

Faculty Senate Library Committee

April 2, 2014

Minutes

Approved on September 3, 2014

Present: Marianne Afifi, Susan Auerbach, Annette Besnilian, David Bermudes, Karen Carpenter, Hsin-Hui Chiu, Charles Hatfield, Ellen Jarosz, Mario Ontiveros, Mark Stover

Excused: Mohamed Hegab

Guest: Andrew Weiss

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 March 5, 2014 meeting were approved as submitted.

General Announcements

- “Seeking an Authentic Voice: The Role of Parents & Communities in School Change in Los Angeles,” a forum sponsored by the Michael D. Eisner College of Education, will take place on Wednesday, April 16, from 5:30 – 7:30 p.m. in the Oviatt Library Presentation room.
- Associate Dean Marianne Afifi announced that she will be retiring this summer and the committee took a moment to thank her for her years of dedicated service to the committee, to the Library, and to the university.

Dean’s Report

A number of upcoming Library, and Library cosponsored events were announced:

- Modern Day Russia, Friday, April 4, 2014, from 1:00 p.m. to 3:30 p.m.
- What’s Shaking, SoCal? Friday, April 11, 2014, from Noon – 2:00 p.m.
- Copyright Advance Workshop, Thursday, April 24, from 8:30 a.m. – 3:30 p.m.
- Freedom Sings, Thursday, April 24, from 11:00 a.m. – 12:15 p.m.
- Sex in the Library: Scholarship, Exploration, and Intersectionality in the Archives, April 28 – May 1.

Review FSLC Bylaws Revision and Next Steps

There was a general discussion regarding the Faculty Senate’s procedural limitations regarding the process for revising the bylaws of standing committees.

- It was decided to move forward only with the suggested revision of the mission statement portion of the draft at this time. It was also agreed that the committee’s newly drafted mission statement be sent on to the Senate Executive Committee for review in the fall.
- It was suggested that at the first fall meeting in September the committee should revisit the possibility of moving forward with the full bylaw revision process.

Review of Library Strategic Plan

There was a general discussion about the strategic plan summary document that was reviewed by the committee prior to the meeting. The Learning Commons was noted as one of the projects or goals that was either in process or completed.

- A suggestion was made to invite representatives from each of the Diagonal Slice Groups mentioned in the plan to get an update on work that is being accomplished in specific areas.
- The dean will forward to the committee a link to the Academic Affairs Strategic Plan for reference and review.

Election of New Committee Chair

- Charles Hatfield was nominated and elected to serve as chair of the committee for the 2014-15 academic year.

Implementation of Open Access Resolution: next steps for the Library and the Faculty Senate Library Committee.

- Andrew Weiss estimated that just fewer than 10% of current faculty members were participating in the Open Access repository program.
- It was suggested that information about ScholarWorks and participants in Open Access be highlighted in departmental publications. David Bermudes volunteered to write such an article for *Biosphere* in the Biology Department.
- Andrew also outlined the Scholar Spotlight process by which staff uses a faculty member's CV to contact various publishers. Permission is then requested from the publisher for some form of a work to be placed in the repository. Results are then communicated back to the faculty member.
- An Open Access FAQ with a link was suggested so it could easily be included in emails.
- An Open Access banner was suggested for the university website.
- The possibility of an annual Open Access Award given to selected participating faculty member to coincide with Open Access Week in October.
- The dean will pursue the possibility of adding an Open Access link on the Faculty Page of the university website.
- Andrew Weiss agreed to create a participation analytic that would demonstrate faculty participation by college and circulate it to the committee for use in education and promotion.
- There was a brief discussion of the pending bill that would require all publicly funded research to be deposited into an open access repository.
- With information provided by Andrew Weiss, David Bermudes will create and share with the committee an informative Open Access email that can be forwarded to the deans and be used for further dissemination within their colleges.
- It was suggested that an item be added to the first fall meeting agenda to see how committee members have been promoting Open Access.
- Andrew and the dean will update the existing Open Access PowerPoint presentation for future use and dissemination by committee members.
- It was suggested that Open Access be added to new Faculty Orientation.

Presentation by Andrew Weiss on Open Journal Systems

- Andrew gave a brief overview of Open Access models including: the Gold Road to Open Access, which charges a fee to authors; the Green Road to Open Access (the model for CSUN's ScholarWorks) with no fee; and the "Platinum" Road, which refers to digitally

created materials that go directly to a repository where costs might be absorbed by organizations.

- Library has been testing a platform called the Open Journal Systems by the Public Knowledge Project.
 - Several online test server examples were shared of CSUN open journals:
 - Northridge Review,
 - The California Geographer,
 - Center on Disabilities: Annual Conference Proceedings
 - K-12
 - The system is integrated with ScholarWorks.
 - Open Journal Systems is open source software.
 - Various customization options and examples were shared.
 - Approximately 700 journals across the US are using Open Journal Systems.
 - A similar Open Conference System also exists.
- Please contact [Andrew Weiss](#) for additional information.

The outgoing chair Susan Auerbach was thanked for her two years of service to the committee.

There will be no May meeting.

The meeting was adjourned at 3:25 p.m.

Prepared by Jim Lunsford