

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

March 12, 2021 @ 11:00am

Members Present: D. Sisavath (Chair), K. Smith, R. DeJordy, A. Becirbegovic, L. Jacobs, K. Tarrant, D. Lopez, D. Lopez, P. Wu.
Members Excused: D. Hornbuckle (Ex-Officio), H. El-Razouk, H. Ni
Guests: S. McDaniel

1. Called to order at 11:03 am by Chair Sisavath
2. Approval of minutes February 19, 2021
3. Meeting Items
 - a. Collections Review Committee (CRC)
 - i. S. McDaniel: CRC has been advancing different proposals to complete the work. CRC currently working on the following:
 1. Budget reduction. The CRC were asked to work on cutting over 400k. Through deliberate process, looked at different resources and able to make-up about half of those or a little more.
 - a. CRC felt important to engage schools, colleges, and faculty re best structure whether visits to faculty assemblies, web pages, etc. CRC is doing as much as they can with expertise and connections.
 - b. For faculty, there are forms to fill out to look at resources again.
 - c. On website, a form available for one-time purchase. CRC looking at ebooks.
 - d. Processing a lot of video requests.
 - ii. A. Becirbegovic: How long going to impact us as a library and university? Do you think these cuts will carry on for the next several years? Will this be like what happened in 2008 and felt for several years and impact the budget for 4-5 years?
 1. S. McDaniel: CRC proposes putting together more a prospective budget with 1) for level of funding we have now (smaller), and 2) more for a stable budget (what we have in the past). Do not have a firm sense of what will happen in the future.
 - iii. R. DeJordy: The process is a great model of participatory and dialogic. Since some of the budget has been restored, how is this going to affect the process? Is there a way to continue a sense of shared ownership?
 1. S. McDaniel: There is a draft calendar for engaging in a collections review process. Hope to include a strategy of more consultation.

2. K. Smith: Another important aspect of having a better idea of how this works. Uses Artstor, extensive image resource for education, as example of how communication works with library and faculty.

b. Contingency Planning Update

- i. S. McDaniel: No news from last library subcommittee meeting. A meeting will be held on services across the library, and include discussions with references and services in the front of the library, and special collections.
 1. Challenge will be library will need to continue provide some of the virtual services.
 2. Expect people will expect the library to reopen as a place to study. Currently waiting for new guidance for higher education from the State of CA and Fresno County. Currently, aiming for fall for repopulation.
- ii. R. DeJordy: Curious re guidelines for higher education is different from the outline of the colored level tiers?
 1. S. McDaniel: Yes, different for higher education. With calculation of new guidelines, and eventually decided library unable to provide study space to have positive impact for students.
- iii. A. Becribegovic: Is there a consideration for appointment times for students?
 1. S. McDaniel: Library has looked at software that allows students to make reservations for a seat.

c. Library Strategic Planning Update

- i. S. McDaniel: Library included six categories as part of the strategic planning. They include 1) workplace culture; 2) curricular impact; 3) outreach; 4) community relations; 5) Library as place; and 6) Innovation and Technology.
 1. To prepare for next stage of planning, library has two divisions: 1) Collections and Technology; and 2) Learning and Services.
 2. Working on two large forums: 1) for community; and 2) for students and faculty.
 3. Putting together surveys for students and faculty re interests on what Fresno State library should focus on. Want to focus on unique strategic plan and move forward by the end of the year.
- ii. R. DeJordy: Is outreach and community impact two separate items? Or if they overlapped?
 1. S. McDaniel: More about sharing what the library can provide and connect with the broader community to realize the potential of collaboration.

- d. Outstanding Faculty Publications
 - i. S. McDaniel: Document prepared with D. Drexler for Dean's forum. Share plans and gather input how this can be successful. In conversation with Drexler on website to create page on this.
 - 1. Outstanding Faculty Publications 2020. Shared the call for this year's call.
 - e. Scholarship Communications Speaker Series: D. Drexler secured RSCA funds, and looking for suggestions of speakers. An effort to bring people together interested in topics re open access.
 - f. Open Access (OA) Publishing Funds
 - i. S. McDaniel: Dean access OA publishing fund open to faculty and graduate students. There is opportunity to pay or reimburse publishing fee/access.
4. Faculty Round Robin
- a. None
5. Meeting adjourned at 11:47 pm.
6. Next meeting April 9, 2021.