

Faculty Senate Library Committee
November 4, 2015

Minutes

Approved on February 3, 2016

Present: Kristine Beck, Lauren Byler, Karen Carpenter, Rachel Friedman-Narr, Ellis Godard, Tim Karels, Roxanne Moschetti, Mario Ontiveros, Mark Stover, Chelsea Turner, Mary Wahl, Jim Lunsford (recording secretary)

Excused: Annette Besnilian, Kourosh Sedghisigarchi

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 7, 2015 meeting were approved as submitted.

Dean's Report

- The first phase of the Special Collections and Archives renovation will be done soon.
 - When the project is complete, all rare and archival materials will be housed in one, conservation-friendly location.
 - It was clarified that unprocessed material are generally unavailable and there was some discussion about the physical archiving process and how it is funded.

Revisiting the possibility of moving forward with the bylaw revision process

- There was some discussion regarding the current wording of the bylaws.
 - It was suggested that the phrasing might be interpreted as intrusive or imply to future committees that there was a need to micromanage.
 - If the current bylaws are not causing a problem, why consider the arduous process of amending them?
 - Does a yearly review of the Library budget fulfill the oversight charge?
- Four options were proposed
 1. Make no change
 2. Move forward with the process to amend the bylaws
 3. Add headings to FSLC website to clarify the difference between the bylaws and the mission statement
 4. Delete the bylaws statement from the FSLC website
 - The committee voted, with 7 in favor and 2 abstentions, to move forward with option 3; adding headings to the [FSLC website](#).
 - The committee also decide to revisit the possibility of amending the bylaws at a future date.

Presentation: Laptop and iPad borrowing in the Library – Joseph Parham

- A brief presentation outlined the history, statistics and popularity of the Learning Commons Technology laptop and iPad loan program.

- It was noted that all of approximately 150 machines are on loan by the first day of the semester and remain out for the duration of the semester.
- Turn away statistics are tracked for machine requests when none are available, and more than 1700 requests were unable to be filled last semester.
- Some possible solutions were discussed to meet demand, but there would need to be an increase in available storage space to accommodate additional machines.
- Funding, staffing and warranty cycles were also noted as challenges to growing the program.

The library's role regarding the Academic Technology Committee's draft resolution in support of Affordable Learning Solutions

- There was some general discussion regarding the Affordable Learning Solutions (AL\$) Initiative, and an open review of the draft resolution document provided by the Academic Technology Committee.
 - The committee voted to support the joint resolution.
 - There was some follow-up discussion regarding the need to inform faculty with support of the AL\$ team or through department's Library liaisons.

New Business

- A request was passed on to the committee and the Library Dean for additional graduate student study space and extended hours for the existing graduate study areas.
- The committee voted to cancel the December meeting.

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

Prepared by Jim Lunsford