**LIBRARY SUBCOMMITTEE**

**CALIFORNIA STATE UNIVERSITY, FRESNO**

**Office of the Academic Senate**

**5200 N. Barton Ave.**

**Fresno CA 93740-8014
(Via Zoom)**

**APPROVED MINUTES**

**Friday, February 11th , 2022**

**11:00 a.m. – 12:00 p.m.**

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 Members in attendance: **A. Becirbegovic (Chair), R. DeJordy (Scribe)**, **H. El-Razouk**, **A. Garaygordobil, D. Hornbuckle (Ex-Officio)**, **L. Jacobs,** **L. LeeOliver,** **D. Lopez,** **S. McDaniel**, **K. Smith**, **K. Tarrant**,

Members absent: A. Hansen, and P. Wu

Guest: Tammy Lau

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**1**. **Meeting Called to Order @ 11:03am**

**2**. **Approval of Minutes for December 2021**

MSC after correcting typographical errors

**3**. **Approval of Agenda for February 11, 2022**

 MSC

**4.** **Communications and Announcements**

* Sarah McDaniel relayed that they checked in with the Provost who explained we would be staying the course about mask wearing in the library even after the state-wide indoor mask wearing mandate expires.

Kimberley Smith asked if we could have an item about e-Books placed on a future agenda, since there are changes in the market. A. Becirbegovic affirmed.

5**. Meeting items**

1. **Tammy Lau (Special Collections Research Center)**Special Collections is housed on Fourth floor of South Wing. It started in the 1950s when Woodward family donated a collection of California based items.

Also includes Donald G. Larson Collection on International Exposition and Fairs, on par with Yale, Smithsonian. Great (mostly untapped) Research Collection. Other collections include Enology and Viticulture; A. Wayne Colver, William Saroyan, Madden Collection of Travelers in California, and Krieger Collection (railroad history).

They try to work with at least one class each semester.

Currently working on creating a Fresno State COVID-19 Archive, Social Responsibility Collection, and a Wildfire collection to build special collections in real time.

Focused effort on reviewing collections with an eye towards inclusion, equity, diversity, and justice. Including a new exhibition on “Representations of the Silenced and Silences.”

Tammy Lau explained no appointment is necessary to visit exhibits, they are available whenever the Special Collections office is open in response to a question from Sarah McDaniel.

Leece Lee-Oliver recognized the presentation and the incredible resources available and asked how to make the campus more aware of what is available. Tammy Lau agreed and suggested potential visits to college/department meetings. Sarah McDaniel asked about reading circles, and Tammy Lau alluded to some R&D efforts. Del Hornbuckle discussed the idea of Learning Communities which was raised shortly after she started and might be revitalized. Tammy Lau pointed out that outreach will naturally lead to the emergence of these learning communities organically.

Very interested in working with professors on digital humanities projects.
2. **Task Force Exploring Fresno State Operations in a Post-COVID World**Katy Tarrant, vice chair for the task force, recapped the overview. PCTF was created in the fall based on a request to look at how we may operate post-COVID.

TF Looking to identify all the different areas that might be changed. For example, how much more might we depend on online education in the future. NOT going to enact policy or make budget decisions. Its role is to make recommendations to the Senior Leadership Team.

One item is to recognize the increased dependence on online resources.

Sarah McDaniel pointed out relevant moves to offer more affordable/accessible learning resources (e.g., beyond DISCOVERe there is a new electronic reserves capability). Katy Tarrant pointed out that there is an upcoming discussion item in a future TF meeting re accessibility. Sarah then also identified the technology lending program and how that may look (and be funded) in the future as relevant to the TF.

Del Hornbuckle pointed out the use of library space is going to change. That will necessitate changes to the physical space that will need to be planned and resourced strategically in order to adequately meet the new forms of usage.

Amila Becirbegovic pointed out the ways in which this impacts departments which may take certain resources (and usage patterns) for granted. The library cannot be expected to absorb the impact of these changes without some broader/more strategic planning. Katy Tarrant pointed out that it is critical to keep in mind that the services we and students take for granted live in the library and we need to be cognizant of them.

**6. Adjournment**

 **Meeting adjourned at 11:45am.**