



Library Subcommittee Minutes: September 23, 2021

Approved LSM 21-02

Present: S. Baker, J. Chaudhuri, L. Fu, P. Kilroy, L. Nuno, M. Oropeza Fujimoto, M. Pourhomayoun, C. Rodriguez (Executive Secretary), A. Tayyeb (Chair)

Excused

Absence: None

1. Call to Order

Chair Tayyeb convened the Zoom meeting at 10:50 a.m.

2. Announcements

2.1 J. Chaudhuri - Open Access week October 25-31. Cal State LA will be celebrating on Thursday, October 28, from 9:15 a.m. - 11:45 a.m. Mark your calendar.

2.2 A. Tayyeb - Working with a colleague in the English department, they will be piloting a graphic medicine course in Spring in the English department. They will run a course in the Summer through HHS and hope to make it a multi-College interdisciplinary course. Graphic medicines using graphic novels or comics that deal with health issues from a health care perspective, care provider, and patient perspectives. Few universities use it in their 4th year medical residence as an elective course.

2.3 M. Oropeza Fujimoto - A call out for Faculty Fellows form Michelle's Hawley's Office for program in Exito. Faculty are encouraged to apply. <https://www.calstatela.edu/provost/%C3%A9xito>

2.4 P. Kilroy – October concerts from the Music department:

Bands: Tuesday, October 5, 7:30 p.m. Winds and brass are held outdoor in the Courtyard by the Music building

Choirs: Wednesday, October 6, 7:30 p.m.

Orchestra: Thursday, October 14, 7:30 p.m.

Strings Faculty Concert: October 29, 7 p.m. – live stream from Music department Facebook page

Members were asked to share links to add to the Minutes.

3. Intent to Raise Questions

None.

4. Approval of the Minutes of the meeting of September 9, 2021 (LSM 21-01)

It was m/s/p (Baker) to approve the minutes with the deletion of “The form has not made it through the Senate yet” from the EPC Liaison report.

5. Approval of the Agenda

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

6. Update Reports

6.1 EPC Liaison – Sarah Baker

EPC discussed policies that were approved last semester: Course component instruction mode and criteria for in-person and hybrid online courses. EPC continues to work on electronic recording of classroom lectures and classroom activities policy.

Revised peer observation has been revised and is up on the Faculty Affairs website
https://www.calstatela.edu/sites/default/files/groups/Office%20of%20Faculty%20Affairs/Forms/peer_observation_form_8.31.21.docx

6.2 ASI Liaison – TBD
None.

6.3 University Library – Dean Rodriguez

Few updates from the systemwide that impacts the library and the campuses:

- Two years ago, the CSU negotiated a transformative agreement with Elsevier, one of a larger academic publishers. The license will end at December 31 this year. We are actively in negotiation with Elsevier for at least one or two year license, similar to the previous license. We are minimizing the cost increase.

A summary of CSU faculty authors took advantage of the Elsevier agreement and had their articles published with open access option:

- On average an APC for an Elsevier journal is \$2,850.00, ranges from \$750 up to \$4 or \$5,000/article.
- Over the last year and half, 400 authors (40 Cal State LA) chose open access option waiving an APC. This accounts almost \$1.2M saved in APC, which is significant.
- Renovation projects/facility updates
 - Several are in design phase.
 - Increase in Art exhibit type space in the building. Dean Rodriguez has met with the Dean of Arts and Letters, Art department Chair, and Mika Cho to discuss collaboration and input around display content, physical, and digital items. This is an invitation to all Colleges who are interested in displaying any student and faculty works. Typically most displays are library collection related display, programming, collection or services. A task force is being formed to make a recommendation on what the exhibit space will look like. Projected completion by Spring.
- Exhibit calendar for Spring is being planned with possibility of having in-person event associated with opening of the Art exhibit.
- High level overview of the Library Budget will be provided, in particular the Collections budget. The Library is actively looking at purchasing e-content, not just paying a licensing, and building an infrastructure for storing.

Dean Rodriguez will provide Cal State LA library budget comparison with peer CSUs and non-CSU peer institutions at a future meeting.

Q/A: Does the library budget varies significantly from campus to campus? Yes.

Q/A: Do ILL (InterLibrary Loan) requests cost the library money? There is a cost to the University up to \$40/article. The library pays for the copyright on the requestor's behalf.

Q/A: The last 5 years and most relevant of the Annual Reviews are not available in JSTOR. Is there a rationale for the cut off? Some of the annual subscriptions, JSTOR being one of them, may have been a cost reason. Faculty are encouraged to notify Library Liaisons to help determine the library Collections.

- Library usage has gone down a little since the last report.

7. Communication Tool

Chair Tayyeb introduced SBAR communication tool, used widely in the health care industry to communicate. <http://www.ihl.org/resources/Pages/Tools/SBARToolkit.aspx>

8. Faculty Archives (LS 20-05)

Discussion ensued.

Dean Rodriguez will request Special Collections and Archives provide a summary of the type of items in the archives.

It was recommended to invite the Archivist at the next meeting and the action item after that would be to make a recommendation of what should be in the archives along with the fact that we an Archivist for a historical perspective, a resource as things come in can be digital and maintained.

9. Open Access Thesis and Dissertation

Chair Tayyeb will work with Dean Rodriguez to come up with a SBAR communication for sharing.

10. Next Meeting – October 14, 2021

11. Adjournment – The meeting adjourned at 11:55 a.m.