

Faculty Senate Library Committee
October 1, 2014

Minutes

Approved on November 3, 2014

Present: Annette Besnilian, David Bermudes, Karen Carpenter, Hsin-Hui Chiu, Rachel Friedman-Narr, Ellis Godard, Charles Hatfield, Ellen Jarosz, Terri Lisagor, Tanya Oliva, Kourosh Sedghisigarchi, Mark Stover

Excused: Lynn Lampert, Mario Ontiveros

Guest: Marianne Afifi, Lily Perez

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 September 3, 2014 meeting were approved as submitted.

Dean's Report

Dean Stover briefly outlined some upcoming Library events:

- Portico Book Sale, October 7, 9:00 a.m. – 3:00 p.m., sponsored by the Friends of the Library.
- 6th Annual Research Fellows Colloquium, October 14, Ferman Presentation Room, 2 – 4:00 p.m.
- Robert and Maureen Gohstand Leisure Reading Room Dedication, October 22, 4 – 6:00 p.m.
- Oviatt Library Award for Open Access presentation, October 23, Ferman Presentation Room, 9:30 a.m.

Mention was made that Governor Brown recently signed AB 609, a bipartisan bill that made California the first state in the nation to adopt an open access policy for research that is funded with taxpayer dollars.

Creative Media Studio (CMS)

It was agreed to table this item until next month's meeting when there will be a presentation specifically regarding the CMS.

How are committee members continuing to promote Open Access?

- An article authored by David Bermudes for *Biosphere*, the Biology Department's newsletter, was circulated to the committee prior to the meeting for review.
- There was a suggestion that some type of visual or animated presentation tool be created for promotional purposes.
 - Perhaps production costs of the suggested promotional materials could be shared by the Provost's Office and/or created through VISCOM.
- Possibly this could be the subject of a future Oviatt Library Message in a Minute video.
- It was also suggested that Open Access promotional visits be made to college departments.
- The dean will send updated PowerPoint presentation to the committee.

- It was suggested that a link to the PowerPoint presentation be added to the [CSUN ScholarWorks Open Access Repository \(SOAR\) Webpage](#).
- Additional promotional ideas were discussed, including: Prezi, a press release, and Mind TV.

Presentation: Andrew Weiss on the digitization of masters theses

Andrew Weiss shared a PowerPoint presentation on Electronic Theses and Dissertations (ETDs) @ CSUN.

- There was a general overview of the digitization process to date, including a breakdown of the archive into 3 collections: new ETDs since the May 2011 mandate (1164); Legacy Open Access ETDs from 1957 – 2011 (2897); and Legacy Partial Access ETDs from 1957 -2011 (96). Part I of a Campus Quality Fee (CQF) funded project, [Thesis Digitization Project \(1957-1988\)](#), was also noted. Part II of the CQF project will focus on scanning 500 works involving audio and video digitization conversions, which will be available for streaming.
- Benefits were outlined, including: converted and searchable content, retrieval from obsolete formats, increased ease of accessibility, good PR for CSUN, infusing a topic with new life, opening up Library shelf space, and better alignment with ADA compliance directives.
- ETD challenges were also discussed, most notably copyright issues and embargos. In addition, some specific digitization obstacles were noted in relation to non-standard material scanning, optical character recognition problems, and metadata cleanup and alignment with Library cataloging.
 - It was also noted the Library has a Copyright Team that is available for reference or as a resource for students and faculty.

Please feel free to contact [Andrew Weiss](#) for additional information, or to schedule an Open Access visit to a campus department.

The committee chair will forward the agreed upon FSLC mission statement revision to Terri Lisagor for inclusion on the next Senate Executive Committee meeting agenda.

The meeting was adjourned at 3:30 p.m.

Prepared by Jim Lunsford