



**Library Subcommittee Minutes:** Thursday, September 10, 2020

Approved LSM 20-01

**Present:** Y. Feng, K. Fisher, P. Kilroy, M. Oropeza Fujimoto (Chair), E. Porter, M. Pourhomayoun, C. Rodriguez (Executive Secretary), A. Villa

**Excused:** H. Yu

**Absent:** A. Tayyeb

## 1. Call to Order

Chair Oropeza Fujimoto convened the meeting at 10:50 a.m.

2. **Announcements** There were none.

3. **Intent to Raise Question** There were none.

## 4. Approval of the Agenda (LSA 20-01)

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

## 5. Update Reports

### 5.1 EPC Liaison – Kirsten Fisher

EPC discussed amendments to the definition of the Master's degrees.

### 5.2 ASI Liaison – Anaid Villa

An open deliberation is being planned for November 12. The theme will focus on financial, online learning, where students can voice their concerns and ask questions to a panel of faculty members. Email her if you would like to participate on the faculty panel.

### 5.3 University Library – Dean Rodriguez

The Library has been physically closed since March and has quickly transitioned to primary delivery virtual services online to the campus.

Updates on some of the things the Library is continuing to provide support and services to faculty and students:

- Access to e-resources hasn't changed but has increased, licensed additional e-resources particularly streaming audio/video services,
- Paused physical course reserves, enhance e-reserves and allocated a budget to support course materials,
- Academic Textbook publishers do not have a business model where they provide intuitional license to the libraries to make textbook available for class or campus, their model is more 1:1 basis. Working with other library Deans and CO to see if publishers are willing to change their business model. Red Shelf and Vital Source have serves as third party may make textbook available through their license platform to make them available to students. Working with the bookstore to see if we can pilot for Spring,
- Many faculty who relied on course reserves are creating reading lists of journal articles, book chapter, or YouTube video, TED Talk video for their courses. We implemented past summer to make it easier for faculty to identify and create the reading list on Leganto through Canvas and hope to roll it out in Spring Semester,
- Leganto demo at a future meeting, if there's an interest,

- Leganto allows you to discover Open Education Resources (OERs), freely available textbooks and other resources that have been created and made available for free.

#### Upcoming events:

- October 23 International Access Week Mini Conference, 10:00 am – 12:00 pm,
  - a panel of faculty using OERs will talk about Leganto,
  - what the Library is doing to support and promote Open Access on faculty authors including our open access author fund where funding is provided to faculty who are interested in publishing in open access journals,
- Finalizing access to physical collections when the library is closed and will be mailing out to students and faculty and staff,
- Plans for potential opening in Spring Semester, even with limited fashion. We're looking into what it would look like as far as configuring public spaces and limiting access to certain floors, collections, or even provide study spaces, to access to computer, get research help physically and also check out materials themselves,
- Implementing a locker system, similar to Amazon lockers for Spring Semester,
- Author Recognition scheduled for Mid-April – Completed faculty author bibliography of all faculty author works. Will release author bibliography in pdf to the campus. On-going annual author bibliography.
- New initiative launch, Institute for Research and Information Studies (IRIS), in collaboration with the Office of Research, Scholarship, and Creative Activities (ORSCA). <https://www.calstatela.edu/library/iris>,
- Budget cut concern will impact the library collection – 40% (1.8M/year) collection, 90% goes to e-resources (article data bases, image databases, audio, video, ebooks, ejournals, data sets, etc.),
- Transformative agreement - on-going negotiation update with publishers.

#### 6. Review of Library Subcommittee Charge (LS 20-01)

The Charge of the subcommittee was last amended in 2016. A proposed revision was made back in 2019 to modify the subcommittee's roles, which are unique to this subcommittee:

- Address issues on scholarly communication, publishing, author rights, and intellectual property
- Create new knowledge using tools in an informal learning environment
- Important role the Library has in supporting in promoting student success and in particular providing physical environments that are technology rich student centered

#### 7. Update From Last Year's Meeting

Dean Rodriguez provided an update to the following:

Dean Rodriguez will share with members the Library Master Plan, it provides a roadmap for how we see the physical Library for the future.

Two physical space planned for the Library supporting our students and faculty: Center for Academic Success and Center for Faculty Excellence.

On-going discussion to the continued access to our increasingly growing e-collections to digital collections (ejournals, article databases, streaming audio and video services). This has been a challenge as the budget has been either flat or reduced. The cost to resources continues to increase 3-8% a year.

On-going negotiations with publisher on transformative agreements – moving toward open access model and also eliminating article processing charges that publishers charge authors who want to make their article open access.

**8. Information Regarding the Merger of the Library Subcommittee and AIRS**

Brief discussion was held and will continue at next meeting with H. Yu present to provide updates.

**9. Next Meeting** – September 24, 2020

**10. Adjournment** – It was m/s/p (Villa) to adjourn at 12:02 p.m.