

Faculty Senate Library Committee
February 8, 2017

Minutes

Approved on March 1, 2017

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

Excused: Rachel Friedman-Narr, 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 2, 2016 meeting were approved with a few minor edits.

General Announcements

- Save April 5 for this year's Oviatt Library Copyright Symposium, Visualize This: The Creative Side of Copyright. More detail to come.

Dean's Report

- Oviatt Library Associate Dean Kathy Dabbour will be at the March 1, 2017 meeting to discuss the library's new Strategic Plan.
- The Dean shared information about a number of upcoming Library events.
 - **Now - May 31, 2017 – Library Exhibit – [Executive Order 9066: The 75th Anniversary](#)**
 - **February 2-28, 2017 – [Black History Month Events Series](#).**
 - **March 14, 2017 – [WISE Pi Day Event](#).**
 - **March 17, 2017 – [Friends of the Library Luncheon with guest speaker Dr. Lane Ryo Hirabayashi](#).**

ULMS circulation and fine policies with Mike Villalobos

- The ULMS team is proposing the elimination of overdue fines for main collections at all campus libraries, which COLD will vote on.
- Some studies suggest that fines may not be an effective deterrent.
- The inequity between the fines policies for faculty and students was highlighted.
- The goal of the updated policy proposal is to simplify the user experience across campus.
- Some points in the new policy include: the elimination of fines for the main collection, increasing the student loan period to a semester with a predetermined end-of-semester due date and no late fees, and replacement bills will go to the Bursar's Office.
- There will continue to be recalls.
- This would not apply to reserve or CMS items, or fees charged by ILL. We are currently examining our methods for encouraging timely return of reserve items, which may or may not involve changing our fines policy.
- Suspension of library privileges does not affect access to electronic resources.

- Any changes in policy that affect the faculty will likely be cleared through the Faculty Senate.
- Please send any additional feedback or questions to [Mike Villalobos](#).

The meeting was adjourned at 2:55 p.m.

Prepared by Jim Lunsford