

Faculty Senate Library Committee
February 4, 2015

Minutes

Approved on March 4, 2015

Present: David Bermudes, Karen Carpenter, Hsin-Hui Chiu, Rachel Friedman-Narr, Ellis Godard, Charles Hatfield, Ellen Jarosz, Lynn Lampert, Terri Lisagor, Kourosh Sedghisigarchi, Mark Stover Jim Lunsford (recording secretary)

Call to Order

The committee chair called the meeting to order at 2:05 p.m. The meeting was held in the Administration Conference Room in the Oviatt Library.

The minutes from the November 3, 2014 meeting were approved as submitted.

Dean's Report

- [California's Call: The Lure and Lore of the Golden State](#), the new exhibit in the Tseng Gallery, is installed and open for viewing through December 23, 2015.
- [Read to Lead Reception and Panel Discussion II](#) will be held on Tuesday, February 24 at 9:00 a.m. in the Ferman Presentation Room.
- Wiley journals, one of the CSU's bundled journal subscription packages, will not be renewed for 2015.
 - Only a small percentage of the journals are used on a regular basis.
 - Wiley was not willing to negotiate the anticipated 10-12% subscription rate increase.
 - The 23 campuses decided individually how to proceed.
 - Oviatt librarians are analyzing usage and liaising with departments to be sure that resource needs are met.
 - Some of the journal titles will be subscribed to individually.
 - Wiley content through 2014 will remain accessible.
 - [Interlibrary Loan](#) and Rapid ILL will help to fill any gaps.
 - Faculty members are encouraged to discuss concerns with the appropriate subject librarians.
 - The CSU will try to renegotiate the bundled package next year.
- There was an update on the deselection process.
 - An outline of general deselection criteria was circulated to the group and discussed.
 - It was clarified that the specific process is very selective.
 - Tools like GreenGlass help with comparative usage analysis and overlap of holdings in relation to the larger CSU system and other surrounding libraries.
 - Deselected materials are sold at a greatly reduced price to Better World Books (BWB). BWB is a company that focuses on resale and redistribution through non-profit agencies world-wide.
 - A specific electronic list of deselected titles related to English Literature will be made available to the committee before the next meeting in March.
- The Oviatt was awarded the 2015 San Fernando Valley Business Journal Commercial Real Estate Award for the Learning Commons remodeling project.

Presentation: Christina Mayberry and Del Williams – The Acquisitions Budget (2:30 p.m. time certain)

Collection Development Coordinator, Christina Mayberry, and Acquisitions Coordinator, Del Williams, joined the group to share an update on the Library's acquisitions budget.

- The budget has remained flat since 2001.
- The majority of funds spent on journal subscriptions and databases is done through the Chancellor's office.
- Some additional materials are funded through CQF proposals and other sources.
- Three large vendors have recently gone out of business.
 - A \$40K deposit was lost to a recently bankrupted subscription based vendor, SWETS.
 - The Library budget was subsidized by Academic Affairs to help cover the shortfall caused by the closing of SWETS.
- The annual collections base budget is \$1,474,947.
 - There are some limitations on how certain funds are used.
 - Textbook reserves continue to be funded through a CQF awards.
- In general the collection is moving toward the acquisition of more electronic based resources.
- Some specifics were shared regarding single user and multiple user agreements and video streaming limitations.
- It was clarified that it is sometimes difficult to obtain accurate usage statistics when titles are part of a larger package.
- Monographs are obtained through both wholesale and individual publishers.
 - There are some restrictions due to state business guidelines.
- Library Acquisitions continues to work closely with departments and subject specialists.
- For clarification or additional information, please feel free to contact [Christina Mayberry](#) or [Del Williams](#).

Update on the status of the FSLC mission statement revision and its presentation to the Senate Executive Committee (SEC)

- In terms of appropriately naming the document, there was some discussion regarding the difference between a charge and a mission statement as reflected on the Faculty Senate website.
- There was a suggestion that the wording of the revised statement may focus more clearly on advocacy than it does on oversight.
- It was decided that the committee chair would visit the February 26, SEC meeting in person to discuss the proposed revised charge, and then the FSLC should discuss how to proceed further at their next meeting on March 4.

The meeting was adjourned at 3:25 p.m.

Prepared by Jim Lunsford