



Library Subcommittee Minutes

Date of Meeting: April 27, 2017

Present: M. Eshraghi, L. Greenberg, C.Koike, C. Rodriguez, C. Toledo-Corral, M. Wild, H. Yu

Additional Attendees:

Absent: S. Stretch-Stephenson, Post-baccalaureate Student (TBA)

Excused: J. McCormick

1. **Call to Order**— 10:55 a.m.
2. **Approval of the Agenda**
M/s/p (H. Yu) to approve the agenda as submitted.
3. **Approval of Minutes of February 23, 2017**
M/s/p (L. Greenberg) to approve minutes as submitted.
4. **Announcements**

None
5. **Intent to Raise Questions**

None
6. **Reports:**
 - 6.1 EPC Liaison – Brief report
 - 6.2 University Library – brief report
 - 6.3 ASI Liaison – TBA
7. **Old Business**
 - 7.1 None
8. **New Business**
 - 8.1 Election of Chair for 2017-18 – Dr. Toledo-Corral elected chair. Dr. Wild elected associate chair.
 - 8.2 Library Resources and Services for Faculty – Dean Rodriguez presented some ideas for expanding resources and services for faculty. Discussion ensued.

9. Next Meeting: Fall 2017

10. Adjournment: M/s/p (H. Yu) to adjourn at 12:05 pm