



Library Subcommittee Minutes: October 10, 2024

APPROVED LSM 24-03

Present: A. Camacho, G. Choi, T. Meyerott, S. Minslow (Chair), M. Pourhomayoun, M. Uco Hughes, C. Rodriguez (Executive Secretary), L. Terrones A. Vergara

Absent: A. Vergara

Guest: H. Yu

1. Call to Order

Chair Minslow called the Zoom meeting to order at 10:52 a.m.

2. Announcements

Dean Rodriguez announced the following:

- You should have received an announcement about the Open Access Mini conference that went out to all faculty earlier this week. The campus has established a task force to look at adopting an OA policy. So much of what we'll be talking about at the mini conference will build on that, but also, we'll be hearing from some faculty who have been publishing in open access or even creating open access textbooks. Please encourage your folks and your college to attend, Friday, October 25, 9-12:30 p.m.
- The other significant event that we're having in the second year is Sounds of the Underground and Azalea has been very much involved in planning and promoting the research symposium. It's scheduled for next week, Monday, Tuesday, Wednesday, a three-day event. We hope to do on an annual basis. We're bringing in prominent scholarly researchers in the area of music, particularly in LA.
 - Azalea Camacho announced that it's also tied to collecting initiative and special collections and archives where the library is collecting archival material and various music scenes and music scenes in LA or underground music scenes. It's a series of events from October 14th, 15th, and 16th. The last day is a collecting community day where we invite folks to bring in or donate their materials so it can be scanned and donate them as part of the archive. 40 items were donated last year and we're hoping to get some new ones this year. This is the second year that we've done this we're hoping it becomes an annual event.
- Next week is also Dreamers Research Center (DRC) Undocumented Student Action Week. It's a week long of various series of events scheduled. One event that I want to draw your attention to is the UndocuTalk with Raphael Agustin, author of Illegally Yours, on campus Wednesday, October 16, 2-4pm. DRC is leading the events for that week. Please encourage our students to attend. The first hundred students who attend will receive a copy of the book.
- And lastly, as part of the kickoff for Chicax Latinx Heritage Month, the library hosted an event to kick off the end of HSI week, but also to kick off the month as well as the book display that is on the second floor of the Reading Lounge. I encourage you to stop by and take a look at the exhibit. The books are available for checkout as well. So, it's not just an exhibit.
- Marla Peppers, Library Associate Dean, is on a six month leave to be an Interim Associate Dean of the library at Cal Poly Pomona. The library will be operating without an associate dean. Dean Rodriguez will take on many of the responsibilities but some of the other responsibilities will be shared with some others in the library.

3. Intent to Raise Questions

None.

4. Approval of the Minutes of the meeting of September 26, 2024 (LSM 24-02)

It was m/s/p (Pourhomayoun) to approve the minutes.

5. Approval of the Agenda

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

6. Update Reports

6.1 EPC Liaison – Azalea Camacho

Discussion was held on the language around IHE on the Academic Senate floor.

6.2 ASI – Vacant, no report.

6.3 University Library – Dean Rodriguez

- The library's big focus over the last several months, mentioned at the September meeting, is the budget that will impact the library's collections budget. The library is looking at a 60 to 70% budget cut to the collections. So that's about \$270,000. We are looking at how to make those cuts and where to make those cuts.

Dean Rodriguez is interested in meeting with the colleges and with the departments along with the liaisons to get some more input. The library has been busy doing quite a bit of analysis to identify potential resources that might need to be canceled or not renewed.

- A faculty newsletter will be going out next week from the dean's office that will provide an overview of not just the budget challenges, but other major initiatives that the library is working on. It was going to go out earlier this semester but because with associate dean leaving and also some other budget uncertainties. When ready to go out the newsletter will point to a website that will provide more background information about the collection discussions that we're having.
- The library is partnering with CETL to implement an AI tool that will be embedded in Canvas. It is part of an early adopter program that the Chancellor's Office is funding. CETL is working with small number of faculty to be part of this early adopter cohort that will be looking at this AI tool. It's a pilot in the spring semester with five possible sections. Depending on the success of that, it will continue in the fall with more opportunities for more faculty to be involved.

We had a meeting with the company that developed this tool. We'll be working with the faculty over the next two months to get them trained on the use of this tool and use it in spring.

There are plans for an AI event to be held on February 6th. A campus announcement will be sent for a save the date. CETL, IT, and the library are planning this the symposium and firming up the schedule.

Faculty and students will be invited to participate in a survey about AI.

7. Proposed Policy Modification: The Library Subcommittee (LS 23-01, LS 23-01.1, LS 24-01)

Chair Minslow provided highlighted the changes and updated the Charge according to the discussion and feedback from two meetings ago.

8. Library Electronic Resources – 11:20 a.m. Time Certain with Holly Yu

Holly Yu, Head of Library Collection, Discovery and Content Management, presented a high-level overview of library resources. She asked to hear from members of how the library can do more to promote library resources for increase use among faculty.

Overview of library resources:

310 plus subscription databases and journal packages;

70,000 electronic journals, most of them included in those subscription journal packages;

50,000 open access journals;

67,000 print books in the library and equal amounts of ebooks;
1 million+ open access ebooks;
100,000+ streaming videos;
1 million+ digital dissertation and thesis and plus;
1,000+ online newspapers, all are searchable from the library's OneSearch

Recent additions: New York Times and Wall Street Journal for web and mobile access

- NY Times – cooking, games, athletic, and education purposes
- WSJ – free subscription this year for HSI serving institution, include an education section that contain assessment tool and seminar series

Resources to support faculty PD and RTP review:

- Evaluate journals, a great analytic tool to gauge research impact, number of publications and fundings used
- Map articles, collaborators across the globe, Cobell's journalistic and predatory reports
- SAGE research, methods across disciplines tools to help students and faculty to start a research project
- Statista, demographic data map to map out the local community to start a business, people's spending habit etc.

OneSearch – A-Z library databases of journal packages, streaming videos, ebooks, all search and open access resources

- Unlimited use and open to campus community
- Can be used both on and off campus
- eThesis and dissertation
- Streaming videos and DVD
- Anatomy databases, 3D turning features, anatomy explanation
- 1,000+ newspapers around the globe
- Physical items can be requested through CSU+ if not available on campus

Many resources are not well used. With the budgetary challenges, cost is a factor in determining what resources are used and how often. If a resource is not being used may considered a potential resource to be canceled.

Holly encourages everyone to access resources from library's website. She asked to hear from members to share ideas how the library should do more to promote library resources for increased use among faculty.

Chair Minslow messaged the English Department Chair to invite Dean Rodriguez and or Holly to the next department meeting to discuss collections and budget cuts.

9. Next Meeting – October 26, 2024

10. It was m/s/p (Pourhomayoun) to adjourn at 12:05 p.m.