

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

Minutes

Present: *Annette Besnlian, Chris Bulock, Terry Fuller, Lorenz Gamma, Roxanne Moschetti, Mario Ontiveros, Mark Stover, Sung Wook Yoon*

Not present: *Kathy Peckham-Hardin, Wen Chin Hsu, David Medeiros, Gisela Lanzas, Priscilla Ramos, Rachel Bonilla*

Recording Secretary: Gina Flores

Call to Order: The committee chair called the meeting to order at 2:10 p.m.

The minutes from the February 6, 2019 meeting were approved as submitted.

General Announcements: None

Dean's Report:

Upcoming events in the Oviatt Library include:

The Tom & Ethel Bradley Center Featured Lecture Series (event flyer distributed to meeting attendees):

- **March 29** - "Images and Memory as the First Female Nicaraguan Photojournalist" with Margarita Montealegre, 2:00 p.m. - 4:00 p.m., Ferman Presentation Room
- **April 19** - "Empire Borders, Migration, and Climate Change" with journalist Todd Miller, 2:00 p.m. - 4:00 p.m., Ferman Presentation Room
- **March 29** - Library Student Assistant Scholarship Reception, 4:00 p.m. – 6:00 p.m., Orange Grove Bistro
- **April 25** - Friends of the Library Spring Lunch and Learn with Julieanna Hever, author of *The Complete Idiot's Guide to Plant-Based Nutrition*, 11:00 a.m. - 1:00 p.m., Ferman Presentation Room / Co-sponsored by the Magaram Center

Statewide Academic Senate Resolution on CSU Electronic Core Collection (ECC) Funding – Mark Stover

- Three documents were distributed: 1) the Academic Senate of the California State University resolution for increased funding for the ECC, 2) a memo from the Chair of the CSU Council of Library Deans to the 2018-2019 Fiscal & Governmental Affairs Committee, CSU Academic Senate on support for the ECC, and 3) a copy of Humboldt State University's resolution on CSU ECC funding.
- Under an ECC initiative, the Chancellor's office is has been providing \$5M a year for the CSU's core databases. This amount has remained the same for the last ten years. A new Statewide Senate Resolution is in the works to increase the amount.
- **Discussion of this topic was deferred to the next FSLC meeting.**

Action item: Mark to issue the documents to FSLC via email.

Library Assessment and Student Success – Laura Wimberley (2:30 p.m. time certain)

- Survey results were presented via PowerPoint, which included research on DFU rate, and a CSU-wide study initiated by the Council of Library Deans Student Success Committee to track outcomes of student participation in library instruction courses and the effect on their performance. Results indicated that library instruction courses have a significant impact on student success.

Library Budget Report – Laura Clary (3:00 p.m. time certain)

- The Library is making adjustments in various area to reflect the current budget cuts. Specifically, the student assistant budget was cut by 5%, some open staff positions have been cancelled, and small changes to the Library's operating hours are planned.
- All are encouraged to frequent the Freudian Sip in the Library Lobby, as a portion of their proceeds is allocated to the Library.

UC, Elsevier, and a Statewide Academic Senate Open Access Resolution – Mark

- UC walked away from their contract negotiations with Elsevier for Science Direct. The CSU Chancellor's office will be in negotiation with Elsevier for a new Big Deal for Science Direct in the coming months.

Action item: Mark to issue an email to FSLC describing this issue in full detail.

New Business

- None

The meeting was adjourned at 3:45 p.m., followed by a tour of the Library's Automated Storage and Retrieval System (ASRS) on the Main Floor.

The next FSLC meeting is scheduled for April 3, 2019.