

Faculty Senate Library Committee

March 1, 2017

Minutes

Approved on April 5, 2017

Present: Annette Besnilian, Lauren Byler, Rachel Friedman-Narr, Lorenz Gamma, Ellis Godard, Tim Karels, Roxanne Moschetti, Mario Ontiveros, Kourosh Sedghisigarchi, Mark Stover, Mary Wahl, Sung Wook Yoon

Jim Lunsford (recording secretary)

Guests: Kathy Dabbour, Laurie Borchard

Excused: Terri Lisagor

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 February 8, 2016 meeting were approved as submitted.

General Announcements

- Join the [Institute for Community Health and Wellbeing](#) and President Harrison for a special Walkability Wednesday on March 8.

Dean's Report

- The Dean shared information about a number of upcoming Library events.
 - **March 14, 2017 – WISE Pi Day Event.**
 - **Now - May 31, 2017 – Library Exhibit – Executive Order 9066: The 75th Anniversary**
 - The Annual Library Student Scholarship Reception will be held on March 30. \$21,000 in awards will be handed out.
 - **March 17, 2017 – Friends of the Library Luncheon with guest speaker Dr. Lane Ryo Hirabayashi.**
 - **April 5, 2017 – Visualize This! The Creative Side of Copyright.**

Oviatt Library Strategic Plan Update with Oviatt Library Associate Dean Kathy Dabbour

- An executive summary of the plan was circulated to the group for review.
- It was noted that feedback has been incorporated into the draft from a variety of focus groups, including: staff, students, and the Faculty Senate Library Committee.
- New strategic plans are drafted in five-year cycles.
- Development of this strategic plan was guided by an outside consultant.
- A model of “appreciative inquiry” was employed.
- The summary includes the mission which is focused on student success.
- A number of strategic areas are included.
- There was some discussion about how the mission statement could be revised.
- A final draft of the plan should be ready by March 15.
- Please send any additional feedback or questions to [Kathy Dabbour](#).

OERs with Digital Learning Initiatives Librarian Laurie Borchard

- Some background was shared about the Affordable Learning Solutions (AL\$) Initiative here on campus, at the Chancellor's Office, and across the CSU system.
- Funding is made available to faculty members who develop affordable solutions to help students save money on their college education.
- Items are usually published with an open license under Creative Commons.
- Resources are available through the Oviatt, the Matador Bookstore, MERLOT, and open access publishers like OpenStax.
- Some faculty pilot highlights and cost saving strategies were shared.
- There will be a day-long event for faculty on March 27 to coincide with Open Education Week.
- The program is continuing to recruit faculty mentors.
- The AL\$ website was reviewed.
- It was noted that accessibility should be incorporated from the beginning.
- Please feel free to contact [Laurie Borchard](#) for more information.

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

Prepared by Jim Lunsford