



**Library Subcommittee Minutes:** March 25, 2021

Approved LSM 20-10

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

**Excused**

**Absence:** C. Rodriguez (Executive Secretary)

**Guests:** D. Pitt, P. Stoothoff

**1. Call to Order**

Chair Oropeza Fujimoto convened the meeting at 10:53 a.m. (via Zoom).

**2. Announcements**

2.1 Holly Yu informed members that the library may consider starting an etextbook program with BibliU. BibliU has conducted a demo with the Library Collection Strategies Committee, and there will be another demo for all library personnel. The business model is that the library would pay a deposit to the account, and students can use etextbooks available on BibliU without charge. Publishers do not normally sell etextbooks to institutions. BibliU claims that it can satisfy 75% our reserve needs, meaning if we have 100 print textbooks that our students need to access, they probably have 75 available for students to use online. We are still working on some technical details. The campus bookstore has a contract with Vital Source, we want to make sure we don't impact their business. Five other CSUs have already started this program. Holly has been chatting with a responsible person at Northridge. They have positive feedback, and students like to have this kind of access.

Are the rental of ebooks through the library free to the students?

Yes. This program is specifically for ebooks that we could not license in the library. Textbooks from McGraw Hill, Springer, Gale, and Cengage, and more do not sell etextbooks to the library. When a title get used, the money will be deducted from the library deposit. It is free to the students. Students will have to pay going through the Barnes & Noble bookstore.

2.2 The Faculty Author Recognition virtual event is scheduled Wednesday, April 28 at 2:00 p.m.

**3. Intent to Raise Questions**

None.

**4. Approval of the Minutes of the meeting of March 11, 2021 (LSM 20-09)**

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

**5. Approval of the Agenda**

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

**6. Update Reports**

6.1 EPC Liaison –Albert Jones

The Committee made revisions to the 2023 GE call for courses and are moving to looking at policy around instructional mode, online hybrid face-to-face and developing a clear policy around that. Work will begin in couple of weeks on understanding mediated instruction and concerns as we transition back to campus.

6.2 ASI Liaison – Anaid Villa

ASI is working on transparency and reforming University police resolution. ASI asked that the University campus police reevaluate their funding within to reallocate some of the funding to more student oriented resources.

6.3 University Library – Dean Rodriguez

No reports.

**7. Library Gate Security – 11:15 a.m. Time Certain with David Pitt and Paizha Stoothoff**

Concern was brought to the subcommittee of valuable books in the library may have gone missing due to no security measure at the gate and there seems to be no security set in place preventing theft.

Holly will follow up with the Operations personnel for any existing statistics on missing books and whether the library continues to insert tattle tapes in the books. If the practice to insert the tattle tapes, when it was stopped. For books that have tattle tapes in, do they set off the alarm if they are not properly desensitized?

**8. ScholarWorks**

Not discussed.

**9. Next Meeting – Thursday, April 8, 2021**

**10. Adjournment – It was m/s/p (Porter) to adjourn at 12:10 p.m.**