

Faculty Senate Library Committee (FSLC) Meeting Minutes | September 1, 2021

Via Zoom | 2:00 p.m. – 4:00 p.m.

Present: Abel Franco (Chair), Vanessa Goodwin, Ruting Jia, Sanjay Jain, Jamie Johnson, Elizabeth Leister, Chinsin Liu, Rika Meyer, Ali Al-Sharadqah, Mark Stover, Meiqin Wang

Prepared by: Gina Flores

Call to Order: The committee chair called the meeting to order at 2:01 p.m.

The minutes from the April 14, 2021 meeting were approved with one revision.

Welcome and Introductions:

- Welcome message from Library Dean Mark Stover
- Abel Franco announced as the new committee chair.
- Del Williams announced as the new Senate Executive Committee (SEC) liaison.
- Committee members introduced themselves.

Academic Year 2020-2021 Annual Summary Report

- Report reviewed and unanimously approved.

General Announcements

- None

Dean's Report

- Library operations update:
 - The Library partially reopened in April 2021, and launched Locker Pick-Up Service.
 - For the fall semester, the Library is open with expanded hours, but entry is limited to CSUN students, faculty, and staff.
 - A portico repaving project is underway, due to the need to waterproof the flooring. Seismologic repairs to the Garden Level fascia are also in progress.
 - The Library Exhibit Gallery and the Gohstand Leisure Reading Room on the 2nd floor are temporarily closed for the fall semester. These areas are currently being used to store archival materials during repairs in the Garden Level of the Library.
- Upcoming Library events include:
 - **Special Collections and Archives 2021-2022 virtual exhibit:** "Past/Personal: Examining Oral History Narratives"
 - **September 22, 4:00 – 6:00 p.m.**
 - The Bonita J. Campbell Women in Science and Engineering (WISE) Endowment fall 2021 event, "Emerging from a Pandemic: Women's Journeys in STEM," a Zoom panel discussion with resilient women in the STEM fields.
 - **September 15 - October 15:** Hispanic and Latin American Heritage Month
 - Library book display, featuring award-winning authors and a slide show of Latin American landscapes in the AS/RS Viewing Room

- “Celebrando Cultura: Poetry and Playlists” with CSUN Chicano/a Studies Professor Ramón García and DJ Byron Gonzalez of 88.5FM LatinAlt Radio, October 7, 2:00-3:00 p.m.
- **September 28 - October 2:** Banned Books Week | Readout Event TBA
- **October 20:** 13th Annual Research Fellows Colloquium
- **October 25-30:** Media Literacy Week | Event TBA
- **October 25-31:** Open Access Week | Event TBA

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. Creative Media Studio: 3-D printers, Recording Studio, and More
 3. How the Library Helps Students with Affordable Textbooks
 4. Special Collections and Archives Update: New Archival Collections
 5. Library Outreach Program to Local Schools
 6. Fundraising for the Library
 7. Digitized Oral Histories in Special Collections & Archives
 8. Virtual Research Assistance
 9. Metadata Services (to Facilitate Discovery of Online Resources)
 10. Library Instruction Program during a Hybrid Semester
 11. Assessment of Library Services and Student Success
 12. How the Library Integrates into Canvas

Responses are due to Gina Flores by September 10.

New Business

- A suggestion was made to offer an open forum during these meetings for Library-related feedback and suggestions.

The meeting was adjourned at 2:57 p.m.