Faculty Senate Library Meeting Minutes

October 18, 2016, 11:00- 12:00

GL 835/ HL210/ via Bluejeans

Present: Marisol Floren (Law), Pablo Simon (Hospitality), Gayle Williams (Library), Carlos Parra (Business), Anne Prestamo (Library), Joyce Fine (CASE).

Guests: Katharine Labuda (Library), Rebecca Bakker (Library), Sheyla Aguilar De Santa (Library), Chris Jimenez.

1. Welcome and Introduction of members.
2. The agenda was approved.
3. Election of the Chair for 2016-2017. Joyce Fine was elected unanimously.
4. Report from the Dean of University Libraries, Anne Prestamo.
5. The Dean introduced the new librarians, Katharine Labuda, Rebecca Bakker, Sheyla Aguilar De Santa and April Lafferty, who was unable to attend. All are distinguished in the field of library science.
6. The new 1 day record high attendance for the Green Library, counting those coming through the 2nd floor entrance doors, was 10,308, on Tuesday, September 20, 2016. Routinely, there are 8,500 patrons. The one day record high attendance for the Hubert Library was 1,205 on September 13, 2016. Routinely, there are 800-900 daily.
7. There was an update on the completed, in-progress, and new tech fee funded projects. 1. The Bridge area on the second floor in the Green Library, which has become a busy, collaborative area, was completed in 2015-2016.  
   2. The Digital Scholars Lab (GL fifth floor) opened fall 2016.

3. Active learning spaces in library classrooms (GL 280, GL 523, HL 150) were renovated.

4. Newly funded in 2015-2016 for implementation in 2016-2017, will be collaboration and accessibility renovation on the 2nd floor of GL, providing more space for students in the area of Government Documents.

5. Hubert Library 1st floor renovation, designed for active learning/collaboration, will begin soon.

6. In consideration of moving to 24/5 access to the Green Library, there is a need for greater security/infrastructure. Card swipe turnstile entry for and access control upgrades for stairwells and elevators will be installed to improve safety/ security. This will enable systematic data collection on the use of the library and will allow understanding of the use of the library related to student success. The funding for this comes from a Tech Fee grant and the FIU administration. There will also be a need to fund the cost for utilities and staff. With the new access, the library will be open from 10 am on Sunday through 10 pm on Friday. Saturday hours will be 8 am to 8 pm.

D. SEFLIN – Currently, interlibrary loan is used. However, the library consortium, is reorganizing the reciprocal borrowing program for Miami-Dade, Broward and Palm Beach counties. Members will be able to use their cards at any of the libraries. Individual libraries will be able to put parameters on what may be circulated. For instance, FIU’s special collections will be off limits.

E. A migration is planned to a new integrated library system, Curriculum Builder. This is a bridge software program that will allow resource links from the library to be embedded in online course syllabi.

F. Several events have been planned for students at the library. More information is available at the following links:

1. Digital Scholar Studio - <http://dss.fiu.edu/>

2. Affordability Counts – Thursday, October 27  <http://online.fiu.edu/rsvp/affordability-counts/>

3. FIU Language Day – Friday, November 18 <http://libguides.fiu.edu/fiulanguage>

V. Old business- none

VI. New business- Hui Hang asked about having access to mapping such as ones showing overlap of poverty areas and mental illness rates. This may be facilitated by the library in the GIS Lab.

VII. Meeting was adjourned at 12:00.

Respectfully submitted, Joyce Fine, Faculty Senate Chair 2016-2017