



## Library Subcommittee Minutes: April 10, 2025

Approved LSM 24-10

**Present:** A. Camacho, A. Choudhury, G. Choi, N. Forouzesh, T. Meyerott, Minslow (Chair), C. Rodriguez (Executive Secretary), L. Terrones (Vice Chair), A. Vergara

### 1. Call to Order

Chair Minslow called the Zoom meeting to order at 10:50 a.m.

### 2. Announcements

None

### 3. Intent to Raise Questions

None

### 4. Approval of the Minutes of the meeting of March 27, 2025 (LSM 24-09)

It was m/s/p (Meyerott) 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

No reports.

#### 6.2 ASI – Vacant, no report.

#### 6.2 University Library – Dean Rodriguez

- Library Annual Impact Report can be viewed at <https://www.calstatela.edu/library/annual-impact-report>

### 7. Library Subcommittee Charge Memo

The revised memo was reviewed and updated to reflect editorial changes.

### 8. ACRL Update Report

L. Terrones reported on the ACRL conference as it relates to AI.

Info about the ACRL AI Taskforce <https://www.ala.org/acrl/aboutacrl/directoryofleadership/taskforces/tfs/acr-tfaiclw>

### 9. Next Meeting – April 24, 2025

### 10. The meeting adjourned at 12:05 a.m.