

MINUTES OF THE LIBRARY SUBCOMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
5241 N. Maple, M/S TA 43  
Fresno, California 93740-8027  
Office of the Academic Senate                      Ext. 2743

September 11, 2009

Members Present:                      Robert Dundas (Chair), M. Barakzai, M. Gibson,  
G. Gray, P. McDonald, K. Robles-Smith, S. Rocca,  
A. Valencia.

Members Absent:                      M. Arvanigian (excused), T. Attard (excused),  
A. Stratemeyer (excused).

The meeting was called to order by Chair R. Dundas at 2:00 p.m. in the Madden Library Conference Room #2108.

1.     Minutes.     MSC to approve the Minutes of May 8, 2009.
2.     Agenda.     MSC to approve the Agenda of September 11, 2009 as distributed.
3.     Communications and Announcements.
  - a.     The Library faculty's budget resolution supported by the Library subcommittee in its February 2009 meeting will go to the Academic Planning & Policy Committee (AP&P) on September 17, 2009. AP&P will then determine when to place it on the agenda for consideration.
  - b.     No word from Associated Students about the student committee positions. Dean P. McDonald and S. Rocca suggested following up with Associated Students Inc. President Jessica Sweeten.
4.     Library Report & Discussion Items:
  - a.     Dean's Report
    - 3<sup>rd</sup> Floor Library Ellipse exhibit featuring Edward Gorey cartoons opens tonight (September 11, 2009).
    - September 21 will be the setup for the Athletics exhibit and a large reception will accompany Homecoming events.
    - Mid November 2009, the San Joaquin River Parkway & Conservation Trust exhibit will open in the Library.

- From November 13-15, the Theatre Arts Department student groups will give a series of one-act performances of Edgar Allan Poe's works.

b. Budget.

The Library budget was cut \$773,000. This is on top of \$480,000 in cuts from the three previous years. This year's cut results in approximately \$400,000 from collections, \$200,000 from student assistant hours, and \$160,000+ from operations. The Library has around \$800,000 in carry-forward funds, \$400,000 of which the Provost W. Covino has requested to be held until spring in anticipation of further cuts. Approximately \$220,000 of the carry-forward goes to completing the new Library, i.e. book security system, IT outlets, etc. Of the remaining money, perhaps \$100,000 to \$150,000 could go back to collections.

c. Collections.

Over \$100,000 was cut from journal subscriptions this summer. The committee would like to see a list of the journals that were cut.

d. Library Events – Womack Lecture.

The Printise J. Womack lecture series alternates between topics related to progressive politics and librarianship.

e. Major Gifts.

Pete Peters has donated \$100,000 for a student/faculty exhibit gallery.

f. CSUF Centennial Celebration.

Each college Dean has assigned a "Centennial person" to head their respective program of activities. By April 2010 we should expect to see planning and events really take off.

MSC to adjourn at 2:55 p.m.

The next scheduled meeting of the Library Subcommittee is Friday, October 9, 2009 from 2:00 p.m. – 3:00 p.m. in the Madden Library Conference Room #2108. An agenda will be distributed prior to the meeting.