



**Library Subcommittee Minutes:** Thursday, March 22, 2018

LSM 17-8 Approved May 10, 2018

**Present:** N. Lee, S. Meyer, C. Rodriguez (Executive Secretary), S. Stretch-Stephenson, C. Toledo-Corral

**Absent:** S. Agarwal, I. Brooks, J. McCormick

**Excused:** M. Hendrata, H. Yu (Chair)

In the absence of the Chair and Vice Chair, Dean Rodriguez convened the meeting at 11:07am.

## 1. Announcements

Dean Rodriguez announced the following:

- 1.1 I hope you can attend the Library Faculty Appreciation Reception this afternoon from 3 to 5pm in the newly-renovated Special Collections and Archives Reading Room. Invitations have gone out. The high cost of learning materials impacts students nationwide. The University Library's Program for Affordable Learning Materials (PALM) team will recognize faculty members using zero-cost course materials in spring 2018.
- 1.2 The Library Master Plan kick-off meeting with the Steering Committee and Pfeiffer representatives was held on Monday, March 19. The subcommittee is scheduled to meet with the architecture firm on Thursday, May 10. This will be an opportunity to meet and discuss your needs with them.

## 2. Intent to Raise Questions

None.

## 3. Approval of the Minutes of the Meeting of February 22, 2018 (LSM 17-7)

It was m/s/p (Meyer) to approve the minutes with three approved and one abstained.

## 4. Approval of the Agenda

It was m/s/p (Lee) to approve the agenda.

## 5. Reports

- 5.1 Jazz Brooks, ASI Liaison – No reports.
- 5.2 Namhee Lee, EPC Liaison – A report was provided.
- 5.3 Carlos Rodriguez, University Library Dean – Dean Rodriguez reported on the recent position posted, Science Librarian. Two other faculty positions are currently being reviewed by the Search Committee, Collections Strategies and ECST Librarian. He hopes they will be on board by fall.

## 6. Library Subcommittee Charge (LS 17-2, -2.1, -2-2, -2.3)

To be discussed at the next meeting.

## 7. Faculty Engagement

To be discussed at the next meeting.

**8. Reimagine Library and Campus Spaces**

The architecture firm is focusing on high-level themes, there are no specifics yet. It was suggested to create a campus committee or group be created to look into updating and transforming learning environments (i.e. classrooms, lab, study space, etc.).

**9. Budget Concerns for Resources**

To be discussed at the next meeting.

**10. Overview of Library Budget**

The Library budget has been relatively flat and may experience budget reduction this coming year. The Collections budget will mostly be affected.

**11. Next Meeting** – Thursday, April 12, 2018 at 10:50am-12:05pm.

**12. Adjournment** - M/s/p (Stretch-Stephenson) to adjourn at 12:05pm.