

Faculty Senate Library Committee

April 5, 2017

Minutes

Approved on (September 6, 2017)

Present: Annette Besnilian, Lauren Byler, Rachel Friedman-Narr, Lorenz Gamma, Ellis Godard, Tim Karels, Terri Lisagor, Roxanne Moschetti, Mario Ontiveros, Kourosh Sedghisgarchi, Mark Stover, Sung Wook Yoon, Jim Lunsford (recording secretary)

Guests: Steve Kutay

Excused: Mary Wahl

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.

Dean's Report

- There will be a presentation reception for the awarding of the inaugural San Fernando Valley Award on Fiction on June 8, 2017, at the Orange Grove Bistro. Invitations will be distributed to the committee via email.
- [Sex in the Library: Research as Resistance](#), will take place on May 1-2, 2017, in the Ferman Presentation Room.
- The Oviatt will observe [National Library Week](#) from April 9-15 with various programs and promotions.
- The Library is extending Friday hours during the month of April as a pilot program to see if hours on Friday's should be extended on a permanent basis.
- Join the [Institute for Community Health and Wellbeing](#) and President Harrison for a special Walkability Wednesday on March 8.

CSUN Map Library

Information was shared about the possible move of CSUN's Map Library from the College of Social and Behavioral Sciences to the Oviatt. Specifics and potential timelines for the move are still being reviewed and discussed.

The group elected Annette Besnilian as the new Faculty Senate Library Committee Chair for 2017-18.

The committee voted to forgo a formal meeting in May, and to reconvene in the fall of 2017.

Digital Services Librarian Steve Kutay gave a short presentation on Digital Assets in the Library.

- The presentation outlined a variety of current projects, including digital preservation.
- There was an overview of digital heritage.

- Examples of digital preservation strategies were outlined and some of the degrading factors were highlighted, including: oxidization, heat, vermin, and bit rot.
- Digital reformatting is sometimes needed for outdated or decaying technologies like microfilm.
- Preservation of materials that were born digital is also a concern.
- Some benefits of digital archives include: portability, accessibility, data analytics, reconfiguration, learning assets, and uses for Digital Humanities.
- There was a brief overview of some current digital initiatives, including: digital collections, online exhibits, and learning objects.
- Please feel free to contact [Steve Kutay](#) with any questions or feedback.

The meeting was adjourned at 3:25 p.m.

Prepared by Jim Lunsford