**LIBRARY SUBCOMMITTEE**

**CALIFORNIA STATE UNIVERSITY, FRESNO**

**Office of the Academic Senate**

**5200 N. Barton Ave.**

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

**AGENDA**

**Friday, October 8, 2021**

**11:00 a.m. – 12:00 p.m.**

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Members: A. Becirbegovic (Chair), R. DeJordy (excused), H. El-Razouk, A. Garaygordobil, A. Hansen, D. Hornbuckle (Ex-Officio), L. Jacobs, L. LeeOliver, D. Lopez, S. McDaniel, K. Smith, K. Tarrant, and P. Wu

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1. Call to Order

Meeting called to order 11:02am

2. Approval of Minutes for September, 2021:

Minutes approved by committee and note taking volunteer was selected for the meeting

Approval of Agenda for 10/08/21

3. Communications and Announcements

Discussed inviting library staff from other areas and expertise to join next meetings

4. Meeting items

a. Copyright and Streaming (Presentation by Sarah McDaniel and Bryan Berrett)

-Bryan Berrett and Sarah McDaniel shared a PowerPoint presentation about funding for

streaming services and addressed copyright in connection to online streaming

-Copyright issues with streaming and copying DVDs (legacy media server retired—

landed on Panopto)

-There is an instructional material committee and they are developing a copyright

checklist and deal with accessibility and website material

-CARES funding was requested for streaming content ($39,266)

-Bryan Berrett and Sarah McDaniel are part of a working group on campus addressing

these issues

b. Collections Budget Update (Presentation by Del Hornbuckle and Sarah McDaniel)

-Prospective collections budget was approved

c. Film Streaming List Update (Presentation by Kimberley Smith and Dolly Lopez)

-Kimberley Smith and Dolly Lopez have been working with Modern and Classical

Languages and Literatures (MCLL) to obtain a list of films that are required to teach

MCLL GE classes

-Working on MCLL list and obtaining titles (~72 films)

-There are various subscription streaming services, such as SWANK

-SWANK has over 50 titles and can swap out titles without having to pay for them

5. Adjournment

Meeting adjourned at 11:40am