



Library Subcommittee Minutes: September 25, 2025

Approved LSM 25-04

Present: V. Ahmed, G. Crocker, T. Meyerott, E. Porter, M. Pourhomayoun, C. Rodriguez (Executive Secretary), L. Terrones (Chair), M. Ucock Hughes, T. Vunidilo

Excused

Absence: K. Howard

1. Call to Order

Chair Terrones called the meeting to order at 10:52a.m.

2. Announcements

2.1 Chair Terrones welcomed and introduced Dr. Tarisi Vunidilo. Dr. Tarisi Vunidilo, representing the College of Ethnic Studies. She is helping establish the new American Indian and Indigenous Studies Department and shared her background in anthropology, museology, and archaeology.

2.2 Dean Carlos Rodriguez would join around 11:15a.m.

2.3 Members agreed to adjourn at 11:45a.m. to attend the Academic Affairs Budget Town Hall.

3. Approval of the September 11, 2025 Minutes

It was m/s/ (Meyerott) to approve the minutes with a correction in the minutes to state that Veronica Ahmed was nominated and elected as Vice Chair.

With correction, the minutes were approved unanimously.

4. Approval of the Agenda

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

5. Update Reports

5.1 EPC Liaison – Katherine Howard – Excused absence; no reports

5.2 ASI Student Rep – Vacant; no report

5.3 University Library – Dean Rodriguez

- Budget Cuts: Library facing a 10% temporary reduction, primarily impacting Collections. Journal/database cancellations under review with faculty input requested; final list due by Dec. 2025. Suggested inviting Holly Yu, Head of Collections to the next meeting for update on cancellations
- Banned Books Week: October 2025, with displays and programming. Members asked to help share Banned Book Week with student and colleagues
- Latinx/Chicanx Heritage Month display: exhibit and reception launched at 2:00pm today at the 2nd Floor North
- Blood Drive: October 21 – November 2025 at Library Innovation Hub
- DHSI Grant: Federal funding discontinued; library filed for one-year extension. Planning a Culturally Responsive Faculty Leadership Academy for Spring 2026
- Student Representation: Updated committee charge, pending Academic Senate approval, will require two

ASI student reps (grad + undergrad). Additionally, ASI exploring creation of a Library Student Advisory Committee

- AI Literacy: CSU-wide AI committee updates; subcommittee members encouraged to attend October 3 AI Day. Library hosting AI Literacy workshops in October–November 2025 as part of *Library Live!* Help share workshop info with students and colleagues

6. Proposed Policy Modification: Library Subcommittee (LS 24-04) Update

Chair Terrones reported AIRS reviewed the draft; unofficial feedback indicates no objections. Awaiting official confirmation.

Clarification was raised regarding language on “Library and Student Affairs” faculty representation. Suggested modification to clarify they are treated as one college.

It was decided postponed until official AIRS feedback is received.

7. Proposed University Library Code of Conduct (LS 25-01)

Discussion tabled until Dean Rodriguez’s presence. Will be revisited at next meeting.

8. Open Access Policy (LS 25-02)

The policy is still pending presidential approval.

Library Subcommittee’s role clarified: review policy within 3 years of adoption and at 5-year intervals; consult on interpretation/application issues escalated by the Dean.

9. Next Meeting – October 9, 2025

10. The meeting adjourned (Porter) at 11:46 a.m.