

Library Subcommittee Minutes

Date of Meeting: September 22, 2016

Present: M. Eshraghi (ECST), L. Greenberg (EPC Liaison), C. Koike (A&L), K. Maru (Recorder), R. Pebdani (CCOE), C. Rodriguez (Executive Secretary), S. Stretch-Stephenson (B&E), C. Toledo-Corral (HHS), M. Wild (NSS), H. Yu (Library)

Absent: Post-baccalaureate Student (TBA)

1. Call to Order— 10:53 a.m.

2. Approval of the Agenda (LSC 16/17:01)
M/S/P to approve the agenda as submitted.

3. Approval of Minutes of September 8, 2016
M/S/P to approve minutes with changes on page 3.

4. Announcements

None

5 Intent to Raise Questions

None

6. Reports:

6.1 EPC Liaison - Linda Greenberg

L. Greenberg reported that EPC is discussing student absences and how it affects student athletes in particular. They want to have a uniform policy that is fair to both students and faculty.

6.2 University Library – Carlos Rodriguez

- Updates over the summer: transforming spaces. Have received positive feedback from students. Computers were moved to the 3rd floor. Goal for first floor was to make the library more welcoming. Replaced furniture, changed the desk, cleaned floors.
- Café 47 opened in the spring 2016 and is becoming more known and popular.
- Want to have a follow-up survey with students and faculty.
- Faculty don't use libraries as much as years ago. Want feedback on what kind of space or needs faculty have. Do faculty want a multi-disciplinary meeting space on campus?
- Currently doing a space analysis to see how space is utilized and develop a 3-5 year plan.
- Attention is now on Level A, which was radically changed after the flood damage. Periodicals were damaged and some were moved to the 2nd floor of PW and will be interfiled with the general collection, probably next summer.
- Level A from Dec – Jan will get new furniture.

- Wants recognition and celebration of faculty research and scholarship. Floating idea of a lecture series for faculty who have published and for creative activities.
- Library will be doing strategic planning and hopes to have a document by the end of the 2016-17 academic year.
- Library budget still recovering from economic downturn and lack of resources.
- FTES for library has decreased.
- Long term, there needs to be building renovation
- Development to bring in money through donations and grants, based on the library vision and plan.
- Wants to have new survey and will share various surveys with the committee to determine which one to use and add local questions.
- Wants input and opinions from the Library Subcommittee to help prioritize plans

6.3 ASI Liaison – TBA

7. **Old Business**

- 7.1 Feedback form students
Michael Germano, Library, gave a presentation on the student surveys he has conducted with results from 2012, 2014, and 2016. Discussion ensued.
- 7.2 Library budget issues in AY 2016-17
Postponed due to lack of time
- 7.3 Feedback from faculty
Postponed due to lack of time
- 7.4 Collection development
Postponed due to lack of time

8. Next Meeting: October 13, 2016

9. Adjournment: 12:08 pm