

# Faculty Senate Library Committee Meeting Minutes

April 5, 2023

**Present:** *Abel Franco, Rika Meyer, Rosalia Garcia-Torres, Chin-hsin Liu, Melissa Takahashi, Aglaia Mortcheva, Ruting Jia, Jamie Johnson, Yvette Tran, Mark Stover, Lizette Campos (recording secretary)*

**Guests:** *Jamie Skeggs*

## Call to Order

The committee chair called the meeting to order at 2:03 p.m. via Zoom.

**The minutes from the March 1, 2023 meeting were approved as submitted.**

## Dean's Report

- The Spotlight on Ukraine: History, Politics, and the Path Forward panel discussion is sponsored by the Friends of the Library scheduled April 25, 2023 at 6:00pm-8:00pm in the Jack and Florence Ferman Presentation Room.
- The Ferman Presentation room is now open and available for reservations. New carpet and A/V equipment upgrades will be installed in the summer. Please contact Carina Becerra for assistance with room reservations.
- Construction in front of the Library is in progress and scheduled to be completed at the end of April.

## Library Budget Report

Director of Library Administrative Operations Jamie Skeggs gave a short presentation on the Library's budget.

- The University Library is one of the largest budgets in the CSU and one of the largest Student Assistant employers on campus.
- The presentation outlined a variety of current projects, including renovations in the Ferman Presentation Room, Labs A, B, and C.
- There was an overview of allocations and revenue.
- Examples of operating expenses for FY 22/23 were outlined such as Library acquisitions, information technology costs, equipment, and contractual services.
- There was an overview of current Campus Quality Fee (CQF) initiatives and included: Library services laptop refresh, Library computer refresh, Reserve textbook project, Library extended hours for finals, Tech furniture for Quiet Study space, and Library Assistive Technology Rooms Magnifier refresh.

- Please feel free to contact Jamie Skeggs with any questions or feedback.

**The group elected Abel Franco as the Faculty Senate Library Committee Chair for 2023-24.**

**The committee voted to forgo a formal meeting in May, and to reconvene in the fall of 2023.**

**New Business**

- Some of the representatives' terms on the committee will end this year.
- It was suggested to have hybrid (face-to-face) FSLC meetings in the fall.

**The meeting was adjourned at 2:40 p.m.**

Prepared by Lizette Campos