

## Faculty Senate Library Committee (FSLC) Meeting Minutes | September 9, 2020

Via Zoom | 2:00 p.m. – 4:00 p.m.

**Present:** Meiqin Wang (Chair), Chris Bullock, Vanessa Goodwin, Elizabeth Leister, Chin-hsin Liu, Sean Rogers, Nyssa Silbiger, Mark Stover, Ruting Jia, David Medeiros

**Not present:** Roxanne Moschetti, Sanjay Jain, Adriana Coronado (AS), Kiana Requena (AS)

Recording Secretary: Gina Flores

**Call to Order:** The committee chair called the meeting to order at 2:04 p.m.

The minutes from the April 1, 2020 meeting were approved as submitted.

### Welcome and Introductions:

- Welcome message from Library Dean Mark Stover
- Meiqin Wang announced as the new committee chair.
- Committee members introduced themselves.

### AY2019-20 Annual Summary Report

- Report reviewed and unanimously approved.

### FSLC member absences: Sanjay Jain and Roxanne Moschetti – Vote

- A motion was passed to allow a semester absence to FSLC members Roxanne (LOA) and Sanjay (class scheduling conflict).

### New Business

- Upcoming Library events include:

#### September 22

CSUN WISE presents: “The Path Taken - Women’s Journeys in STEM” - 4:00 - 6:00 p.m.  
National Voter Registration Day

#### September 27

Banned Books Week virtual book display

#### October 1

Banned Books Readout sponsored by the Library and the Department of Journalism. Elizabeth Blakey, J.D., Ph.D., Associate Professor of Journalism, and First Amendment scholar will speak on the topic of “CENSORSHIP IN THE AGE OF CORONA” and students from her Freedom of the Press class will read aloud from censored books, 1:00 - 3:00 p.m.

#### October 21

12th Annual Research Fellows Colloquium, 2:00 - 4:00 p.m.

The [events page link](#) will be emailed to the committee following the meeting.

- Library operations update: Print books from the Library’s collection are available by mail. Course Reserves are a challenge, as there are limited copies of print items, and loan periods are usually only 2-4 hours. Faculty are encouraged to select course materials in eBook format. The Library will only be purchasing eBooks for fall 2020 and spring 2021.
- Questions raised by committee members:
  - Q. What is the loan period for main collection Library items? A. Faculty may borrow the item(s) for one year.
  - Q. Are journals being renewed? A. Usage statistics are under review, which will determine titles to continue subscriptions on. We should be able to renew most of our journal subscriptions.
  - Q. Can faculty make book recommendations? A. Yes, please send requests to your department’s [Library subject specialist](#). There may be a delay due to staffing and Course Reserve request taking priority at this time in the semester. Building a strong case for the book in need is recommended.
  - Q. What about the Elsevier situation? A. CSUN signed a 2-year contract in April 2020. Faculty members now have the option to publish Open Access in Elsevier journals at no charge.

**Senate Executive Committee (SEC) liaison: Mary-Pat Stein**

- Mary-Pat read the committee charge and reminded FSLC members to share meeting announcements and news with their respective colleges.

**Topics of Interest Survey**

- A topics of interest survey sheet was distributed for FSLC members to select their top five presentation topics for future meetings. Choices include:
  1. Library Safety Team and Emergency Planning
  2. Library Services During the Pandemic
  3. Special Collections and Archives Update
  4. Outreach for the Library
  5. The CSUN Library and Social Media
  6. Fundraising for the Library
  7. Legacy of Delmar T. Oviatt and the Naming of the Library
  8. Library Streaming Video Update
  9. Oral Histories in Special Collections & Archives

Responses are due to Gina Flores by September 18.

The meeting was adjourned at 3:02 p.m.