**LIBRARY SUBCOMMITTEE**

**CALIFORNIA STATE UNIVERSITY, FRESNO**

**Office of the Academic Senate**

**5200 N. Barton Ave.**

**Fresno CA 93740-8014
(Via Zoom)**

**APPROVED MINUTES**

**Friday, April 8th, 2022**

**11:00 a.m. – 12:00 p.m.**

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 Members: A. Becirbegovic (Chair), R. DeJordy (Scribe), H. El-Razouk, A. Hansen, D. Hornbuckle (Ex-Officio), L. LeeOliver, D. Lopez, S. McDaniel (joined after other commitment), and P. Wu

Absent: A. Garaygordobil, K. Smith

Excused: L. Jacobs, K. Tarrant

Guest: R. Gjoshe

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1. Call to Order @ 11:05am

2. Approval of Minutes for March, 2022

MSC @ 11:08am

3. Communications and Announcements

Dean Hornbuckle recognized A. Becirbegovic’s work on the Library namesake task force. A report is coming shortly. A. Becirbegovic reported on the scope of the report and that the report will be shared with the larger Fresno State community the week after Spring Break. Process has been intense, but the teamwork has been incredible. There will be two forums which will include an overall narrative of H. Madden’s life. A Becirbegovic acknowledged the incredible support from the library on this task force.

4. Meeting items

a. Library Digital Services (Guest Speaker Renaldo Gjoshe)

R. Gjoshe introduced the team and talked about the Digital Services Unit – providing systems infrastructure, application and web development, data services & analytics, gis services, and digitization services. He highlighted the specific focus on accessibility in their efforts. He identified the three pillars of Digital Services – Daily Operations & Continuous Improvement; Systems & Application Development; and Consultation, Training & Support. Focus on second – 30+ systems such as OneSearch, ILL, etc. 40+ Digitization projects, including Fresno State dissertations & theses, The Collegian (c. 1920s+), Fresno State Yearbooks, Map & Arial Collections, Fresno State Herbarium (resulting from joint grant with Biology department), The Grapevine, and other Newspapers. GIS services including access to ESRI, application development, and introductory GIS courses and workshops. He showed GIS enabled Crime data repositories as well as Water-based GIS mapping ground surface to water surface levels built in collaboration with Water Institute, and a heat/income GIS system. Other projects highlighted included a centralized Housing Data Repository working with municipal organizations and faculty in CoSS, a Wikchamni Diction to supplement materials donated to our special collections. He also discussed the Map and Aerial Locator Tool (MALT) to access the vast collection of map and ariel objects that have been digitized. Recent projects relating to coastal areas and bodies of water and the Fresno State faculty collaborations. He ended with California American Indian Culture and Art as Pedagogy that resulted from a collaboration with L. LeeOliver. L. LeeOliver asked about partnering to become available, perhaps through ScholarWorks, for more permanent access for projects that might otherwise become inaccessible.

He then went on to discuss promoting these types of projects going forward and discussed current projects, including a digital exhibition relating to the naming task force, a project to provide lockers to our campus community for library materials, and the study room booking systems and other projects to give an idea of the breadth of technology support services within the library.
 A. Becirbegovic thanks R. Gjoshe for attending and sharing information and L. LeeOliver thanked the entire Digital Services Team for their essential support with the California Indian Conference pedagogical site.

b. Committee Chair 2022-2023

A. Becirbegovic proposed a process for eliciting self-nominations for Chair of the committee. She will send an email to do so, and then the committee will vote in our May meeting.

5. Adjournment @ 11:58am