



**Library Subcommittee Minutes:** October 14, 2021

Approved LSM 21-03

**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 10:53 a.m.

## 2. Announcements

J. Chaudhuri shared Open Access (OA) conference is co-promoting with CSUN. On October 27, watch CSUN event virtually, 11am-12:30pm on Transformative Agreements and October 28, we are hosting OA event. You can hear about campuswide OA for our students implemented by Cal State East Bay and a group of students will present our outreach program from UCSD. Register online <https://www.eventbrite.com/e/csu-open-tickets-173868203477>

## 3. Intent to Raise Questions

None.

## 4. Approval of the Minutes of the meeting of September 23, 2021 (LSM 21-02)

It was m/s/p (Kilroy) to approve the minutes as they stand.

## 5. Approval of the Agenda

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

## 6. Update Reports

### 6.1 EPC Liaison – Sarah Baker

EPC continues its work on electronic recording of lectures and classroom activities policies.

### 6.2 ASI Liaison – TBD

None.

### 6.3 University Library – Dean Rodriguez

- The library strongly encourages faculty to explore Open Education Resources (OER), which are at no cost to our students with good open University textbooks created by many of the faculty. The library spends a lot of money on ebooks and eresources that faculty can use. Canvas, a tool licensed to help faculty create a course reading list inside the Canvas course has been up and running for a year.

J. Chaudhuri introduced a new S.C.O.R.E. fund, funded by CSU Affordable Learning Solutions, will provide stipend and courses for all faculty. The program provide students with greater access to high quality affordable learning materials. Faculty will be funded \$500/per instructor/semester. For more information and application, refer to <https://libguides.calstatela.edu/ALS/score> [Application](#) is due January 31, 2022 for Spring 2022 class.

- Dean Rodriguez presented a campuswide new initiatives ORCID, Open Researcher and Contributor ID. Register for ORCID at <https://orcid.org/register>

**7. Faculty Archives (LS 20-05) – 11:30 a.m. Time Certain with Azalea Camacho**

Azalea Camacho, Archivist and Special Collections Librarian was invited as a time certain guest to provide a summary of the type of items held in the archives.

It was agreed that A. Tayyeb, A. Camacho and Dean Rodriguez meet to come up with an action plan.

**8. Open Access Thesis and Dissertation**

It was recommended to make Thesis and Dissertation open access a policy. With only two meetings left, it was recommended to wait until spring to tackle the issue.

**9. Next Meeting – October 28, 2021**

**10. Adjournment – The meeting adjourned at 12:05 p.m.**