



Library Subcommittee Minutes: Thursday, November 9, 2017

LSM 17-5 Approved: February 8, 2018

Present: S. Agarwal, I. Brooks, J. McCormick, S. Meyer, C. Rodriguez (Executive Secretary), H. Yu (Chair)

Excused: M. Hendrata, N. Lee, S. Stretch-Stephenson, C. Toledo-Corral

Absent:

H. Yu convened the meeting at 11:00am.

1. Announcements

None.

2. Intent to Raise Questions

None.

3. Approval of the Minutes of the Meeting of October 26, 2017 (LSM 17-4)

It was m/s/p (Meyer) to approve the minutes as amended.

4. Approval of the Agenda

It was m/s/p (Brooks) to approve the agenda.

5. Reports

5.1 I Jazz Brooks, ASI Liaison – No reports.

5.2 Namhee Lee, EPC Liaison – No reports.

5.3 Carlos Rodriguez, University Library Dean – Dean Rodriguez reported that the Committee is close to selecting an architecture firm. He provided personnel updates and the Library's preparation of renovation in the Palmer Wing.

6. Library Subcommittee Charge (LS 17-2, -2.1, -2.2)

The updated Charge was reviewed (LS 17-2.2).

C. Toledo-Corral clarification to add in "voting" to items 1-3 under membership and the subcommittee's meeting time were reviewed and discussed. It was agreed to accept the membership and meeting time as is.

7. OneSearch Overview

H. Yu continued the OneSearch presentation.

It was recommended to include students from the Eva Stern Mass School to the Borrowing Policies on Library web page.

8. Overview of Electronic Resources Subscriptions (LS 17-4)

The report on fiscal issues related to the Library budget and electronic resources was generated from the Fiscal Policy Committee to the Provost. The April 2017 report provided an overview of 15 years of funding of general fund and illustrate to the campus the budget challenges for electronic resource subscriptions the Library has faced.

The library general fund was reduced by 32% in 2009-2010 fiscal year and has remained relatively flat since. The cost of e-resources, annual subscriptions with the cost increases from publishers, and the campus increase in FTES resulted cost increases, CSU system-wide allocation formula changes, and the CSU system-wide provision reductions are all contributing factors of these challenges. Specifically, the support from the Chancellor's Office has been gradually decreasing. The CO has withdrew 10% of subsidies to major databases, dropped Electronic Core Collection (ECC), and increased the percentage in database fees based on FTES. The Library is forced to cover these costs if we want to continue to offer these resources.

9. Overview of the Library Budget

Not discussed due to lack of time.

10. Next Meeting – Thursday, February 8, 2018 at 10:50am-12:05pm.

11. M/s/p (Meyer) to adjourn at 12:12pm.