

Faculty Senate Library Committee Meeting
March 5, 2014
2:00 p.m. – 4:00 p.m.
Oviatt Administration Conference Room

AGENDA

1. Approval of minutes from February 5, 2014 meeting
2. General Announcements
3. Dean's Report
4. Old Business
 - a. FSLC Bylaws revision [Charles will supply draft]
 - b. Open Access Resolution
 - c. Review of Acquisitions Budget breakdown [Mark will supply handout]
5. New Business
 - a. Implementation of Open Access Resolution: next steps for Library and FSLC
 - b. Review of Library Strategic Plan
6. Presentation – 2:50 Time Certain: Digitization and the CSUN Digital Archives – Steve Kutay

