**Faculty Senate Library Committee Meeting Minutes April 17, 2014**

Present: Chris Goslin (Carta); Marisol Floren (law), Carlos Parra (COB), Margarita Mirabal (GL), Nezih Paloz (ECE/CEC), Stephanie Brenenson (GL), Joyce Fine (COE), Elise Bloch (NWCNHS), Anne Prestamo (Dean), Myongjee Yoo(Hospitality), Chris Cannella (HL Library)

I. Welcome and Introduction of New Librarians. The meeting was called to order by Elise Bloch. Introduction made by Dean Prestamo.

 a. Vickie Toranzo- New South Florida Librarian

 b. Margarita Mirabel- Digital Collections Librarian. There has been a new archivist hired and Margarita is now working on numerous major projects.

 1. Coral Gables Vital History Project

 2. GIS Center

 3. Electronic thesis and dissertation- preparing guidelines

 4. working with FLVC (Florida Virtual Campus) to migrate materials over to digital format

Marisol from Law School thanked digital collections folks for their support for projects. They have been assisting with the digitization of the Cuban collections.

 c. Chris Canella- Hospitality Librarian- previously worked at Johnson and Wales University. At FIU since December 2013- Chris serves as the liaison to Hospitality faculty- assist them with scholarship endeavors and offers specialized instruction to faculty.

II. Agenda approved.

III. Dean Prestamo reported about searches:

 a. 1 User Experience position to start May 12. This position looks at how well we are reaching stakeholders? How can we better communicate? (Facebook Twitter, Blogs)

 b. International documents librarian to start April 26.

 c. Interviewing for 8 positions, 2 more posted.

Positions funded by critical investment program.

IV. Update on HL-

 a. Renovated 2nd floor of HL- similar to Tech Hub at GL. Adding central service ports and writing center, campus IT and academic support- Idea is 1 stop shop to meet needs of students. Renovating work to begin shortly – estimated fall date to be open.

 b. First floor – updated lounge space and adding Starbucks!!

V. Haiti New digital resource- <http://islandluminous.fiu.edu/>

 a. UF and FIU collaboration to develop digital library of Caribbean. FIU- doctoral student developed this website that links thousands of digital documents on history of Haiti.

 b. His project supported by Greene family foundation

 c. Also available at the kiosk at Little Haiti cultural center and URL for all folks

 d. Another digital project: GIS- Coral Gables –digitized content of history and culture

VII. Old Business-

 a. Open Access- Stephanie reported 15 folks received funding to assist with open access publication. Funding structure- Fund assists with journal processing fees charged by approved OA publishers.

**Open Access Journals:** *Up to $3000 per article* is provided to pay publication fees in OA journals that provide free, immediate online access to the full text research articles without restrictions.

**Paid Access (hybrid) Journals**: *Up to $1500 per article* is provided to pay for selecting a paid open access option from a traditional publisher that offers a hybrid OA option.

b. Funding information and application can be found at this url: <http://libguides.fiu.edu/OAP>. Please contact Stephanie if you have any questions. Additional information regarding OA funding will be sent as an attachment to all committee members.

c. Discussion followed on open access challenges with T& P, journal types and extent of open access in various fields.

VIII. New Business: Dr. Prestamo opened up the floor for general questions regarding library.

Meeting Adjourned: 1:50 pm.

Respectfully submitted: E. Bloch