Library Subcommittee Minutes

Date of Meeting: October 13, 2016
Excused: L. Greenberg
Absent: Post-baccalaureate Student (TBA)

1. Call to Order—10:54 a.m.

2. Approval of the Agenda (LSC 16/17:03)
   M/s/p (C. Koike) to approve the agenda as submitted.

3. Approval of Minutes of September 22, 2016
   M/s/p (C. Rodriguez) to approve minutes as submitted.

4. Announcements
   None

5. Intent to Raise Questions
   None

6. Reports:
   6.1 EPC Liaison - Linda Greenberg
       None.

   6.2 University Library – Carlos Rodriguez
       C. Rodriguez provided a report.

   6.3 ASI Liaison – TBA

7. Old Business
   7.1 Feedback form students
       C. Rodriguez reported that the Chancellor’s Office conducts a Library survey of faculty and students. It will be conducted in March, 2017.

   7.2 Library budget issues in AY 2016-17
       C. Koike reported on the status of the Fiscal Policy Committee’s Library Budget Report. She summarized the main points in the report are that the Library needs more money; more resources for databases; needs
Chancellor’s Office support. Requested an increase in Lottery Funds from $400,000 to $440,000.
85% of budget goes toward electronic resources
Next meeting C. Rodriguez will provide a detailed breakdown of budget.
Other campuses have 2-4% of budget is for Library; 1.7% at CSLA for Library.
Want to bring it up to 2%.

7.3 Feedback from faculty
C. Rodriguez explained that the Library would like to have ongoing feedback; it can be informal.
Would like to raise awareness and provide opportunities for interaction among faculty. Some ideas include:
- Online newsletter
- Lecture series, co-sponsored by each college, monthly, starting in 2017
- Create spaces for faculty in Library
Orientation of new faculty could be where new faculty get introduced to Library; used to be more comprehensive with all Library liaisons. Need to strengthen relationship with CETL.
Develop learning communities
S. Stretch-Stephenson pointed out that B&E is planning a lecture series soon. Suggested C. Rodriguez talk to the deans about collaborating on this series with B&E and possibly other colleges.

7.4 Collection development
Postponed due to lack of time

8. Next Meeting: October 27, 2016

9. Adjournment: M/s/p (C. Koike) to adjourn at 12:08 pm