**LIBRARY SUBCOMMITTEE**

**CALIFORNIA STATE UNIVERSITY, FRESNO**

**Office of the Academic Senate**

**5200 N. Barton Ave.**

**Fresno CA 93740-8014
(Via Zoom)**

**APPROVED MINUTES**

**Friday, March 11th, 2022**

**11:00 a.m. – 12:00 p.m.**

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 Members: A. Becirbegovic (Chair), R. DeJordy (Scribe), H. El-Razouk, A. Garaygordobil, A. Hansen, D. Hornbuckle (Ex-Officio), L. Jacobs, D. Lopez, S. McDaniel, K. Smith, P. Wu

Members excused: L. LeeOliver

Members absent: K. Tarrant

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**1. Call to Order @ 11:04**

**2a. Approval of Minutes for February, 2022**

MSC

**2b. Approval of Agenda for March, 2022**

MSC

**3. Communications and Announcements**

The library is sponsoring the Womack Lecturer, which focuses on social justice and other topics it can build a collection around. On March 17 Dr. Adrienne Keene will present a talk titled: “The Strange Case of the Hipster Headdress: Reclaiming Indigenous Representations” as the Womack Lecture on Thursday, March 17 at 7 p.m. in the Library’s Table Mountain Rancheria Reading Room.

There was also discussion about how the change in mask policy will have implications for the library and have implications for the eating policy in the library as well.

**4. Meeting items**

**a. E-Books (Kimberley Smith)**

There are changes. There are four different options – 1-user at a time option; 3-users at a time option; unlimited concurrent users; “365 logins”. Library preference has been the unlimited option. Options to buy unlimited access are declining. The other change is that the cost for the unlimited usage option is rising significantly.

R. DeJordy asked for clarification around the “365 login” option – is it 365 “connections” so, maybe 10 connections each from 36 students would reach the limit, or really “365 different email logins” – so a course with 300 students who could each log in as many times as they wanted would be well served by that. K. Smith stated that her understanding is that it was the former, so she has not pursued that option.

**5. Items from the floor**

R. DeJordy asked about the Madden task Force. A. Becirbegovic reported that there are some legal constraints on what can be discussed and shared and they are waiting for legal advice regarding some of the content of the report. S. McDaniel reported that some of the legalities included having things sealed for a long period of time and that things could never be copied. There is evidence suggesting that, in his prior role(s), Madden shaped some aspects to what the library is today, and they believe the library should look the implications internally. There will be Forums open to the entire Fresno State community and potentially the larger community as well. A. Becirbegovic reiterated that people are welcome to go view materials from this collection. It is a difficult issue to look at it, but it has been reassuring how much everyone, especially the library staff, has pulled together to work on and with this task force.

D. Hornbuckle asked if there are other units to invite to these meetings to facilitate information sharing.

**5. Adjournment @ 11:32.**