

**Faculty Senate Library Committee
November 2, 2016**

Minutes

Approved on February 8, 2017

Present: Annette Besnilian, Lauren Byler, Tim Karels, Terri Lisagor, Roxanne Moschetti, Mario Ontiveros, Kourosh Sedghisigarchi, Mark Stover, Mary Wahl, Sung Wook Yoon, Jim Lunsford (recording secretary)

Excused: Lorenz Gamma, Rachel Friedman-Narr

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 5, 2016 meeting were approved as submitted.

General Announcements

- Mario Ontiveros is collaborating with Deaf Studies to present, [Justice Can't Wait: Deaf People of Color Seeking Change](#). The exhibit will run from Sunday, October 23, 2016 through Wednesday, November 2, 2016.

Dean's Report

- The Dean shared information about a number of upcoming Library events.
 - November 2 – Drop-in Music & Media Open House, 1:00 – 4:00 p.m., Music & Media
 - November 3 – Drop-in Music & Media Open House, noon – 5:00 p.m., Music & Media
- The NCOD Library is now part of the Oviatt collection.
 - Still working on fully integrating the collection.
 - Materials were always searchable through Oviatt catalog.

Minimal Expectations Resolutions

- The Committee Chair will upload the approved resolution.

The Committee voted to cancel the December Meeting.

The Committee agreed to move the February 1, 2017 meeting to February 8.

Oviatt Library Associate Dean Kathy Dabbour gave a presentation on space utilization in the Library.

- The presentation included an overview of current Library space allocations along with the number of seats, work areas, open hours, number of visits, and number of employees.
- Various collections and holdings were outlined.
- A timeline from 1973 to the present highlighted major construction, upgrades, and renovation projects.
- Current plans were shared, including: 2nd floor renovation, Learning Commons Technology expansion, and expansion of the Creative Media Studio.

- The library's vision for the continued transformation of space was outlined along with the plans and strategies that will be employed to complete future projects.
- PowerPoint presentation slides will be circulated to the committee along with the minutes from the meeting.

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

Prepared by Jim Lunsford