

MINUTES OF THE LIBRARY SUBCOMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5200 N. Barton Ave, M/S ML 34
Fresno, California, 93740-8014
Office of the Academic Senate Ext. 2743

February 14, 2020 @ 11:00a

Members Present: D. Sisavath (Chair), B. Foster, D. Hornbuckle, K. Smith, D. Sisavath, R. DeJordy, A. Becirbegovic, P. Wu, H. El-Razouk

Members Excused: H. Ni, F. Cassel Sharma (Sabbatical)

Guest:

1. Called to order at 11:02a by Chair Sisavath
2. Approval of Minutes
 - a. MSC as amended.
3. Approval of Agenda
 - a. MSC
4. Communications and Announcements
 - a. None
5. Meeting items
 - a. Dean's updates
 - i. D. Hornbuckle shared the Faculty Publications event will be held 4/17/2020 at the library. Deans and Associate Deans have been notified of the event, and call for nominations are open. This year, more than one publication is welcome.
 - ii. The new Video Studios are open. T. Lau, Special Collections librarian, had formed a learning community around the use of these studios, as well as XR. This is funded with a library research award. T. Lau will be invited to an upcoming meeting to talk about this work. This includes work with digital humanities early adopters.
 - iii. K. Smith shared some draft visualizations for use of resources by the University and by college. She also explained the tiers of Ebsco resources.
 - iv. D. Hornbuckle also shared messaging re. the collections budget. This is an ongoing process. [Towson University](#) was shared as an example as a helpful way to communicate budget and collections information. This will also be shared at Research Services. Members provided feedback that the FAQ is useful for context, and the design is very transparent and

accessible. Some journals make content available OA early in the process: does the library system, ALMA/PRIMO, make these notes available? B. Foster and K. Smith will follow up with D. Lopez.

6. Next meeting date/time
 - a. The March 13 meeting will be cancelled, and all agenda items will be moved to April 17, 2020.
7. Meeting adjourned 11:37am