dean Arnold & Rueyling Tsay: Demonstration of Library's new Video Furnace video streaming service**

Library staff Dean Arnold, Music & Media Supervisor, and Rueyling Tsay, University Video Network (UVN) Coordinator demonstrated the technology and described the Library's transition from the current online classroom analog video/audio distribution system (UVN) to the improved online classroom digital video/audio distribution system: the *Video Furnace*. This process will take several months and faculty will be kept up-to-date.

***Next meeting is Wednesday, October 6, 2-4 pm***