

## Faculty Senate Library Committee

March 4, 2015

### Minutes

*Approved on April 1, 2015*

*Present: Annette Besnilian, David Bermudes, Karen Carpenter, Hsin-Hui Chiu, Rachel Friedman-Narr, Ellis Godard, Charles Hatfield, Ellen Jarosz, Lynn Lampert, Mario Ontiveros, Mark Stover  
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 February 4, 2015 meeting were approved with two minor edits.**

#### **Dean's Report**

- [Women in Engineering and Science \(WISE\): Pre-Pi Day Event - STEM: Education Challenges and Career Opportunities Networking Opportunity and Mixer](#) will be held on March 12, at the Orange Grove Bistro from 5:00 – 8:00 p.m.
- **Update on deselected English titles list**
  - An electronic list of deselected items was distributed to the group for review prior to the meeting.
  - Specific questions regarding the list can be addressed directly to [Kimberly Embleton](#).
  - A librarian [Subject Specialists](#) list is available for reference on the Library website.
  - Only journals that are available electronically were deselected.
  - The entire weeding project should be completed by 2016.
  - It was clarified that deselected item records are retained, although publicly suppressed. For reference, librarians can still view these records that are no longer visible to the public.
  - Moving forward, weeding will be done on an ongoing basis by librarians as part of their regular workload.
  - All of the CSU Library deans are working to develop a report on shared print management.
- The search and screen process is underway for the [Oviatt Library Associate Dean](#) position.
  - The process will adhere to Section 600 guidelines.
  - The search is internal to the CSU system.

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

- The SEC did not approve the draft as presented.
  - The SEC encouraged the committee to present an edited draft with language that retained some spirit of oversight in the charge.
  - The [Faculty Senate Educational Equity](#) page was shown as an example of another standing committee's expanded mission statement.

- An updated revision of the FSLC mission statement was circulated to the group for consideration.
  - Some redundant language already in the Faculty Senate bylaws was struck from the new draft.
  - After approved by SEC, it was suggested that this updated mission statement be placed on the new FSLC webpage as part of a welcome statement.

**Presentation: Lynn Lampert – The Learning Commons: An Assessment after One Year.**

Interim Associate Dean of the Library Lynn Lampert joined the committee to give an overview and assessment of the Learning Commons project approximately one year after completion.

- The goal of the project was to focus on undergraduate and graduate student needs.
- The Learning Commons is now included in campus ambassadors.
- The Learning Commons offers an increased number of services in a unified location.
- Reference was made to the initial marketing of the Learning Commons and the “Share” campaign.
- The [Learning Commons](#) has a presence on the Library website with links to a variety of services and resources.
  - iPad and laptop checkout
  - Collaborative study tables
  - Reservable study rooms
  - Digital wayfinding
  - IT help
  - Printing
  - Research consultation
  - Computers and laptops
  - Assistive technology
  - Charging lockers
  - Creative Media Studio (CMS)
- Additional information, along with some statistical data from the 2014 Library Student Survey was also presented.
  - High usage of the first floor was noted.
  - 30% of respondents agreed that they used the Library more often because of the presence of the coffeehouse.
  - Study room reservations have increased significantly.
  - Technology trends and usage was highlighted, with a majority of respondents saying that laptop and tablet lending should continue.
  - The CMS is booked 50% of the time that it is open and available.
- There were some concerns expressed from the committee regarding the need for additional LRC and TCC signage.

**The meeting was adjourned at 3:35 p.m.**

Prepared by Jim Lunsford