

**LIBRARY SUBCOMMITTEE**  
**CALIFORNIA STATE UNIVERSITY, FRESNO**  
**Office of the Academic Senate**  
**5200 N. Barton Ave.**  
**Fresno CA 93740-8014**  
**(Via Zoom)**

**AGENDA**

**Friday, March 8<sup>th</sup> , 2024**

**11:00 a.m. – 12:00 p.m.**

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Members: A. Becirbegovic (Chair), K. Carrasco, T. Cronin, M. Fallah, H. El-Razouk, B. Muscat (Ex-Officio), S. Kosloff , L. LeeOliver, B. Lopez, B. Smith, K. Smith and J. Wenger

Present: A. Becirbegovic, K. Carrasco, M. Fallah, H. El-Razouk, L. Lee-Oliver, K. Smith

Absent: T. Cronin, B. Muscat (excused), S. Kosloff (sabbatical) B. Lopez (excused), B. Smith, J. Wenger

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1. Call to Order  
Agenda approved

2. November Minutes  
Minutes approved

3. Communications and Announcements

- a. Student Representative (still no word from ASI)
- 1) AB: Difficulty finding student representative; maybe go beyond ASI. LLO: Students are being pulled to support Dr. Booker (CDO). Maybe reach out to new cultural director
- 2) LLO: Native Garden outside of the library needs restoration. Teaching opportunity to pull roots and learn weaving based on local practices. Putting a statue to honor Native American educators and peacemakers. Ultimately an outdoor educational space attached to the library. AB: Maybe connect with the arboretum committee.

4. Meeting items

- a. Updates from Interim Dean of the Library, B. Muscat
  - 1) Unable to join due to search meetings
- b. Updates from Library, B. Lopez and K. Smith

- 1) Turnover - 2-3 searches going on to replace subject librarians. This week is for School of Ag.
  - 2) Collections - budget has been declining every year the past few years. Hard to plan for any new purchases. Dolly and Kimberly got a grant from the American Library Association for some materials. They're looking at things for Asian American studies (for new degree), so trying to beef up that area. Can't cover big programs, but can cover individual books. Shared print program at CSU - two groups of CSU campuses participating so far. Some titles that you have, you can't cut them so that it can be shared with other CSUs. Would be worth looking into.
    - a) One-time money doesn't help because most budget is subscription-based, so money needs to be continuous. New Dean needs to help advocate for budget. Don't want to lose databases
- c. Updates about the Library Dean Search, A. Becirbegovic, L. LeeOliver and K. Smith
- 1) Still in the process of the library dean search; we have an outside firm who's helping with the outreach. We have all candidate documents now. In the next month or so, we'll be inviting candidates to campus. Please come to the open sessions to ask questions of the candidates and contribute.
  - 2) Aiming to have somebody hired by the end of the semester in order to start late summer/fall (scheduled heard from the Provost)
- d. Replacement for committee members; some departments are not electing replacements. No self-nominations yet for new chair.

5. Adjournment at 11:48am