



Library Subcommittee Minutes: April 28, 2022

Approved LSM 21-11

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

1. Call to Order

Chair Tayyeb convened the Zoom meeting at 10:53 a.m.

2. Announcements (Good News to Share!)

2.1 P. Kilroy announced: The Music program has the whole week in the Luckman Theatre next week. There's concert every night, Monday-Saturday. They're free. You can find a listing of which concert on the Music department website and they will be livestream in the department Facebook page.

2.2 A. Tayyeb thanked the library for hosting the Faculty Author Recognition Reception. It was nicely done.

3. Intent to Raise Questions

None.

4. Approval of the Minutes of the meeting of April 14, 2022 (LSM 21-10)

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

5. Approval of the Agenda

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

6. Update Reports

6.1 EPC Liaison – Sarah Baker

- EPC talked about potential policies to look at next semester: Add/drop deadline policy with number of withdrawals automating the process to make it simpler for faculty and advising, look at posthumous degrees and potentially write one.
- Our Graduate Studies Subcommittee rep mentioned they've been talking about the Open Access thesis project again. GSS brought up the idea of thesis collection open access and hesitancy on the part of faculty and Chairs.

6.2 ASI Liaison – TBD

None.

6.3 University Library – Dean Rodriguez reports:

- AIRS discussion at the Senate meeting.
- Thank you for attending the Faculty Author Recognition Reception. The Dean hopes in future reception will have higher attendance. A more formal event is planned for next year in-person, hopefully inside with author faculty works on display. The Dean will be working with the Colleges on the Faculty Author Lecture Series for faculty authors. He is working with the Alumni Association for an Alumni Author series, to bring our alumni back and reconnect with them.

Suggestions for Author Series:

- Have a panel discussion with 4-5 people, 7-10 minutes each to present their work with discussion after.
- Have a Symposium Theme.

- Monthly College Symposium; acknowledgement of faculty work from the college. Abstract submitted to the college with poster displays for those not presenting. Have the college invested financially/active participation.
 - Participate poster sessions at ORSCA Fall event.
 - Dean Rodriguez plans to work with Dr. Underwood to submit a proposal for a university budget that is allocated to Academic Affairs funded events to support faculty, scholarship, and research.
- The library is buying copies of every author monographs. The library started the practice a year ago.
 - The library is working on the faculty author book exhibit and will be part of the lecture series.
 - The library hopes to hire an eResources and Digital Publishing Librarian who will be on board by fall that will provide more support around digital publishing. Faculty interested in launching journals will be provided with support. The Librarian will be the lead person in promoting ScholarWorks, which is the Institutional Repository.

7. Open Access (OA) Policy

Dean Rodriguez reported on the CSU Library Dean's meeting on open access and transformative agreement. <https://libraries.calstate.edu/wp-content/uploads/2016/11/cold-open-access.pdf>

There is strong interest in the Council of Library Deans (COLD) to work together to adopt a systemwide Open Access policy. Eighteen campuses passed Open Access resolution including Cal State LA with one campus passed Open Access policy (East Bay). COLD will be discussing how to do this with faculty leading as advocates in the decision; the library will support and inform/guide in the process.

Dean Rodriguez recommends continued discussion with faculty peers in other CSUs or in the department/division meetings.

Report from Working Group:

- 22/23AY market OA, prepare talking points to share
 - Introduction at Dean's Meeting
 - Introduction of the proposal to the Colleges through the Chairs/Directors meeting with a Librarian Liaison
 - Time certain for discussion to happen at the department level
 - Part of the Librarian departmental updates, reiterate talking points
 - Include local CFA representative in the process
 - Marketing, education, and information session with using East Bay's Q&A and information they'd already prepared and adapting it for Cal State LA
 - Identify faculty to champion and advocate OA
 - Highlight faculty that have already doing OA
- 23/24 AY policy proposal to Senate

Dr. Tayyeb recommended in the fall term, form a working group to create the initial policy document and he volunteered to contribute to the working group to provide a historical perspective.

8. Communication to Colleges

Open Access policy.

9. Next Meeting – May 12, 2022 (organizational meeting)

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