



Library Subcommittee Minutes: October 22, 2020

Approved LSM 20-04

Present: Y. Feng, P. Kilroy, A. Jones, M. Oropeza Fujimoto (Chair), E. Porter, M. Pourhomayoun, C. Rodriguez (Executive Secretary), A. Tayyeb, A. Villa, H. Yu

1. Call to Order

Chair Oropeza Fujimoto convened the meeting at 10:51 a.m. (via Zoom).

2. Announcements

None.

3. Intent to Raise Questions

None.

4. Approval of the Minutes of the meeting of October 8, 2020 (LSM 20-03)

It was m/s/ (Yu) to approve.

It was amended to add OPEN ACCESS before “ebooks” to item 2.2.

The minutes was approved as amended.

5. Approval of the Agenda

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

6. Update Reports

6.1 EPC Liaison –Albert Jones

EPC has been working on the relation of the syllabus course proposal academic freedom, time and first graded assignments, final examinations policy, and began preliminary conversation around benchmark enrollment.

6.2 ASI Liaison – Anaid Villa

Students asked if the Annex Lab and also the Library will be open in Spring or have outdoor study spaces?

Dean Rodriguez responded it was discussed at the Dean’s Council. A survey will go out next week and the campus will be interested to hear response from students, faculty and staff. The President is very concern of allowing students and faculty to return to campus. He discourages people from coming back to campus until the situation is better controlled. Dean Rodriguez will take this question to the Virtual Instruction and Academic Planning Advisory Group to explore. The Library will not be physically be open in the Spring. We will explore outdoor spaces if there’s an overwhelming a sense from our students that they indicate a need.

6.3 University Library – Dean Rodriguez

Dean Rodriguez provided updated report of the following:

- There has been some renovation started in the Library that was just completed a couple weeks ago. We’d continued to improve on the physical environment for the campus.
- We’re increasing the capacity to support not just access to ersources but also our unique collections in Special Collections and Archives. We are going to implementing new system to better manage process our archival and special distinctive collections but also a better way to access to them. We are increasing ways to digitize to our collections in our archives and also to provide access and create virtual digitizing exhibit around our collections (i.e. Chinese oral history and pandenmic crisis).
- The impact of the current budget sitation with our collections – with the 10% budet reductions down the road will impact our predominantly electronic collections. The library has been reviewing, updating, and developing policies and procedures regarding our collection development policies, retention policies, renewal policies, cancellcation, policies. We will share at a future meeting what we’re proposing to

implement as far as policy related to decisions with regard to our collections. It will outline what we collect, how we make decisions with cancellations.

- This week is International Open Access Week – a mini conference focus on Open Education Resources (OER), this Friday, 10:00 a.m.-12:00 p.m. Please register to attend at oer2020.eventbrite.com.
- Cal State LA is in the process of migrating to a new platform that is a systemwide IR (institutional repository) and will be rolling it out soon.
<https://www.calstatela.edu/library/digital-collections>
<https://scholarworks.calstate.edu/>

7. Merger of Library Subcommittee and AIRS

Discussion was not held.

8. Transformative Agreement

The CSUs is helping faculty to navigate the new agreement with Elsevier, the how to steps to request to waive the article processing charges (APC) when you elect to open access to journal articles in Elsevier.

The CSUs are actively exploring deepening our collaboration with the UC system and also the private universities in California. The goal is to create the largest consortium of academic libraries in the country when we negotiate with these vendors/publishers. We've been making progress with the UC counterparts and able to plan for negotiations for Elsevier and other large publishers. We're interested in making all future agreements with publishers more in line with transformative agreement which is really having faculty authors retain copyrights and all APC waived. There's steps and videos created to help with the request to waive at:

<https://calstate.atlassian.net/wiki/spaces/COLD/pages/1465581708/CSU+Pilot+Open+Access+Agreement+with+Elsevier>

https://scholarworks.calstate.edu/restricted/CSU_author_journey_video.mp4

There's increased interest in the importance of a shared collection across the CSUs, paid for centrally. We're advocating that these resources to be centrally funded to benefit the entire CSU. The ECC (Electronic Core Collection) is at \$6M and we're asking it be increased to \$10M.

9. Next Meeting – Thursday, November 12, 2020

10. Adjournment – It was m/s/p (Kilroy) to adjourn at 11:57 a.m.