



Library Subcommittee Minutes: Thursday, May 10, 2018

LSM 17-9 Approved via email June 1, 2018

Present: S. Agarwal, M. Hendrata, N. Lee, J. McCormick, C. Rodriguez (Executive Secretary), S. Stretch-Stephenson, C. Toledo-Corral, H. Yu (Chair)

Absent: I. Brooks

Excused: S. Meyer

Guests: Pfeiffer Architecture Representatives: Stephanie Kingsnorth and Kimberly McCarron

Holly Yu convened the meeting at 10:52am.

1. Announcements

Chair Yu announced that a month ago the Educational Policy Committee sent an inquiry regarding copyrights and fair use. In discussion with Dean Rodriguez, the Library would designate a librarian to answer campus-wide copyrights and fair use related questions, hold workshops in early fall to provide training. Holly Yu would forward the Library response to EPC to the Committee.

2. Intent to Raise Questions

None.

3. Approval of the Minutes of the Meeting of March 22, 2018 (LSM 17-8)

It was m/s/p (McCormick) to approve.

4. Approval of the Agenda

It was m/s/p (Stretch-Stephenson) to approve the agenda.

5. Election of Officer for 2018-2019

5.1 **Election of Chair** – It was m/s/p to elect Holly Yu.

5.2 **Election of Vice Chair** – It was m/s/p to elect Claudia Toledo-Corral.

6. Library Master Plan – Pfeiffer Architecture Programming Interview – Time Certain 11:00am-12:00pm

Programing interview was held with the representatives from the architecture firm.

7. Update Reports

7.1 I Jazz Brooks, ASI Liaison – Not present.

7.2 Namhee Lee, EPC Liaison – No report due to lack of time.

7.3 Carlos Rodriguez, University Library Dean – No report due to lack of time.

8. Faculty Engagement

Not discussed due to lack of time.

9. Budget Concerns for Resources

Not discussed due to lack of time.

10. Next Meeting – August 23, 2018.