



OVIATT LIBRARY

Faculty Senate Library Committee Meeting

March 6, 2019 2:00 p.m. – 4:00 p.m.

Oviatt Library Administration Conference Room

AGENDA

1. Approval of minutes from the February 6, 2019 meeting
2. General Announcements
3. Dean's Report
4. Statewide Academic Senate Resolution on CSU Electronic Core Collection (ECC) Funding – Mark
5. Library Assessment and Student Success – Laura Wimberley (2:30 p.m. time certain)
6. Library Budget Report – Laura Clary (3:00 p.m. time certain)
7. UC, Elsevier, and a Statewide Academic Senate Open Access Resolution – Mark
8. New Business
9. Library Tour – Automated Storage and Retrieval System (ASRS) – Main Floor