

MINUTES OF THE LIBRARY SUBCOMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
5240 N. Jackson Avenue, M/S UC 43  
Fresno, California 93740-8023  
Office of the Academic Senate            Ext. 2743

November 7, 2008

Members Present:            R. Dundas (Chair), J. Dussich, M. Gibson, G. Gray,  
   P. McDonald, S. Rocca.

Members Absent:            T. Attard, M. Barakzai, K. Robles-Smith, A. Stratemeyer,  
   A. Valencia.

The meeting was called to order by Chair R. Dundas at 2:00 p.m. in Science II #114.

1.    Minutes.    MSC to approve the Minutes of 10/10/2008.
2.    Agenda.    MSC to approve the Agenda as distributed.
3.    Communications and Announcements.
  - a.    A.Valencia was approved by the Academic Policy & Planning (AP&P) committee on October 30, 2008 to serve as the School of Education representative. He will be joining us at our next meeting.
  - b.    Associated Students have appointed new executive officers. Given that and this late date in the semester, it likely will be spring before we hear anything regarding the two student vacancies on the committee. P. McDonald will check and see whether A. Andreotti, the undergraduate student who sits on the Library Opening Activities Committee, may be interested in serving on the AP&P Library subcommittee.
4.    Library Report.
  - a.    Review of library services and vision for the new library.

P. McDonald showed the committee a video presentation on the library's construction. He then summarized some of the features of the new library, including 14 group study rooms, two dozen graduate student carrels, 100-seat auditorium, videoconferencing facilities, Starbuck's coffee, 4<sup>th</sup> floor administration, etc. The Library plans on enhancing the liaison program with the colleges. The Library also still looks to initiate the Bookmobile project discussed last year.

- b. Overview of Library Inaugural.

January 30, 2009 will be the general grand opening and ribbon cutting ceremony. There will no longer be a separate faculty reception. Separate receptions are still planned for major donors and students.

- c. Book List of year's past (Provost's office query).

The Provost's office asked the Library about the Book List from previous years, since it was an item on their calendar. The Book List was dispensed with a year ago by the Library subcommittee.

5. Committee Feedback to the Library; discussion items from Dean McDonald:

- a. Additional comments on last month's items.

P. McDonald indicated that the Library is looking into high-end color printing and plotter capabilities. The committee members felt these services would be valuable for students, faculty and staff. Cost recovery would have to be worked out for these items.

- b. 'Free' multi-media scholarship on the deep web -- interest among faculty to use in teaching?

Due to limited time today, topic postponed until next month for discussion. Committee members should give some thought to this.

- c. Institutional repositories where faculty can provide direct access to their research -- faculty benefits and their interest?

Due to limited time today, topic postponed until next month for discussion. Committee members should give some thought to this.

- d. 'How to Get Published' colloquium in March - topics of interest?

Possible topics could include: 1) What are editors looking for?, 2) Retaining copyright on works, 3) How is publishing evolving? Committee members can think about this topic further and provide additional feedback at the next meeting.

- e. In tough budget times and likely cuts across the board -- what resources/materials are most critical to faculty? What less so?

Due to limited time today, topic postponed until next month for discussion. Committee members should give some thought to this.

6. Further consideration of Library Committee charge & Dean McDonald's comments.

P. McDonald agrees with the revisions to the Library committee charge proposed last year and discussed further at the October 10, 2008 meeting of the Library subcommittee. To that end, the Library subcommittee proposes the following changes to the existing charge:

- a. Strike items 2, 3, and 6.
- b. Item 5 is renumbered to item 2.
- c. Item 4 is renumbered to item 3, with suggested language change:  
“~~Reflect and express to the University community~~ **Serve as an advocate for the Library to the University community to communicate** the ways in which the quality of the Library is central to the academic mission of the University.”

Strikethrough = deleted language  
Bold print = added language

Committee chair Dundas will contact the Academic Senate about the approval process for these proposed changes to the charge.

The next scheduled meeting of the Library Subcommittee is Friday, December 5, 2008 from 2:00 p.m. – 3:00 p.m. in Science II, room #114.

#### Agenda.

1. Approval of the Minutes from November 7, 2008.
2. Approval of the Agenda for today's meeting.
3. Communications and Announcements.
4. Library Report.
5. Committee Feedback to the Library; discussion items from Dean McDonald:
  - a. 'Free' multi-media scholarship on the deep web -- interest among faculty to use in teaching?
  - b. Institutional repositories where faculty can provide direct access to their research -- faculty benefits and their interest?
  - c. 'How to Get Published' colloquium in March - topics of interest?
  - d. In tough budget times and likely cuts across the board -- what resources/materials are most critical to faculty? What less so?