



Library Subcommittee Minutes: March 11, 2021

Approved LSM 20-09

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

Excused

Absence: E. Porter, M. Pourhomayoun

1. Call to Order

Chair Oropeza Fujimoto convened the meeting at 10:55 a.m. (via Zoom).

2. Announcements

None.

3. Intent to Raise Questions

None.

4. Approval of the Minutes of the meeting of February 25, 2021 (LSM 20-08)

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

5. Approval of the Agenda

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

6. Update Reports

6.1 EPC Liaison –Albert Jones

EPC is working on three items: Electronic recording of classroom lecturers and activities policy, course component and instruction modes from AIRS, and the purpose of EPC based on curricular conversation, Appendix F.

6.2 ASI Liaison – Anaid Villa

Anaid attended ASI meetings to advocate for funding to support library resources. The discussion items were pushed to a later date. She will have her presentation ready when they next meet.

Has the library thought of partnering with a park to have an outdoor library in case the University does not allow for one on campus?

Dean Rodriguez responded that the idea has not been explored yet and would like to learn more what it would look like. He is actively discussing with public libraries that are opening up, meeting with campus Facilities and Academic Affairs on the need to create more outdoor study spaces on campus.

6.3 University Library – Dean Rodriguez

Dean Rodriguez provided updated report of the following:

- Author Recognition Celebratory virtual event - Tentative date scheduled for April 28 at 2:00 p.m. to showcase and celebrate our faculty authors.
- Library reopening plan - The library is hoping to have a phased plan to share with the members for input. Dean Rodriguez has been meeting over the last two months with various campus community about what the library needs are and what the reopening plans will look like.
- Collections – Web of Science negotiations came to a 1-year agreement and will revisit negotiation later this year. The collection budget will not be impacted negatively as far as reduction. The library received additional e-resources requests which the library does not have enough funds to pay for it. The budget has

been flat and were reduced this past year. Any advocacy that ASI and faculty can do would be very helpful, the Library's collection budget should be protected and increased.

- Faculty line request – Library faculty line impact the University and it's important to have additional support to manage the growing e-Collection and digital collection. Without the additional faculty line it would be difficult to continue to provide access to the growing collection that the library has.
- Started last week the home delivery of library's collection of items that can be mailed to your home.
- Quarterly newsletter will roll out after Spring break that will provide library updates and information of the fall reopening and announcements of services.
- The Library Collections Committee has made a decision that for any books published by our faculty or campus authors, the library will purchase a print copy to place in Special Collections and Archives if that particular book is used for a course for classes. A print copy will be purchase if an e-book is not available.
- The Library is working on an updated history of the University for the 75th Anniversary, 2022. A bibliography of all published monograph books and purchase any published monograph from 1947 to present is being created.

7. Library Impact on Student Success

The ongoing goal of the library is to demonstrate that students who actively uses the library does impact student success. Collaborative work will begin with campus community to integrate the process to help our students in various ideas with integrate library research consultation services with the student learning analytics. The library plans to be more involved with EAB for access to data and be proactive to reaching out to students that need library help.

8. University Library Reopening Survey Draft (LS 20-03)

Members were asked to provide specific changes to Dean Rodriguez.

9. ScholarWorks

Not discuss in detail due to lack of time.

10. Next Meeting – Thursday, March 25, 2021

11. Adjournment – It was m/s/p (Yu) to adjourn at 12:07 p.m.