

Faculty Senate Library Committee (FSLC) Meeting | Sept. 5, 2018
Oviatt Library Administration Conference Room | 2:00 p.m. – 4:00 p.m.

Minutes

Present: *Annette Besnilian, Rachel Bonilla, Chris Bulock, Terry Fuller, Lorenz Gamma, Gisela Lanzas, David Medeiros, Kathy Peckham-Hardin, Mario Ontiveros, Mark Stover, and Sung Wook Yoon*

Not present: *Wen Chin Hsu and Roxanne Moschetti*

Recording Secretary: Gina Flores

Call to Order

The committee chair called the meeting to order at 2:04 p.m.

The minutes from the April 4, 2018 meeting and the AY2017-18 Annual Summary Report were approved as submitted.

General Announcements

- A FSLC topics of interest survey sheet was distributed to the committee to indicate their top five choices.
- The David Nazarian College of Business and Economics is bringing in Wharton Research Data Services (WRDS), coordinated by Professor Sung Wook Yoon. The database includes economic and environmental data, social science research, and business data.
- The Marilyn Magaram Center is planning a Nap-a-thon to promote the importance of healthy sleeping habits. More details coming soon.
- Associated Students is planning a politics event in November. More details coming soon.

Dean's Report

- Announcement of the Oviatt Library's fall 2018 events (an events flyer was distributed to FSLC members):

SEPTEMBER

September 20 - Special Collections & Archives 2018-2019 exhibit/reception "What She Said: 100 Years of Women's Civic and Community Engagement," featuring special guest speakers: President Dianne F. Harrison, Councilwomen Nury Martinez & Monica Rodriguez / 4-6:00pm / Ferman

September 27 - Banned Book Readout with Pizza, featuring The Pisces author Melissa Broder/ 12:45-3:30pm / USU Lake View Terrace Room

September 28 - Getting HIP at the Oviatt Library - Presentation by Yen Tran, SJSU Librarian - High Impact Educational Practices / 10-11:30am / Ferman

OCTOBER

October 11 – 10th Annual Research Fellows Colloquium / 2-4pm

October 13 - CSUN's 60th Grand Reunion / Sundial Reunion / 6-10:00pm / Northridge Room

October 22 – Affordable Learning Solutions (AL\$) Day / 9:30-1:30pm / Ferman

October 24 – Open Access Week Event

October 29-Nov. 1 - "Frankenweek" - 200th anniversary of Frankenstein

October 29 - Suturing Sentences / 11am-3:00pm/ Library Lobby

October 31 - The Monster Challenge Read-a-Thon / 9:30am-7:30pm / ASRS Viewing Room
November 1 - It's Alive - Roundtable discussion / 2-5:00pm/ Ferman
October 30 – California Voter Forum Day 1 / 11am - 1:30pm / Ferman
October 31 – California Voter Forum Day 2 / 9:30 am - 12:00pm / Ferman

NOVEMBER

November 5-9 - Media Literacy Week:

6th – Screen & Tweet - “Digital Disconnect” / 11am-12:30pm / Ferman
8th – News Salon / 11am-2:00pm / Learning Commons

November 5- Author Laura Rosenzweig will discuss her book, *Hollywood's Spies: The Undercover Surveillance of Nazis in Los Angeles* and her research conducted in the Oviatt Library's Special Collections and Archives. 2-3:30 pm / Ferman

Action item: Gina to issue the events flyer PDF to FSLC members via email.

Introduction from Senate Executive Committee (SEC) liaison: Kristy Michaud, Department of Political Science

- Kristy's role is to review FSLC meeting minutes to bring policy-related questions to the Senate floor. Charge read: “This committee shall make recommendations concerning the allocation of Library funds and the development of Library services and resources. There shall be consultation and liaison with other appropriate Standing Committees.”
- Mark Stover also reiterated the FSLC mission statement.
- A graduate student representative, Priscilla Ramos was appointed to the FSLC.

Library Makerspace Presentation by Justin Kovalcik and Isis Leininger

- Mark Stover prefaced the presentation with an overview of the role of academic libraries and four key facets: 1) Selection, organization, and providing access to information; 2) Library instruction - CSUN has the largest library RIOS of any CSU; 3) Reference desk and research consultation services; and 4) Preservation of analog and digital archival materials. A fifth facet is the need to encourage innovation and creativity. Currently, the Oviatt Library has the Creative Media Studio and is looking to expand into a full Makerspace to encourage students to be creative. In fall 2017, a Makerspace taskforce was formed with the Oviatt Library and three colleges: Mike Curb College, Business and Economics, and Science and Engineering.
- Justin and Isis presented the goals of the Creative Media Studio (opened in August 2014 with total CQF funding of \$232,000), which helps students from any background and major to have the opportunity to access the resources with peer-to-peer mentoring. The most recent CQF enabled expanded technology, including Virtual Reality (VR) tools. Projects in progress include a VR tour of the Oviatt Library, and in the future, a VR tour of the campus.
- The proposed expansion of the Creative Media Studio into a full Makerspace took into account student survey responses on what resources were preferred. The expansion would include tools such as laser and vinyl cutters, carvers, sewing machines, design cutters, an electronics bench, and moveable furniture. Additional 3D printers would be added with more staff, space, and expanded hours of operation. Currently, the Creative Media Studio provides

support to University 100 classes to inform students of the services and equipment available to them, and how to utilize the resources as part of their studies.

- Following the campus vision to create a “maker ecosystem,” the Library Makerspace is a democratized place for any student to access it, as an open point of entry. We need to instill the ability to innovate and create. This is very important as we enter the AI realm in society.

Library Makerspace Group Discussion

- An inquiry made on the issue of intellectual property and CSUN’s policy. What about patents and copyrights? Answer: We are governed by the CSU Chancellor’s office and the corresponding policies for this issue.
- An inquiry made on how the reservation policy works for student access of the amenities.
- Discussion of staffing resources, noting this is paid through the General Fund. The equipment itself has been funded through the Campus Quality Fee.
- An issue was raised about the sustainability of the equipment and associated replacement and repair costs. Philanthropy may be considered in this case, but it will be addressed in terms of an addition to the General Fund allocation.
- A question was raised as to what the FSLC members can do to facilitate the expansion. Answer: Spread the word to your colleagues and be an advocate for the Library Makerspace.
- A question was raised as to how can we bring the Makerspace ideas to each and every college and explain how they can use it.
- **Action items:** Invite Justin and Isis to present at the colleges, and also give a tour to FSLC members during a future meeting.

New Business

- A suggestion made to ask Associated Students what they would like the FSLC to discuss in our meetings.

The meeting was adjourned at 3:40 p.m.

The next FSLC meeting is scheduled for October 3, 2018.