

Faculty Senate Library Committee
September 2, 2015

Minutes

Approved on October 7, 2015

Present: Annette Besnilian, Lauren Byler, Karen Carpenter, Rachel Friedman-Narr, Ellis Godard, Tim Karels, Mario Ontiveros, Kourosh Sedghisigarchi, Mark Stover, Chelsea Turner, Mary Wahl, 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 April 1, 2015 meeting were approved with one minor edit.

- Kourosh Sedghisigarchi was added to the attendance roster.

General Announcements

General introductions were made to acquaint new and returning committee members.

Dean's Report

Information was shared about upcoming and ongoing Library events.

- The Creative Media Studio One Year Anniversary Celebration is happening today from 3:00 – 7:00 p.m., in the CMS and first floor west wing.
- CSUN's 2015-2016 Freshman Common Read is *Every Day* by David Levithan.
- The library's current exhibit, California's Call: The Lure and the Lore of the Golden State, will continue in the Tseng Gallery through the end of 2015.
- The Library was recently awarded the Latino Americans: 500 Years of History Grant from the National Endowment for the Humanities (NEH) and the American Library Association (ALA). The funding will be used to support a series of related public programming events.
- There will be two used book sales during the Fall 2015 semester: September 29, and October 27.
- The Oviatt's Banned Books Read Out will be held from 12:30 – 2:30 p.m., on September 30, in the Ferman Presentation Room.
- A copy of the most recent Friends of the Library Newsletter was shared with the committee.
- Joy Doan and Ahmed Alwan joined the Department of RIOS in the Oviatt Library as Research, Instruction and Outreach Librarians on August 14.

Revisiting the possibility of moving forward with the bylaw revision process

- There was a discussion about whether or not the current committee bylaws, as outlined in Section 6.7 of the Faculty Senate Bylaws, accurately reflects the ongoing work of the committee.
 - "This committee shall consist of thirteen members: nine members elected, one each, by and from the eight Colleges and the Library; two members elected by the Senate; and two student members, one undergraduate and one graduate, appointed by the Associated Students Senate."

- “This committee shall make recommendations concerning the allocation of Library funds and the development of Library services and resources. There shall be consultation and liaison with other appropriate Standing Committees.”
- The process and steps involved to change the bylaws were reviewed: drafting new committee bylaws; review and approval of the draft by the Senate Executive Committee (SEC); a review and approval by the full Senate; a full faculty vote for approve; and approval by the President.
- It was decided to table further discussion on the topic until the committee’s SEC representative was present to answer additional question about the process involved in amending the bylaws.

Unified Library Management System (ULMS)

- Information was shared about the ULMS and the history of the developing project that will lead to more resource sharing between the 23 CSU campus libraries.
- Because all 23 campuses will be using the same management system, there was also some discussion regarding the benefit of shared expertise.
- A larger consortium will have increased bargaining power with distributors.
- It was clarified that the Chancellor’s Office will be covering all the implementation costs.
- Processing will be both local and consortial.
- CSUN has been chosen to participate in the initial migration to the new system as one of three vanguard campuses.
- The committee was encouraged to share information about the ULMS with their colleges and colleagues.

Discuss Library Committee topics of interest for presentations to be scheduled for upcoming meetings.

Presentation topic ranking sheets were distributed to the group.

- Completed forms were collected and results will be compiled by the recording secretary.

The meeting was adjourned at 3:25 p.m.

Prepared by Jim Lunsford