

Faculty Senate Library Committee

April 1, 2015

Minutes

Approved on _____

Present: Annette Besnilian, David Bermudes, Hsin-Hui Chiu, Rachel Friedman-Narr, Charles Hatfield, Ellen Jarosz, Teri Lisagor, Mario Ontiveros, Mark Stover
Jim Lunsford (recording secretary)

Guests: Mary Wahl and Andrew Weiss

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 March 4, 2015 meeting were approved with two small edits.

- Update on deselected (English) titles list
- It was clarified that deselected item records are (retained, although publicly) suppressed.

Dean's Report

- The two following positions were recently posted to the Library's [Employment Opportunities](#) page:
 - [Associate Dean of the Library \(.pdf\)](#) (CSU employees only)
 - [Research and Instruction Librarian \(.pdf\)](#)
- The Friends of the Library will host a Luncheon and Speaker Event at the Orange Grove Bistro on April 17. [Christina Rice](#) of the Los Angeles Public Library will talk about some of their [Photograph Collections](#) as they relate to Women and their roles and influence in the San Fernando Valley.
- The Library will be celebrating National Library Week from April 13-16 with special programming, promotions, and Library fine amnesty.
- The renovation of Special Collections and Archives will begin after finals and should be completed by September.
 - It was suggested that the committee tour the new space in October.
- The second annual Sex in the Library Series will take place in early May and specific details and event schedules will be available on the Library's [Events and Exhibitions](#) webpage.
- On April 27 the Institute for Community Health and Wellbeing will hold CSUN's 3rd Annual Nutrition & Health Public Policy Event in the Ferman Presentation Room. The event will include a photo voice display and is open to faculty and students.

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

- On April 23 a slightly revised version of the revised mission statement will be presented to the Senate Executive Committee for review.
- Please send the chair any feedback on the revised draft of the statement before that date.
- Results of that meeting will be shared with the committee via email.

Presentation: Andrew Weiss and Mary Wahl – Streaming Video and Copyright Issues.

- Presentation information and notes were disseminated before the meeting for the committee's reference and review.
- There is not yet any solid precedent on the subject of copyrights for streaming video, but the discussion is ongoing.
- The focus at this time is on best practices.
- The information that was distributed to the committee can be freely shared with faculty and colleagues.
 - The list represents a history of best practices since 1990.
- The Oviatt Library has a Copyright Team.
- A [Copyright Overview](#) is available on the Library website.
- There was a discussion of fair use as it relates to scholarship.
- It is likely the future considerations for streaming copyright standards will continue to borrow from a variety best practice models.
- There are a number of issues involved.
 - Finding who holds the rights
 - Access to a streaming version
 - Orphan works which require due diligence
 - Limited or no distribution
 - Acquisition and/or licensing fees
 - Hosting and delivery
- Some possible solutions were suggested
 - Working directly with filmmakers
 - Perpetual licensing
 - Requiring students to establish personal Netflix accounts
 - Finding related materials that are available
 - Purchasing title by title
 - Keep an eye on open video content
- Please feel free to contact [Andrew Weiss](#) and members of the copyright team, or specific [Subject Specialists](#) in the Library for assistance or further information.

Election of Chair for 2015-16

Mario Ontiveros was elected Chair of the Faculty Senate Library Committee for 2015-16

Committee meeting schedule for May 2015

The committee voted to forgo a meeting in May. The next meeting will be in September of 2015.

The meeting was adjourned at 3:10 p.m.

Prepared by Jim Lunsford