

Faculty Senate Library Committee (FSLC) Meeting | February 6, 2019
Oviatt Library Administration Conference Room | 2:00 p.m. – 4:00 p.m.

Minutes

Present: *Annette Besnilian, Chris Bulock, Terry Fuller, Lorenz Gamma, Wen Chin Hsu, David Medeiros, Mario Ontiveros, Mark Stover, and Sung Wook Yoon*

Not present: *Gisela Lanzas, Roxanne Moschetti, Priscilla Ramos, and Rachel Bonilla*

Recording Secretary: Gina Flores

Call to Order: The committee chair called the meeting to order at 2:07 p.m.

The minutes from the November 7, 2018 meeting were approved as submitted.

General Announcements: None

Dean's Report: Upcoming events in the Oviatt Library include (flyer distributed to meeting attendees):

- "Reader, Come Home: The Reading Brain in a Digital World" with Dr. Maryanne Wolf / Gohstand Reading Room Biennial Lecture Series on February 7, 2019 from 4:00 p.m. – 6:00 p.m. in the Ferman Presentation Room.
- As part of the Black History Month event series, the "JusticeatCSU" panel discussion is being held on February 21, 2019 from 1:00 p.m. – 3:00 p.m. in the Ferman Presentation Room. This event will highlight the stories of two CSU students, Quinten Thomas and Josiah Lawson, and how their families and communities are fighting to bring justice to their cases. We will also provide an open forum to discuss ways in which students can advocate for their own safety and that of their peers.

Action item: Gina to email the spring events flyer PDF to the group.

The Changing Nature of the Map Library – Guest speaker: Chris Salvano, Oviatt Library Map Curator

- An overview of the Map Collection was presented, which included the history of the department with a timeline.
- A goal of the Map Collection is to be positioned as the "GIS Hub" of the campus.
- The Map Collection team is working with the Geography department on potential service learning projects.

New Business

- Two committee members, Gisela Lanzas and Roxanne Moschetti, have a class schedule conflict this spring affecting their meeting attendance. The committee voted and unanimously agreed to: 1.) Allow Gisela to take a one-semester leave from the committee, and 2.) Allow Roxanne to arrive a little late to each meeting, immediately following her class.

The meeting was adjourned at 3:10 p.m., followed by a tour of the 2nd Floor West Wing: Library Exhibit Gallery and Gohstand Leisure Reading Room.

The next FSLC meeting is scheduled for March 6, 2019.