

Faculty Senate Library Committee

February 3, 2016

Minutes

Approved on March 2, 2016

Present: Annette Besnilian, Kristine Beck, Lauren Byler, Karen Carpenter, Rachel Friedman-Narr, Tim Karels, Mario Ontiveros, Kourosh Sedghisigarchi, Mark Stover, Chelsea Turner, Mary Wahl Jim Lunsford (recording secretary)

Excused: Kathy Dabbour, Ellis Godard, Roxanne Moschetti

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 November 4, 2015 meeting were approved as submitted.

Dean's Report

- During February there are a number of events scheduled in the Library. The Black History Matters event schedule is the culmination of a partnership between the College of Social and Behavioral Sciences, The Mike Curb College, The Provost's Office, the Oviatt Library and Student Affairs.
 - February 2 – Black History Matters: CSUN History Professor Dr. Josh Sides, How South Central Became South Central, 2:00 – 4:00 p.m., Ferman Presentation Room
 - February 10 – Black History Matters: Exhibit Opening and Reception, 12:00 – 2:00 p.m., Library Exhibit Gallery
 - February 18 – Black History Matters: Performance of Vocal Artillery, 12:00 – 1:00 p.m., Learning Commons
 - February 19 – US Census Data Workshop with Luiz Castillo, 1:00 – 4:00 p.m., Oviatt Library Lab B
 - February 23 – Read to Lead, 9:00 – 11:00 a.m., Grand Salon, University Student Union
 - February 24 – Black History Matters: Wikipedia Edit-a-thon, 1:00 – 4:00 p.m., Oviatt Library Lab A
 - February 29 – Black History Matters: Dr. Amina Hassan with Judge Robin Miller Sloan, 3:00 – 5:00 p.m., Ferman Presentation Room
- The Library has a new Safety Team that will be updating and communicating safety plans and procedures.
- The library's Tseng Family Gallery, is now called the Library Exhibit Gallery.
- The renovation of Special Collections and Archives will soon be entering its second phase, and a grand opening is being planned for some time in the spring of 2017.
- Academic Affairs is funding a renovation of the library's Automated Storage and Retrieval System. An RFP committee has been appointed for this project.
- The Library has a number of CQF projects in the works, including: 3D printers, renovation of the 2nd floor core, a proposed renovation of the Learning Commons Technology area, and the final phase of the Masters Theses Digitization Project.
- The Library recently completed a ClimateQual survey.

Presentation: The Library Budget

The library's Manager of Academic Resources, Laura Clary, joined the meeting to give an overview of the Library budget.

- A one-page outline of the budget was distributed to the group for review.
- Some history was shared regarding how the base budget was originally determined.
- It was clarified that new positions in the Library must be justified.
- The Library does not receive increased funding when the student population goes up.
- The base budget has not increased over the past ten years.
- The Oviatt employs approximately 150 students, so the recent minimum wage increases impact the Library budget.

Presentation: The Acquisitions Budget

The Collection Development Coordinator, Christina Mayberry, and Acquisitions Librarian, Del Williams joined the meeting to discuss the acquisitions budget.

- The acquisitions budget has remained flat since 2001-2002.
- Over the years there have been new formats, evolving technologies and an increasing student population.
- The base budget is supplemented by lottery funds, CQF funding, and endowments and trusts.
- The Library continues to pursue new resources.
- Faculty are encouraged to communicate with subject bibliographers for information regarding specific database availability and access.
- The previous provost historically provided one-time money to help cover costs. The new provost may have a different philosophy regarding how to address budget challenges.
- Open Access and the potential publishing charges related to participation were discussed.
- Librarians are able to help with referrals to Open Access friendly publications.

Additional graduate study space and extended hours for existing study spaces

The Dean consulted with the Associate Dean and Library staff regarding the request.

- Current study areas on the lower level are often crowded.
- Creating new space would be expensive, and possible CQF funding would only be available for projects that would benefit all students.
- A possible CQF proposal to extend study space hours for all students was suggested.
- It was suggested that all students need additional study space, because of the growing student population.
- Perhaps the existing study spaces could be better advertised.

The Committee voted to grant Ellis Godard a leave of absence for the remainder of the Spring 2016 semester.

The meeting was adjourned at 3:45 p.m.

Prepared by Jim Lunsford