

Faculty Senate Library Committee

March 5, 2014

Minutes

Approved on April 2, 2014

Present: Marianne Afifi, Susan Auerbach, David Bermudes, Hsin-Hui Chiu, Charles Hatfield, Mohamed Hegab, Mario Ontiveros, Mark Stover

*Excused: Annette Besnilian, Karen Carpenter, Ellen Jarosz, Adrian Perez-Boluda
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 February 5, 2014 meeting were approved as submitted.

General Announcements

- Mario Ontiveros will represent the Library Committee at upcoming Faculty Senate meetings and report back to the group as needed.
- The CSUN Doctoral Program in Educational Leadership and the Los Angeles Education Partnership will present: *Seeking an Authentic Voice: The Role of Parents and Communities in School Change in Los Angeles*. The event will take place on Wednesday, April 16, from 5:30 – 7:30 p.m. in the Jack and Florence Ferman Presentation room on the Oviatt Library's garden level.
- A dedication page for Mary Woodley will be included in the upcoming catalog for: *This is not a Self-Portrait: Reflections on Erasure, Solidarity and Belonging*.

Dean's Report

The dean shared information about upcoming Library events.

- The Library's next Town Hall Meeting, on March 11, from 2:00 – 4:00 p.m. The theme for the meeting will be Emergency Response.
- There will be Women in Science and Engineering (WISE) networking event to celebrate pre Pi Day on March 13, at 5:30 p.m., at the Orange Grove Bistro.
- An acorn will be added to the Library's Tree of Friends in honor of Mary Woodley on March 27, from 1:00 – 2:00 p.m.
- The Friends of the Library bookstore will close permanently on March 28.

FSLC Bylaws Revision

- There was some discussion regarding the proposed draft of the committee's bylaws revision, and some edits were suggested.
 - Specifically it was suggested that the final sentence of the paragraph be changed to the following; "In carrying out its charge, the committee, through its chair or designee, shall consult with other Standing Committees and campus entities as needed."
- There was some concern raised regarding the length of the new bylaws draft – specifically in relation to the brevity of the bylaws for some of the other standing Faculty Senate committees.

- Overall, however, it was agreed that the revision seemed to be representative of a partnership, as well as reflective of a more open and flexible mission.
 - A motion was carried to proceed with amending the committee bylaws as edited.

Open Access Resolution

It was announced that the resolution was amicably and overwhelmingly approved by the Faculty Senate, and the committee was thanked for their contributions to the process.

Review of Acquisitions Budget breakdown

- A generalized budget for the 2013-14 fiscal year was circulated to the committee and discussed.
- The breakdown of Freudian Sip revenues was explained, and it was clarified that these funds are partially used for facilities and maintenance costs associated with having a coffeehouse in the Library.
- It was suggested and agreed that this type of overall budget review for the committee should be repeated annually in early spring.

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

- Moved to April agenda.

Review of Library Strategic Plan

- Moved to April agenda.

Digital Services Librarian Stephen Kutay joined the meeting to discuss: Digitization and the CSUN Digital Archives.

- The presentation included an overview of Oviatt Library [Digital Collections](#).
 - It was explained that digital collections are historical documents in all formats that represent some kind of knowledge, either broad or narrow.
 - Among other benefits, digital collections increase access, help with preservation, support digital heritage discourse, and help to guide users to physical archival holdings.
- Information was shared about how the digital collections are created, organized, and searched.
 - Goals are articulated.
 - Documents are selected and scanned.
 - Databases are populated.
 - Various types of metadata are added.
- Some of the digital collections were sampled: the San Fernando Valley History Digital Library, the International Guitar Research Archives, and the CSUN University Archives.
- Some uses for archival resources in the classroom were outlined, including the Guided Resource Inquiry (GRI) tool which combines course learning objectives with information literacy resources.
- For additional information, please contact [Stephen Kutay](#).

The meeting was adjourned at 3:45 p.m.

Prepared by Jim Lunsford