**University Library Committee  
Meeting Minutes   
Friday, February 7th, 2014**

Members Present:

Jo Brocato, CHHS (Chair)

Ming Chen, CBA

Nelly Goswitz, CLA

Karin Griffin, CSULB University Library

Chung-min Lee, CNSM

Praveen Shankar, COE

Deborah Thien, CLA

Elizabeth Zambrano, ASI

Members Absent:

John Kleinpeter, COTA

Tracey Mayfield, CSULB University Library, Ex-Officio

1. Call to order  
   The Chair called the meeting to order at 1:04 pm.
2. Secretary  
   Chung-min Lee was approved to be the secretary of the committee for the Spring semester of 2014.
3. Approval of Agenda  
   The agenda was approved unanimously.
4. Approval of Minutes from the December 2013 meeting  
   The minutes was approved without objection or amendments.
5. New Business  
   Jo relayed the answer of the question for Tracey about the ULC participation to LOFT webinars. Tracey explained the LOFT webinars are administration group meetings, and there has not been activity lately. Tracey will communicate to ULC if there is news.
6. Announcements and Discussions  
   Karin announced the following expansion of services of Library

* The University Library has extended its opening hours. The library opens until midnight except for Fridays and Saturdays. The announcement has been posted on the library webpage, in the library building and in the student newspaper. Praveen and Nelly asked if the information of the new hours could be sent to committee members to circulate the news. Karin promised to send the information.
* The eBook collection is up and running. One can use title search in the library catalog, and the ebook can be viewed online. There are more than 20,000 titles in many areas. Ming asked if the ebooks can be downloaded, and Karin answered that there are page limits for downloading according to copyright laws. Praveen asked if these ebooks can be downloaded and read on devices like the ebooks in Los Angeles Public Library; Karin said the library is working on allowing ebooks access on mobile devices. Ming asked how many people are allowed to simultaneously read an ebook online. Karin was not sure about the exact number but it should be several. Karin will check and get back to the committee.
* The library now has an electronic subscription of the journal Nature. It can be accessed by journal title search.
* The library now has a subscription of the database Sage Research Methods.

1. Additional Comments

Jo mentioned to ask confirmation from Tracey about the ULC being the advisory committee of the Long Beach LOFT project. In addition, the Academic Senate needs the ULC agendas and minutes from the past year. Nelly mentioned that some of the past agendas and minutes can be found on the Beachboard.

1. Adjournment

The meeting adjourned at 1:22 pm.