Faculty Senate Library Committee Minutes

April 13, 2011

Approved on September 7, 2011

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

Guest: Susan Cullen

Chair Timothy Karels

- 1. Reminded everyone about the expiring terms. Please see your Deans or colleges to renew your term. You are all welcome back.
- 2. A motion was put forth to elect David Miller for committee chair of Fiscal Year 2011-2012. The motion was seconded and approved and David was elected to be the new chair.
- 3. The March 2, 2011 minutes were approved as presented.

University Library Administrator-In-Charge Marianne Afifi

- 1. General Announcements:
 - The event on March 17, the celebration of the life of Dr. Tom Reilly on the publication of his posthumous book, *War with Mexico! America's Reporters cover the Battlefront* was a success including an interesting presentation by Manley Witten, the editor of the book.
- 2. Library's Extended Hours
 - The Campus Quality Fee approved the extended hours during finals week for this semester. The hours are posted on our web site.
 - We have applied for funds again for the following semester, but are not certain if we will receive them.
 - The coffee cart might be open extended hours during finals week as well.
- 3. Library Student Employee Awards
 - The event was held today from 12-2pm in the Ferman Presentation Room. About \$11,000 was given in scholarships.

- 4. ASRS
 - The hardware and software of the ASRS is being updated. A tour of the area will be given to those who are interested.

Susan Cullen, Universal Design Center

Presented about Universal Design Center, what it is: its mission, accessibility and interoperability. Followed by Q & A. Susan Cullen is available for questions that anyone may have. Informational links:

- UDC main page: <u>www.csun.edu/universaldesign</u>
- The Faculty Web Page Generator Pilot is found at: <u>http://www.csun.edu/accessibility/automated/facwebgenerator_intro.html</u>
- The Universal Design Toolkit is at: <u>http://www.csun.edu/accessibility/toolkit/toolkit.html</u>

Next Meeting: September 7, 2011