Faculty Senate Library Committee (FSLC) Meeting Minutes | November 6, 2019

Oviatt Library Administration Conference Room | 2:00 p.m. – 4:00 p.m.

Present: Chris Bulock, Terry Fuller, Wen Chin Hsu, Elizabeth Leister, David Medeiros, Sean Rogers, Mark Stover, Meiqin Wang, Kathy Peckham-Hardin, Sanjay Jain, and Frida Endinjok (AS)

Not present: Gisela Lanzas and Diana Vicente (AS)

Recording Secretary: Gina Flores

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

The minutes from the October 2, 2019 meeting were approved as submitted.

Introduction: FSLC Senate Executive Committee (SEC) Liaison, Julia Heinen

Julia'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."

General Announcements:

CSUN Art Gallery is hosting an exhibition, "Ex/Ordinary: Wen Fang and the Power of Image Making," curated by Meiqin Wang. Run dates: December 2 – December 19, with an opening reception to be held on December 6 from 4:00 to 7:00 p.m.

The Library's Role in Teaching Data Literacy – presentation by Charissa Jefferson (2:15 p.m. – time confirmed)

- Charissa Jefferson, Oviatt Library Business and Data Librarian, discussed her role in providing information literacy and library Instruction to students, and assisting students and faculty with their research.
- There is a strong demand for data visualization skills in the workplace. Key data literacy competencies are in demand by business employers.
- Committee ideas included: Teaching assistant cohorts and library mentors in synthesizing information.

Dean's Report:

- Upcoming events in the Oviatt Library include:
- **November 8**: Libraries and Service Learning with special guest, Jennifer Nutefall from Santa Clara University, 10:00 a.m. -11:30 a.m., Ferman Presentation Room
- **November 13:** GIS Day: Mapping the News, 10:00 a.m. – Noon, Ferman Presentation Room
- **November 13:** Map Collection Grand Opening, 3:00 p.m. – 5:00 p.m., Ferman Presentation Room

New Business

December meeting – vote
With unanimous approval, the December FSLC meeting will be cancelled.

The meeting was adjourned at 3:10 p.m. The next meeting will be held on Wednesday, February 5.