



Library Subcommittee Minutes: Thursday, October 26, 2017

LSM 17-4 Approved: November 9, 2017

Present: S. Agarwal, I. Brooks, M. Hendrata, N. Lee, J. McCormick, S. Meyer, C. Rodriguez (Executive Secretary), S. Stretch-Stephenson, H. Yu (Chair)

Excused: C. Toledo-Corral

Absent:

H. Yu convened the meeting at 11:00am.

1. Announcements

None.

2. Intent to Raise Questions

None.

3. Approval of the Minutes of the Meeting of October 12, 2017 (LSM 17-3)

It was m/s/p (Lee) to approve the minutes.

4. Approval of the Agenda

It was m/s/p (Meyer) to approve the agenda with item 3. Approval of the Minutes of the Meeting of October 12, 2017 (LSM 17-3) corrected.

5. Reports

5.1 I'Jazz Brooks, ASI Liaison – I'Jazz reported that ASI continues to look into best ways to get student feedback.

5.2 Namhee Lee, EPC Liaison – No reports.

5.3 Carlos Rodriguez, University Library Dean – Dean Rodriguez reported on the interviews held last Friday with the four architect firms. A meeting will be held tomorrow to review, finalize and select one of the firm. Two areas of high priority on the list to renovate would be the Student Academic Success Center and the Center for Faculty Excellence.

6. Library Subcommittee Charge (LS 17-2, -2.1)

The revised document was reviewed (LS 17-2.1).

Dr. Lee was asked to check with the Educational Policy Committee to see when was the last update was made to the Library's Charge.

M/s/ (Selke) to add an undergraduate student representative to the Membership as follows: One upper division UNDERGRADUATE STUDENT, ONE classified graduate or postbaccalaureate credential student member selected annually by the Board of Directors of the Associated Students, Inc. the criteria for the student member are the same as those specified for student members of the Academic Senate (Constitution of the Faculty, Section h, Appendix C of the *Faculty Handbook*).

7. OneSearch Overview

H. Yu gave a presentation of OneSearch, launched in June of this year. The presentation will continue at the next meeting. Members were asked to bring questions to the next meeting or email Holly with questions.

8. Overview of the Library Budget

Not discussed due to lack of time.

9. Overview of Electronic Resources Subscriptions (LS 17-4)

Not discussed due to lack of time.

10. Next Meeting – Thursday, November 9, 2017 at 10:50am-12:05pm.

11. M/s/p (Meyer) to adjourn at 12:05pm.