

Faculty Senate Library Committee

April 6, 2016

Minutes

Approved on _____

Present: Annette Besnilian, Kristine Beck, Lauren Byler, Tim Karels, Terri Lisagor, Mario Ontiveros, Mark Stover, Chelsea Turner, Mary Wahl, Jim Lunsford (recording secretary)

Excused: Ellis Godard, Karen Carpenter, Kathy Dabbour, Rachel Friedman-Narr

Call to Order

Dean Stover called the meeting to order at 2:10 p.m. The meeting was held in the Administration Conference Room in the Oviatt Library.

The Minutes from the March 2, 2016 meeting were approved as submitted.

General Announcements

- A public policy day event, Advocating for a Healthy & Sustainable Food Environment, is scheduled for April 11, 2016 in the Ferman Presentation room, from 8:00 a.m. – 3:00 p.m.
- The [Getty's Pacific Standard Time: LA/LA](#) grant is moving forward.

Dean's Report

A number of upcoming Library events were mentioned:

- National Poetry Month – Vocal ARTillery, April 6, 11:30 a.m. – 2:00 p.m., Learning Commons
- National Poetry Month – Poetry Workshop, April 12, 11:00 a.m. – 2:00 p.m. (Place TBD)
- Friends of the Library present Robert Landau: Luncheon and Book Signing, April 15, 11:00 a.m., Orange Grove Bistro, \$20.00, RSVP x2638
- National Poetry Month - CSUN Slam Poetry Club and Open Mic, April 20, 11:00 a.m. – 2:00 p.m., Learning Commons
- National Poetry Month, Faculty Poetry Event, April 27, 2:00 – 4:00 p.m., Library Exhibit Gallery
- [Money Smart Week Workshops](#), April 28, 9:30 a.m. – 6:00 p.m., Ferman Presentation Room
- Sex in the Library: Policy, Power & Privilege, May 3 – 5, Ferman Presentation Room (details to follow)

The committee voted to cancel the May 4 meeting.

Mario Ontiveros was reelected committee chair for 2016-17.

The meeting was adjourned at 2:25 p.m.

Prepared by Jim Lunsford