



Library Subcommittee Minutes: February 24, 2022

Approved LSM 21-07

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

Excused: P. Kilroy, M. Pourhomayoun

1. Call to Order

Chair Tayyeb convened the Zoom meeting at 10:51 a.m.

2. Announcements (Good News to Share)

Dr. Tayyeb presented on the ANA California on nurses and media. It had a good turn out and that went well.

3. Intent to Raise Questions

None.

4. Approval of the Minutes of the meeting of February 10, 2022 (LSM 21-06)

It was m/s/p (Oropeza Fujimoto) to approve the minutes with the change to Dean Rodriguez' update reports, 3rd bullet toward end to replace "The library was able to renew our license with them." with "The library licensed SCOPUS from Elsevier that replaced Web of Science."

5. Approval of the Agenda

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

6. Update Reports

6.1 EPC Liaison – Sarah Baker

EPC looked at questions from the Registrar regarding course components and instruction mode policy.

6.2 ASI Liaison – TBD

None.

6.3 University Library – Dean Rodriguez

- Last week the library welcomed our students back in-person. The library went from a ghost town to a very active place, averaging 200 people/day prior to February 14. Now, we're averaging 2,000 people/day.
- Café 47 opened February 14 with limited hours.
- Everytable is open until 5 p.m.
- Starting March 1st, the library will have in-person events. The library has been receiving interest to reserve spaces for events in the Community Room and Innovation Hub. Contact Kelsey Brown, Communications Strategist and Event Coordinator to reserve either one of the spaces. The only requirement is still mask for indoor events and no social distancing requirement at room capacity. Events with food and drinks are required to be held outside.

If you have a virtual or in-person event and would like the library to promote, send it to Kelsey to promote it on social media, website, and digital display in the building. We're happy to promote and host your events.

- The library is moving forward with the in-person event to recognize our faculty authors. This year we will be partnering with ORSCA, a joint event, recognizing faculty authors and celebrating faculty research and scholarship. A tentative date is scheduled for late April.

As part of the faculty Author Recognition event, a print physical bibliography will no longer be made available. The citations, publications, and creative works will go into ScholarWorks, a research repository.

- Many colleges/departments have submitted IRA request to fund student journals. The library has in place the Open Journal system to provide technology infrastructure system hosted by the Chancellor's Office. If you are interested in having the library CSU host either the student journal or professional journal, one of the requirements is that it be open.

Dean Rodriguez would like to have discussion about providing general broad campus support coordinated by the library with IRA funding directed to centrally to support all student journals.

7. Faculty Archives (LS 20-05)

It was m/s/p (Tayyeb) to eliminate the faculty archives policy.

8. Open Access Policy

Jayati will contact East Bay to schedule for a presentation at a future meeting.

9. Communication to Colleges

Chair Tayyeb shared talking points with members.

10. Next Meeting – February 24, 2022

11. Adjournment – The meeting adjourned at 11:44 a.m.