

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

November 6, 2009

Members Present:                      R. Dundas (Chair), M. Barakzai, M. Gibson, G. Gray,  
S. Rocca, A. Stratemeyer, J. San Andres (student).

Members Absent:                      M. Arvanigian (excused), T. Attard (excused),  
P. McDonald (excused), K. Robles-Smith (excused),  
A. Valencia (excused).

Visitors:                                      P. Newell , D. Tyckoson.

The meeting was called to order by Chair R. Dundas at 2:03 p.m. in the Madden Library Conference Room #2108.

1. Minutes.      MSC to approve the Minutes of September 11, 2009.
2. Agenda.      MSC to approve the Agenda as distributed.
3. Communications and Announcements.
  - a. New committee member. Associated Students Inc. has appointed Jamie San Andres as the undergraduate student representative. Welcome to Jamie.
  - b. The exhibit "The San Joaquin River: the History and Revival of a Heartland River" will have an opening reception Friday, November 6, 2009, at 6:00 p.m. in the Ellipse. It is sponsored by the San Joaquin River Parkway and Conservation Trust, Henry Madden Library, College of Science and Mathematics, and Phi Kappa Phi Honor Society.
  - c. The Theatre Department's student group production "Edgar Allan Poe Affair", consisting of 4 one-act plays, will occur in the Madden Library Friday, November 13 through Sunday, November 15, 2009.
4. Library Report.

G. Gray announced that the Madden Library has formed a Library Budget Committee, with representation on the committee from the Dean's office and Library faculty. This should help to address issues such as cuts to the Library's materials budget.

5. Discussion Items.

- a. Library Faculty Resolution status in the Academic Senate.
- Supported by Academic Policy & Planning Committee at its October 1, 2009 meeting and sent to the Executive Committee for consideration.
  - The Executive Committee forwarded the resolution to the University Budget Committee for discussion on October 19, 2009.
  - The University Budget Committee considered the resolution in its November 4, 2009 meeting. Patrick Newell (Library representative on the Budget Committee) summarized the Budget Committee discussion. The committee will invite Dean Peter McDonald, Library Subcommittee Chair Robert Dundas and other Library representatives to the next Budget committee meeting on November 18 to discuss the matter further. The Budget Committee is concerned over the phrase “protected resource” in the Library faculty’s resolution. Perhaps the phrase “priority resource” would be more appropriate. The Budget Committee also has a number of questions relating to the current Library budget, cuts, and short-term and long-term impacts on Library resources that are important to the University community. These topics will be covered in the November 18 Budget Committee meeting when Library representatives are available who can speak directly to the budget situation and cuts to materials budget.
- b. Library’s Book Return Policy / Fines & Book Scanning Wands
- A. Stratemeyer asked about the policy on book returns and associated fines for students. D. Tyckoson explained the policy and fine structure. D. Tyckoson also noted that faculty with large numbers of overdue books were sent notices a couple of weeks ago in an effort to get many of those items returned, or face fines.
- M. Gibson asked about the effectiveness of the wands for scanning books on shelves, and if this is working to locate “lost” books in the Library. D. Tyckoson noted that the wand system that the Library has is not working well in that regard, noting that only about two-thirds of the books on each shelf are properly scanned when using the wands.

MSC to adjourn at 2:45 p.m.

The next scheduled meeting of the Library Subcommittee is Friday, December 4, 2009 from 2:00 p.m. – 3:00 p.m. in the Madden Library Conference Room #2108.

Agenda.

1. Approval of the Minutes from November 6, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Library Report.
5. Discussion Items:
  - a. Library Committee focus for 2010.
  - b. Library Committee advising role in next year's budget.