Members Present:
Jo Brocato-Faculty, CHHS
Ashley Carter-Faculty, CNSM
Khue Duong –Librarian, CSULB University Library
Maria Goswitz –Faculty, CLA
John Kleinpeter-Faculty, COTA
Chung-min Lee-Faculty, CNSM
Trini Lewis –Faculty, CED, Chair
Arlene Lazarowitz, Faculty, COLA
Tracey Mayfield-Associate Dean & Librarian, CSULB University Library, Ex-Officio
Kim Tabari-Graduate Student Representative, CED, Secretary

Members Absent:
Grace Reynolds-Faculty, CHHS
Nhora Serrano-Faculty, COLA

1. Call to Order
   The Chair called the meeting to order at 1:05pm.

2. Approval of Agenda
   Without objection the agenda was approved.

3. Approval of Minutes from 2/1/13 meeting
   Without objection the Minutes were approved.

4. Announcements
   There were none.

5. New Business
   a. New Library Personnel
      Tracey Mayfield-Associate Dean of the Library shared that a new staff
      person Chloe Pascual was hired about 3 weeks ago to run a new project,
      the digital institution repository. It is an online vessel that faculty,
      students and the public can have access to research completed by CSULB.
      The repository is a requirement for universities that receive federal funds,
      to make data public and transparent. The repository is called IRX and
      Chloe will oversee creating policies, working with faculty regarding
      submissions, and organization of the data.
      There will be a big learning curve as the repository is new to the campus
      and the other CSU campuses manage their data in different ways.
b. Copyright Updates

Tracey Mayfield-Associate Dean of the Library also shared that she had given presentation to several campus entities including: Academic Senate Exec Committee, Academic Senate, Deans, Chairs of CHHS, CLA, CNSM, CCPE, Department of Physics, WGSS, Criminal Justice and others are scheduled for Fall 2013.
She added that a campus memo went out in the early 90s about copyright laws and a newer memo will be distributed by the Provost later in the month of May and again in Fall 2013.
She reviewed information on the copyright page found online at http://csulb.libguides.com/copyrightforfaculty?hs=a

Trini added that Leslie Farmer has been conducting faculty workshops in the college of education on copyright laws and compliance.

Tracey added that she will be posting to the website information on author’s rights and responsibilities so that people are more aware of their rights as owners of their work.

c. Libraries of the Future

*****

d. ULC Membership for 2013-2014

The following committee members are leaving: Arlene Lazarowitz, COLA, Trini Lewis, CED and undergraduate and graduate student reps.

6. Adjournment
The meeting adjourned at **pm.