Faculty Senate Library Committee (FSLC) Meeting Minutes | February 5, 2020

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

Present: Chris Bulock, Terry Fuller, Wen Chin Hsu, Elizabeth Leister, Sean Rogers, Mark Stover, Meiqin Wang, Kathy Peckham-Hardin, Sanjay Jain

Not present: David Medeiros, Gisela Lanzas, Diana Vicente (AS) and Frida Endinjok (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 November 6, 2019 meeting were approved as submitted.

General Announcements:

- The CSUN Institute for Sustainability “System Change, not Climate Change,” the Climate Science Program, and Liberal Studies are sponsoring a student recruiting event on February 27, “Defeating Ecocide.” Action item: Meiqin Wang will email the flyer to FSLC members.

Creative Media Studio (CMS) Update / Library Laptop, Wi-Fi Hotspot, and Tablet Borrowing—presentation by Eva Cohen Justin Kovalcik (2:30 p.m. – time confirmed)

- Equipment upgrades in the CMS include: 2 additional 3D printers (for a total of 8), Oculus Rift, HTC Vive game development software with two computers, PS4, and a laser cutter. Funding was approved to add sewing machines, a popular request from surveyed students. Logistics are being worked out, in consideration of space and noise. In a shared grant with the Art Department, the Z-Brush digital sculpting tool is also offered.
- CQF funds have provided for 10 mobile hotspots, laptop and tablet warranty updates, replacement of 40 iPads, and 10 Macbook Pros.
- There is a 7-day check-out period for laptops and tablets and a 3 hour check-out for headphones and chargers.
- All CMS services, including 3D printing and the recording arts studio come with hands-on training and guidance for students.

Discussion questions:

Q. How can faculty refer students to these services? A. On the Library website. Action item: Gina will send the link to FSLC members - https://library.csun.edu/learning-commons/creative-media-studio.

Q. Can a class reserve iPads? A. No, the iPads are only available for individual student rental.

Q. Does the Library offer streaming services for professors? A. No, but Zoom is an available option on the CSUN portal.

Dean’s Report:

- Upcoming events in the Oviatt Library include:
  - February 1 – Jason Moran at the Soraya, featuring the Selma film. In conjunction with this event, Keith Rice of the Bradley Center and Dr. Karin Stanford of Africana Studies co-curated the Soraya Art Gallery exhibit of John Kouns collection Selma photographs, “From Selma to Montgomery: The Voting Registration Campaigns of 1963 and 1965.” This exhibit runs through

- February 9-15 - Valentine’s Week at the Oviatt: Blind Date with a Book, Arts & Crafts, Graffiti Board
- February 25 - Photography through the African American Lens, 2:00 p.m. - 4:30 p.m., Ferman Presentation Room
- March 5 - Moving in Harmony: Celebrate the Grand Reopening of the Teacher Curriculum Center/Music & Media, 2:00 – 4:00 p.m.
- March 11 - WISE Pi Day event, 3:30 - 8:00 p.m., USU Grand Salon
- March 23 - Cold War Controversy: The Capture and Release of Francis Gary Powers, U-2 Spy Pilot with Gary Powers, Jr., 2:00 p.m. - 3:30 p.m., Ferman Presentation Room

New Business

- FSLC member David Medeiros spring schedule conflict – Vote
  ✓ With unanimous committee approval, David will be granted a spring semester leave from the committee, due to a class schedule conflict.

The meeting was adjourned at 3:10 p.m. The next meeting will be held on Wednesday, March 4.