

Faculty Senate Library Committee
October 7, 2015

Minutes

Approved on November 4, 2015

Present: *Annette Besnilian, Kristine Beck, Lauren Byler, Karen Carpenter, Rachel Friedman-Narr, Ellis Godard, Tim Karels, Terri Lisagor, Roxanne Moschetti, 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.

There was brief introduction of the committee for new members.

The minutes from the September 2, 2015 meeting were approved.

The 2014/15 Annual Committee Report was approved.

General Announcements

- There was positive feedback from the library's recent CMS Anniversary Event, and the committee asked if it was possible to still view some of the [Showcase of Student Work](#).
- Mario Ontiveros is working on an Andy Warhol show for spring 2016 which will include screenings of *Sleep* and *Empire*.

Dean's Report

- Information was shared about the library's Quiet Campaign and the updated noise policy.
- **Information about upcoming Library events was shared.**
 - The 8th Annual Research Fellows Colloquium, October 13, 2:00 – 4:00 p.m., Ferman Presentation Room
 - WISE Speed Mentoring Event, October 20, 4:00 – 6:00 p.m., Ferman Presentation Room
 - 3rd Annual Copyright Symposium: Streamapalooza, October 21, 9:00 a.m. – 3:00 p.m., Ferman Presentation
 - Open Access Reception and Award Presentation, October 22, 9:00 a.m. – 2:00 pm., USU Thousand Oaks Room
 - Friends of the Library Portico Book Sale, October 27, 9:00 a.m. – 3:00 p.m.
 - Latino Americans: 500 Years of History – Workshop: Dia de los Muertos 101, October 30, 2:00 – 4:00 p.m., Ferman Presentation Room

Revisiting the possibility of moving forward with the bylaw revision process

- There was a general discussion regarding the difference between policy, mission, and bylaw, as defined by the Faculty Senate.
- It was suggested that a Policy Change Form might be the first required step in changing the committee bylaws.

- It was decided that the committee’s Senate Executive Committee representative would clarify the process and then report back to the committee.

Presentation: Copyright Issues Update – [Andrew Weiss](#), Digital Services Librarian and member of the Oviatt’s Copyright Team.

- The presentation to the committee included a copyright overview, which covered copyright concepts, definitions, exceptions and parameters of protection.
- The topic of Public domain as outlined, along with licensing agreements and educational exceptions.
- The concept of fair use was discussed along with the factors that should be considered in regard to fair use and copyright law.
- Best practices were discussed and some related resource links were shared.
 - Association of Research Libraries: Best practices for Copyright <http://www.arl.org/focus-areas/copyright-ip/fair-use/code-of-best-practices#.VRmOheGgZAM>
 - Code of Best Practices in Fair Use for the Visual Arts <http://www.collegeart.org/pdf/fair-use/best-practices-fair-use-visual-arts.pdf>
 - Statement of Best Practices: Orphan Works <http://www.cmsimpact.org/fair-use/best-practices/statement-best-practices-fair-use-orphan-works-libraries-archives>
 - Documentary Filmmakers' Statement of Best Practices in Fair Use <http://www.cmsimpact.org/fair-use/best-practices/documentary/documentary-filmmakers-statement-best-practices-fair-use>
 - Samples were given of best practices of fair use for the visual arts were.
- Links were given to the Oviatt Library copyright resource pages:
 - Overview: <http://library.csun.edu/Guides/copyright-policy>
 - Library Policies: <http://library.csun.edu/Guides/copyright>
 - US Law: <http://library.csun.edu/Guides/us-copyright-law>
 - Charts & Tools: <http://library.csun.edu/Guides/copyright-tools>
- There was some follow-up discussion regarding Video Furnace and the digital formats of publications allowed in Moodle.

The most popular topics of interest were reviewed from the previous meeting’s selection process, and Dean Stover will schedule upcoming presentations accordingly.

The meeting was adjourned at 3:20 p.m.

Prepared by Jim Lunsford