MINUTES OF THE LIBRARY SUBCOMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5200 N. Barton Ave, M/S ML 34

Fresno, California, 93740-8014

Office of the Academic Senate Ext. 2743

September 17, 2021 @11:00 am

Members Present:

A. Becirbegovic (Chair), D. Hornbuckle (ex-Officio), K. Smith, R. DeJordy, H. El-Razouk, A. Hansen, P. Wu, L. Jakobs, D. Lopez, S. McDaniel, K. Tarrant, L. LeeOliver, and A. Garaygordobil (ASI Student Representative).

Guest: David Drexler

1. Called to order at 11:02 by Chair Becirbegovic
2. Approval of minutes
	1. Prior chair D. Sisavath has the minutes for April & May 2021
	2. D. Sisvath is no longer associated with the University
	3. Chair A. Becirbegovic has left a message with D. Sisvath to send the missing minutes to the committee
3. Agenda was approved by all members
4. Introductions
	1. L. LeeOliver and A. Garaygordobil introduced themselves as new members
5. Communications and announcements
	1. D. Hornbuckle-there is a resolution pending in the Senate for the collections budget
6. Meetings items
	1. Open Access Funding
		1. This fund awards up to 2K to faculty who are trying to develop open-access (OA) resources. More than 12K has been awarded over the past 2 years
		2. Hybrid access occurs when an author publishes in a subscription journal, but is still charged an OA for the article. The concerns are that this practice can be considered double-dipping and is not looked upon favorably. The hybrid model was supposed to be a transitional model to full OA, but this is not occurring in a timely manner. However, studies have shown that OA may have greater impact.
		3. Discussion on whether or not authors who publish in hybrid journals should have equal access to the OA funds provided by the library
			1. R. DeJordy suggests that maybe hybrid authors could receive no more than 50% of the possible 2K that would be awarded to an OA author or up to $1,500 per article. He also suggests that this policy be grandfathered in for those who submitted to hybrid journals during the 2020-2021 academic year
			2. K. Tarrant published in a hybrid journal, but her fees were covered under another program/agreement between the CSU system and Elsevier
			3. R. DeJordy asked if there were any efforts made toward expanding the CSU-Elsevier program to other large publishers & D. Drexler stated that this was unknown
			4. D. Drexler- Last year the entire 7K OA budget was spent and no authors were tuned away
			5. D. Hornbuckle would like a more solid and sustainable source of funding for the program; currently the OA budget is a soft fund
	2. Film Access and Foreign Language Material
		1. A. Becirbegovic’s college has relied heavily on the Kanopy collection of foreign films, but the list of available films has been shrinking, and there are copyright issues with sharing films over Zoom. Is there a way that departments can purchase Kanopy video rights? Her department is willing to give up the 4K spent on office phones each year to increase their access to Kanopy
		2. S. McDaniel-Library working on alternative resources. They have used Cares and HEERF funds to purchase Kanopy films. They are trying to digitalize some of the DVD collection but there is a workflow problem
		3. K. Smith-Some films are only available for one- or three-year lease. One year’s lease is about $150.00. If the library knew that films were needed longer, they could pursue the three-year lease or even look at other options.
		4. D. Lopez-This was part of the resolutions budget. They are keeping a close eye on Kanopy and the dates that licenses are expiring.
		5. D. Hornbuckle-Would like everyone on campus to be aware that anything new that happens on the campus impacts the library in some way
		6. S. McDaniel-There is excitement about the new ethnic studies G.E. requirement, but the collections budget has been flat
	3. Future meetings times
		1. It was unanimously decided to meet on the second Friday of the month from 11-12pm
		2. R. DeJordy unable to make the Oct. 8 meeting
7. Adjournment
	1. Please send items for the next meeting agenda to the Chair
	2. Meeting adjourned at 11:49am