

Faculty Senate Library Committee Minutes

September 2, 2009

Approved October 7, 2009

Present: Joyce Broussard (Chair), Library Dean Susan Curzon, James Chong, Lynette Henderson, Christopher Magra, Ashley Geng, Aimie Kachingwe, Christina Baxter Mayberry, Charles Hatfield, Daniel Curtis, Tim Karels, Peter Prager

Chair Broussard:

1. Welcome back and introduction of members

Joyce welcomed everyone back and asked members to introduce themselves.

2. Approval of April 1, 2009 minutes

The April 1, 2009 minutes were approved as is.

3. Identify future agenda topics

The committee was given a list of possible topics /presentations and each person asked to rank the choices by their own interest. The top 5 will be discussed during the remaining 5 meetings.

4. Future meeting dates

The committee agreed on the following remaining meeting dates: 10/7/09, 11/4/09, 2/3/10, 3/3/10 and 4/14/10 (note: due to Spring Break we will meet on the 2nd Wednesday of April).

5. Committee business

a. Distribution/description of documents and listserv libcom-g@csun.edu

Peter distributed and described a number of documents including the committee membership list and individual's term dates, and the use of the committee's listserv: libcom-g@csun.edu.

Dean Curzon:

1. Library general update

Sue gave a general overview of the Library's current status. She also described the Library's overall organizational structure and distributed a Faculty Guide to the Library which describes in detail the services and options available to CSUN faculty.

2. Library budget

Sue discussed the Library's current budget status, budget cut plans, and the impact of the furloughs.

3. Upcoming Library events

Sue outlined upcoming Library events and exhibits:

- Library involvement in Freshman Convocation
- "The Soloist" lobby exhibit (current)
- Friends of the Library Used Book Sale (September 15 and November 17)
- Gilbert & Sullivan Exhibit, September 8, 2009 - July 16, 2010 (Reception on October 13)
- Berlin Wall Exhibit (Professor Mike Myers - October 28 Reception)
- Research Fellows Colloquium in Presentation Room (November 4)

4. Library Degree

The Oviatt has partnered with the University of North Texas and is offering a Library degree starting this fall semester. This year's cohort is already filled.

New Business:

1. ILL/Reserves: (Chris Magra)

Professor Magra asked if it would be possible to allow faculty and their teaching assistants to borrow items needed to teach a class through Interlibrary Loan for a semester. Presently, a person cannot request something through ILL if the Library already has it in the collection. Sue said that the other lending libraries do not loan an item when we already have it in our holdings. She then described ways to accomplish something similar through Library Reserves. She also said she would bring this issue to the Provost and the Deans.

The Library's current level of subsidizing ILL borrowing for faculty, students and staff was also discussed.

2. Student Representation

Sue and Associate Dean Afifi will soon meet with AS officers to see if they can appoint student representatives to the committee. More later...