

Faculty Senate Library Committee (FSLC) Meeting | October 2, 2019
Oviatt Library Administration Conference Room | 2:00 p.m. – 4:00 p.m.

Minutes

Present: Chris Bulock, Terry Fuller, Wen Chin Hsu, Elizabeth Leister, David Medeiros, Sean Rogers, Mark Stover, Meiqin Wang, and Frida Endinjok (AS)

Not present: Gisela Lanzas, Roxanne Moschetti, Kathy Pechkam-Hardin, Sanjay Jain, Diana Vicente

Recording Secretary: Gina Flores

Call to Order: The committee chair called the meeting to order at 2:05 p.m.

The minutes from the September 4, 2019 meeting were approved as submitted.

General Announcements:

- FSLC chair Roxanne Moschetti is on a leave of absence until the end of the year. The Faculty Senate Executive authorized a temporary chair. Wen Chin Hsu volunteered to fill this temporary position with unanimous approval from the committee.
- Hamaliya Hotaki, the appointed AS graduate student member of the committee, has been replaced by Frida Endinjok.
- Julia Heinen has been appointed as the FSLC Senate Executive Committee (SEC) liaison. She will attend the November meeting, as she was not available today.

Dean's Report:

Upcoming events in the Oviatt Library include:

- **October 15:** 11th Annual Research Fellows Colloquium, 2:00 - 4:00 p.m., Ferman Presentation Room
- **October 16:** Special Collections and Archives Annual Exhibit, "Right of Way: Justice and Equity in the Growth of Los Angeles" reception with keynote speaker Loraine Lundquist, 5:00 - 7:00 p.m.
- **October 23:** Million Dollar Showcase: Affordable Learning in Action, 9:30 a.m. -12:00 p.m., Ferman

Gisela Lanzas Scheduling Conflict

- Due to a class schedule conflict, FSLC member Gisela Lanzas is unable to attend the majority of the fall meetings. In light of these circumstances, two options were presented to the committee for review: (1) A step down from the committee and asking the College to hold a new election, or (2) having the FSLC vote to allow the faculty member in question to miss significant parts of meetings for one semester. Option two was chosen, with a unanimous vote to accommodate Gisela's schedule.

Elsevier Negotiation Status

- A brief recap of the Wiley situation was shared to provide context.
- A CSU negotiations SWOT team was charged by the Council of Library Deans (COLD) to advise the Chancellor's Office staff on the Elsevier subscription renewal for Jan 1, 2020.
- Elsevier's contract is generally on a 3-year term. Our price has gone up almost 70% in 8 years.
- Negotiation have thus far been slow and unproductive.
- COLD recommends that campus communication strategy to students, faculty, and staff should include:
 - Campus presentations September - November

- The content should be centered on negotiation updates, high/low use titles, alternative access strategies, etc.

FSLC discussion points included:

- Usage report methodology
- The scope and size of the effect across the colleges on journal needs
- AS representative inquired about the process for online textbook availability and student sharing of used books.

Library Weeding Project

- In 2012-2013, many lesser-used Reference materials in the Oviatt Library were shifted from the first floor to upper floors to make room for the Learning Commons.
- In 2018-2019, another project looked at actual usage of these shifted Reference materials. Library faculty subject specialists examined these books and serials to make a decision on whether to keep them in the Library.
- The project resulted in 16,030 monographs and 26,615 serials (all formerly Reference materials) being deselected and removed from the Library, for a grand total of 42,645 items.
- This move will allow a shift of books from the 2nd floor to the upper floors to make room for more student study space, and for a proposed space for Academic Affairs (possibly the Center for Community Engagement).
- Many of the items being weeded are available in online format, especially since the bulk of them are government documents. Also, many were outdated reference materials, which is especially problematic in disciplines such as health sciences, law, engineering, and many of the sciences.

New Business

- None

The meeting was adjourned at 3:25 p.m. The next meeting will be held on Wednesday, November 6.