



Library Subcommittee Minutes

Date of Meeting: October 13, 2016

Present: M. Eshraghi, C. Koike, C. Rodriguez, S. Stretch-Stephenson, C. Toledo-Corral, M. Wild, K. Wilson, H. Yu

Excused: L. Greenberg

Absent: Post-baccalaureate Student (TBA)

1. **Call to Order**— 10:54 a.m.
2. **Approval of the Agenda (LSC 16/17:03)**
M/s/p (C. Koike) to approve the agenda as submitted.
3. **Approval of Minutes of September 22, 2016**
M/s/p (C. Rodriguez) to approve minutes as submitted.
4. **Announcements**

None
5. **Intent to Raise Questions**

None
6. **Reports:**
 - 6.1 EPC Liaison - Linda Greenberg
None.
 - 6.2 University Library – Carlos Rodriguez
C. Rodriguez provided a report.
 - 6.3 ASI Liaison – TBA
7. **Old Business**
 - 7.1 Feedback form students
C. Rodriguez reported that the Chancellor's Office conducts a Library survey of faculty and students. It will be conducted in March, 2017.
 - 7.2 Library budget issues in AY 2016-17
C. Koike reported on the status of the Fiscal Policy Committee's Library Budget Report. She summarized the main points in the report are that the Library needs more money; more resources for databases; needs

Chancellor's Office support. Requested an increase in Lottery Funds from \$400,000 to \$440,000.

85% of budget goes toward electronic resources

Next meeting C. Rodriguez will provide a detailed breakdown of budget.

Other campuses have 2-4% of budget is for Library; 1.7% at CSLA for Library.

Want to bring it up to 2%.

7.3 Feedback from faculty

C. Rodriguez explained that the Library would like to have ongoing feedback; it can be informal.

Would like to raise awareness and provide opportunities for interaction among faculty. Some ideas include:

- Online newsletter
- Lecture series, co-sponsored by each college, monthly, starting in 2017
- Create spaces for faculty in Library

Orientation of new faculty could be where new faculty get introduced to Library; used to be more comprehensive with all Library liaisons. Need to strengthen relationship with CETL.

Develop learning communities

S. Stretch-Stephenson pointed out that B&E is planning a lecture series soon. Suggested C. Rodriguez talk to the deans about collaborating on this series with B&E and possibly other colleges.

7.4 Collection development

Postponed due to lack of time

8. Next Meeting: October 27, 2016

9. Adjournment: M/s/p (C. Koike) to adjourn at 12:08 pm