

Faculty Senate Library Committee

February 5, 2014

Minutes

Approved on March 5, 2014

Present: Marianne Afifi, Susan Auerbach, Annette Besnlian, David Bermudes, Karen Carpenter, Hsin-Hui Chiu, Charles Hatfield, Mohamed Hegab, Mario Ontiveros, Mark Stover, Jim Lunsford (recording secretary)

Call to Order

The committee chair called the meeting to order at 2:05 p.m. The meeting was held in the Administration Conference Room in the Oviatt Library.

The minutes from the November 6, 2013 meeting were approved as submitted.

General Announcements

- Joyce Broussard resigned from the committee and the college of Social and Behavioral Sciences may or may not send a representative to finish out her elected term which ends in May 2014.
- A request was made for a volunteer committee member to represent the Library Committee and the committee chair at the general Faculty Senate meetings for the remainder of the semester.
- *This Is Not A Self Portrait: Reflections of Erasure, Solidarity and Belonging* curated by Mario Ontiveros will be on exhibition in the [Main Gallery](#) from February 15 – March 29, 2014.
- Associate Dean Marianne Afifi will begin the Faculty Early Retirement Program in August of this year. She will continue to work on the renovation project for the expansion of Special Collections and Archives.
- The committee will meet again on March 5, and April 2. The May 7 meeting has yet to be confirmed.

Dean's Report

The dean shared information about upcoming Library events.

- Now through the end of the semester - A special exhibition to commemorate the 20th anniversary of the [1994 Northridge Earthquake](#) is on display in the Special Collections and Archives Reading Room.
- January 31 (Now) – May 23, 2014 - [Chinese New Year and Culture Exhibition](#) - This exhibit is on display in Music & Media on the second floor and is presented in collaboration with the China Institute.
- February 18 – Friends of the Library Portico Book Sale
- March 13 – [Women in Science and Engineering](#) (WISE) Networking Event

Old Business

FSLC Bylaws and Mission/Role

- There was some general discussion regarding how the committee's role – as stated in the bylaws – has been interpreted in the past. It was suggested that updating the document

might help to clarify the committee's charge and mission related to advisement, advocacy, and oversight.

- It was decided that Charles Hatfield, with input from the associate dean of the Library and the committee chair, would create an updated draft of the document to be reviewed at the March 5 meeting.

Open Access Resolution

- Moved to March agenda.

New Business

Implementation of Open Access Resolution: next steps for the Library and FSLC

- Moved to March agenda.

The interim Collection Development Coordinator, Christina Mayberry, joined the meeting to share a presentation on The Library Acquisitions Budget.

- It was noted that there has been no increase in the Library's base budget since 2001.
- In addition to the base budget some additional funding sources were outlined including: state lottery funds, CQF funding, endowments, grants, and partnerships with other colleges and entities on campus for specific acquisitions.
- It was explained that the Library budget has had to absorb an additional 10% to make up for a portion of some subscription costs that were previously paid by the chancellor's office.
- Limited Library space continues to encourage a push toward more electronic acquisitions; however these options are not always available or affordable.
- It was noted that the work of acquisitions must adapt to reflect curriculum changes, and that purchases must be considered in terms of purpose rather than prestige.
- Librarians are available to visit colleges and departments on campus.
- There is a current proposal in development that will move to centralize some acquisitions through the chancellor's office.
 - It was agreed that the dean would provide the committee with a general or basic acquisitions budget for reference at the March 5 meeting.
- Please feel free to contact Christina directly with any additional questions at Christina.mayberry@csun.edu

The meeting was adjourned at 3:35 p.m.

Prepared by Jim Lunsford