

**Faculty Senate Library Committee (FSLC) Meeting | April 3, 2019**  
**Oviatt Library Administration Conference Room | 2:00 p.m. – 4:00 p.m.**

**Minutes**

**Present:** Annette Besnilian, Chris Bullock, Terry Fuller, Lorenz Gamma, Kathy Peckham-Hardin, David Medeiros, Mario Ontiveros, Mark Stover, Sung Wook Yoon

**Not present:** Wen Chin Hsu, Gisela Lanzas, Priscilla Ramos, Rachel Bonilla, Roxanne Moschetti

Recording Secretary: Gina Flores

**Call to Order:** The committee chair called the meeting to order at 2:05 p.m.

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

**General Announcements:**

- Public Policy Day is taking place on Monday, April 15. All are encouraged to recommend this event to students, especially those with policy-related research posters.

**Dean's Report:**

Upcoming events in the Oviatt Library include:

**April 7-13 - National Library Week**

**April 8 - Saving Money on Textbooks Workshop**

4:00 p.m. - 5:00 p.m., Oviatt Library, Room 251 RSVP <http://bit.ly/textbook-event>

**April 10 - Poetry and Community: Reading and Workshop**

4:00 p.m. - 6:00 p.m., Gohstand Leisure Reading Room RSVP <https://library.csun.edu/events/poetry-community>

**April 19 - Bradley Center Featured Lecture Series - Empire Borders, Migration, and Climate Change**

with journalist Todd Miller, 2:00 p.m. - 4:00 p.m., Ferman Presentation Room

RSVP <https://library.csun.edu/events/todd-miller>

**April 22-23 - Sex in the Library: Queer Studies/Gender and Women's Studies Student Research Symposium**, Ferman Presentation Room

**April 24 - Copythaw: The Public Domain and Fair Use for Faculty and Scholars**, 12:00 p.m. - 3:30 p.m.,

OV251 / RSVP by April 18 <https://library.csun.edu/events/copyright-2019>

**April 25 - Your Guide to Plant-Based Nutrition with Julieanna Hever, M.S., R.D., C.P.T.**

11:30 a.m. - 1:00 p.m., Ferman Presentation Room / Seating is limited, please RSVP by April 18

<https://library.csun.edu/events/plant-based>

**May 2 – DISRUPTing CSUN - Filipina Women's Network**

Readings from the groundbreaking Disrupt Filipina Leadership Book Series / 2:30 p.m. – 5:00 p.m.,  
Library Exhibit Gallery

**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.
- A question was posed to the Faculty Senate Library Committee on the option to bring a resolution to the CSUN Faculty Senate to support the necessary funding. A motion was raised to create the resolution, using Humboldt State's resolution as a template. All were in favor.

Comments and concerns raised:

- This is an issue of equity and social justice. There is much disparity over the CSU campuses.
- As discussed in the Council of Library Deans (COLD) meetings, all CSU Library Deans are in favor of supporting the resolutions.
- If implemented, the increased budget would be allocated in 1 year increments.

**Action items:**

- ✓ Mark and Annette will work on a resolution and share it with FSLC for review.
- ✓ Mark will request the resolution be added to the Senate Executive Committee's May 2019 meeting agenda.

**The Sundial Digitization Project – Steve Kutay, Digital Services Librarian (2:30 p.m. time certain)**

- A review of the complete digitization of *The Sundial*, which is now available on the Oviatt Library's Digital Collections site: <https://digital-library.csun.edu/sundial>
- Currently, the paper version of The Sundial does not include all the articles featured in the online version.
- The digitization project was funded by a CQF to complete the years 1992-2006.

**New Business**

- A motion to cancel the May 2019 FSLC meeting was raised. All were in favor. However, if the proposed resolution needs more work, a meeting may be necessary.

The meeting was adjourned at 3:15 p.m., followed by a tour of the Oviatt Library's Creative Media Studio on the Main Floor.