

**Faculty Senate Library Committee
November 3, 2014**

Minutes

Approved on February 4, 2015

*Present: Karen Carpenter, Ellis Godard, Charles Hatfield, Ellen Jarosz, Lynn Lampert, Terri Lisagor, Mario Ontiveros, Kourosh Sedghisigarchi, Mark Stover
Excused: Annette Besnilian, Hsin-Hui Chiu
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 October 1, 2014 meeting were approved as submitted.

General Announcements

- The College of Engineering and Computer Science inquired about the process for requesting the availability of specific journals.
 - Requests for additions to the collection should be sent to the subject bibliographer and/or the Collection Development Coordinator [Christina Mayberry](#).
 - Requests should include some supporting argument for acquisition.
 - If a department or college is willing to help fund the acquisition or subscription, that information should be included as well.
 - It was noted that the Library acquisitions budget has been flat for the previous 10 years, so in most cases the acquisition of a new journal would replace a current one.
 - ILL was also suggested as an additional resource.

Dean's Report

- Women in Engineering and Science (WISE) will present [Watching the Earth Breathe](#) on Saturday, November 15, from 11:30 – 2:30 p.m.
- The next Friends of the Library portico book sale will be held on Wednesday, November 19.

Update on the status of the FSLC mission statement revision and its presentation to the Senate Executive Committee (SEC)

The revised mission statement was forwarded to the committee's Senate Executive Committee (SEC) representative this morning and will be reviewed by the SEC at a future meeting.

Deselection

- There was a request for a list of titles that have been deselected – specifically regarding English Literature.
 - The dean will ask Kimberly Embleton to generate a list of deselected titles.

CSU Library Consortium

In reference to a question about Library sharing relationships, it was clarified that the UC libraries generally do not share electronic resources with the CSUs.

It was also suggested that the 23 campus CSU consortium could potentially impact CSUN's autonomy in terms of decision making.

Presentation: Lynn Lampert – The Creative Media Studio (3:00 p.m. time certain)

- Some background was given on the concept, design, and creation of the Library's new Creative Media Studio (CMS).
 - In response to many student requests, an idea was proposed to create a maker space.
 - Space was allocated adjacent to the Learning Commons in the former Friends of the Library Bookstore.
 - A CQF proposal was approved in the amount of \$113,800.
- Available CMS resources were highlighted, including: examples of software, equipment checkout, a recording studio, and peer assistance.
- The CMS mission was outlined.
 - Promote innovation
 - Support learning
 - Provide access
- Some future plans include a CMS project competition, extended or adjusted hours, and promotion through social media.
- Committee members were encouraged to tour the new space.

No meeting in December. The next meeting will be held on February 4, 2015.

The meeting was adjourned at 3:05 p.m.

Prepared by Jim Lunsford