

Faculty Senate Library Committee
September 3, 2014

Minutes

Approved on October 1, 2014

Present: Adrian Perez-Boluda, Annette Besnilian, David Bermudes, Karen Carpenter, Hsin-Hui Chiu, Charles Hatfield, Ellen Jarosz, Ellis Godard, Mario Ontiveros, Kourosh Sedghisigarchi, Mark Stover

Excused: Rachel Friedman-Narr, Lynn Lampert

Guest: Marianne Afifi

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 April 2, 2014 meeting were approved as submitted.

The AY2013-14 Annual Summary Report was approved with the following edit on page 1:

Hsin-Hui Chiu, ~~Finance, RE and Insurance~~ Finance, Financial Planning, and Insurance, Elected by B&E

Dean's Report

Dean Stover briefly outlined some ongoing projects and upcoming events:

- Planning is ongoing for the renovation and expansion of Special Collections and Archives.
- The new [Creative Media Studios \(CMS\)](#) is now open in the Learning Commons.
- Drew Magary, the author of the Freshman Common Read and this year's Freshman Convocation speaker, will give a talk in the Ferman Presentation Room on Thursday, September 4, at 4:00 p.m.
- The current Library exhibit, [In Protest: The Shifting Paradigms of Collective Social Action](#), has been extended through the end of the year.
- To help spotlight National Banned Books Week, the Oviatt Library will host a [Read-Out and pizza party](#) on September 24, from 4:00 – 6:00 p.m.
- [Valley Vista: Art in the San Fernando Valley, CA, 1970 – 1990](#) continues its exhibit in the Art Department's Main Gallery through October 11.

Sending revised mission statement to the Senate Executive Committee for approval – next steps.

- It was agreed that the following, highlighted addition be made to the draft of the revised mission statement:
 - The committee shall provide a forum for faculty and student input on Library services and resources; **foster communication**; advocate for the Library's needs...
- It was decided to move the new mission statement forward through the SEC approval process.
 - The FSLC Chair will contact the SEC and request that the above item be added to SEC's upcoming meeting agenda.

- It was also agreed that the committee chair will contact Associated Students to ask about student representation as referenced in the committee's bylaws.

Revisit the possibility of moving forward with the full bylaw revision process

In light of the information provided by the Faculty Senate office regarding the multilayered process required to amend the committee's charge as outlined in Article V, section 6.7 of the full senate bylaws document, it was decided to table this item indefinitely, or until new information is provided by the Faculty Senate office.

How have committee members been promoting Open Access?

- There was a request made to update the existing Open Access PowerPoint presentation so that it could be used and circulated by the committee to promote the resolution.
- An article is in development for the Biology Department's newsletter.
- A new Open Access award has been established and the inaugural award will be presented at a Library event in October.
- There was a general discussion about the possible ramifications of AB609; a bill on the California governor's desk that, if signed, would require all researchers in the state who receive state government grants from the department of public health, to make their research publicly available.

Marianne Afifi joined the meeting to talk to the committee about the upcoming Special Collections and Archives renovation project.

- The presentation began with a brief history of Special Collections and Archives (SC&A) in the Oviatt and a summary of the department's current set up.
- Project goals were shared, including: the creation of a larger climate controlled space; a consolidated workspace for the SC&A team; a larger public reading room; and the addition of a multifunctional space for meetings and instruction.
- According to the project's timeline, plans should be finalized by the end of the calendar year and the bulk of construction will take place during the summer of 2015.
- It was suggested that there be another update for the committee in March when the plans are more complete, and the dean will forward plan documents to the committee as soon as they become available.

Collection analysis and de-selection of print books and journals

There was a general discussion about the change in philosophy regarding collection analysis, some of the pros and cons associated with the cost and proliferation of digital resources, and some concerns related to CSU-wide collection management.

- It was noted that the former practice was to keep everything, but that electronic resources now make print redundant in some cases.
- Analysis and deselection of the monograph collection will be challenging, as many of these items are not available electronically.
- It was observed that deselection is often a controversial subject for faculty.
- It was clarified that deselected items are sold to a company for continued distribution.

- Committee members were encouraged to consult with their departments and subject specialists, and to continue to share their questions and concerns.

Creative Media Studio

It was agreed by the committee that this item should be tabled and added to the agenda for the October meeting.

Discuss Library Committee topics of interest for presentations to be scheduled for upcoming meetings.

Presentation topic ranking sheets were distributed to the group.

- Completed forms were collected and results will be compiled by the recording secretary.

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

Prepared by Jim Lunsford