

Faculty Senate Library Committee Minutes

February 6, 2008

Approved March 5, 2008

Present: Joyce Broussard (Committee Chair), Dean Susan Curzon, Associate Dean Marianne Afifi, James Chong, Ramon Garcia, Lynette Henderson, Lesley Krane, Rick Covington, Timothy Karels, Susan Auerbach, Rick Covington, Yifei Sun, Peter Prager

Guest: Music & Media Librarian Lindsay Hansen

1. Chair's Report: Joyce Broussard

The committee approved the November 16, 2007 committee minutes as presented.

2. Committee Re-election: Peter Prager

Peter reminded committee members that if their term expires at the end of FY 2008, they will need to be re-elected by their college if they wish to continuing serving on the committee. The following people's term expire in 2008:

- Yifei Sun, Geography, 2008, Elected by S&BS
- Susan Auerbach, Education Leadership & Policy Studies, 2008, Elected by Education
- Rick Covington, Computer Science, 2008, Elected by E&CS

3. Faculty Library Loan Periods: Tim Karels

Committee member Tim Karels brought up the possibility of shortening the amount of time faculty may check out and keep Library materials. This would make more materials available for general circulation rather than collecting dust in an office. He has had a number of discussions with faculty and students on this topic, with most being in favor of shortening the faculty borrowing time. Discussion followed with most of the committee in favor of possibly limiting check out to one semester at-a-time with renewals possible. Also, exceptions to the one semester limit could be arranged for faculty working on a research project or book. Dean Curzon asked Associate Dean Afifi to develop a proposal for the committee to consider.

4. Dean's Report: Sue Curzon

- **Library Budget 2008-9:** Sue discussed and reviewed with the Library Committee the projected Library budget cuts for FY 2008-2009, and possible ways we can make up the difference. At the moment, our cut ranges between \$471,000 - \$600,000. However, this is just an estimate until we get the final budget figures in October.

- **Presentation by Music & Media Librarian: Lindsay Hansen**
Music & Media Librarian Lindsay Hansen gave the committee an overview of the Music and Media Service Area. Included in her presentation was information about the material stored there, what the circulation rules are, how to use the University Video Network, how to make requests for ordering materials, and how to use the Music & Media web pages. Questions and answers followed.
- **CSU Virtual Library: Sue**
Sue distributed a document detailing the proposed new CSU Virtual Library. The Council of Library Directors (COLD) has approved the effort to establish a CSU Virtual Library providing access to all CSU Library resources 24/7. The proposal has also received positive responses from the CSU Chancellor's Office and our campus leaders. First on the agenda will be to provide common access to e-resources and Information Competence tutorials.
- **Used Book Sales: Sue**
The Friends of the Library will be holding 2 Used Book Sales in the Oviatt lobby on Feb. 19 and April 22, 2008. The sales usually last for most of the day and everyone is invited. Prices are cheap!
- **New Library Exhibit: Sue**
The Oviatt Library, CSU, Northridge is proud to announce our latest exhibit: ***Wish you Were Here: Travelers from Antiquity to Modern Times***. The exhibit runs from February 1 through August 1, 2008 in the C.K. and Teresa Tseng Gallery, located in the Oviatt Library's 2nd floor, west wing. This nostalgic exhibit highlights travel accounts, personal narratives, guide books, maps and other tourist literature from the time of the ancient Greeks through the early 20th century. The exhibit is open during normal Library hours.

The Oviatt Library, CSU Northridge also invites you to an event celebrating our newest exhibition. Our featured speaker will be the long-time producer and host of *California's Gold* on KCET/PBS, famous television personality **Huell Howser**. The time of the event is Tuesday, March 4, 2008 at 6:00 pm in the Oviatt Library, first floor, west wing. Seating is limited. A reception and exhibit viewing follows in the Tseng Gallery. Everyone is invited.