

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

December 15, 2019 @ 11:00a

Members Present:                      F. Cassel Sharma (Chair), B. Foster, H. Ni., D. Hornbuckle,  
K. Smith, D. Sisavath, R. DeJordy, A. Becirbegovic, D.  
Sisavath

Members Excused:                      P. Wu, H. El-Razouk

Guest:

1. Called to order at 11:12a by Chair Cassel Sharma
2. Approval of Minutes
  - a. MSC as amended.
3. Approval of Agenda
  - a. Add election of chair for Spring 2020 semester
  - b. MSC as amended.
4. Communications and Announcements
  - a. F. Cassel Sharma will be on sabbatical for Spring 2020 semester. A Google folder has been shared, with approved minutes and agendas included, as well as a few other important documents. Ongoing work to continue is to secure a student representative from both ASI (undergrad) and GSA (graduate students). She will also be working with the College of Agriculture to find another representative. We also need to secure another representative for the College of Health and Human Services. F. Cassel Sharma will work with V. Baker in the Academic Senate office to appointments. J. Mullooly of APP will also help coordinate.
  - b. Standing meeting times are at 11a on the second Friday of the month.
    - i. January: No meeting
    - ii. February: 2/14
    - iii. March: 3/13
    - iv. April: 4/17 (rescheduled for Spring Break)
    - v. May: 5/8
5. Meeting items
  - a. Elsevier/CSU negotiations and open forum
    - i. Attendance was low, but we've had some feedback from faculty generally that some titles are core. Librarians are working on communicating that

there are alternatives for access. A suggestion was made that liaisons attend the college spring assembly or department meeting to communicate about Elsevier negotiations and collections. D. Hornbuckle will work with the Deans, and B. Foster will coordinate with the liaisons to see if 15 minutes at the spring assembly will be possible.

ii. Negotiations will likely continue into the early spring.

b. Dean's updates

i. D. Hornbuckle shared the communications at the Dean's lunch about the collections. EndNote and Foundation enterprise subscriptions were also discussed. This includes understanding how university-wide support was disseminated. Groups of librarians are working on various projects related to this.

ii. The Arne Nixon Center Coordinator search committee has been formed.

c. Items from the floor

i. The library liaisons will be communicating to chairs about the collection reductions, and working with K. Smith to identify core resources.

6. Interim chair nominations

i. D. Sisavath nominated; R. DeJordy seconded. D. Sisavath elected.

7. Next meeting date/time

a. February 14, 2020

8. Meeting adjourned 11:56am