

University Library Board
September 29, 2008
Minutes

Attendees: Celia Bakke, Anthony Bernier, Julia Curry, Jean-Luc Desalvo, James Kao, Ruth Kifer, John Lee, Judith Lessow-Hurley, Danelle Moon, Christina Peterson, Jessica Pryde, Maureen Smith, and Joel West

Transcriber: Bridget Kowalczyk

Absent: William Cavu-Litman

1. Approval of minutes from September 8, 2008

The minutes were reviewed. Tina Peterson moved to approve. New members (James Kao, John Lee, Jessica Pryde, and Julia Curry) abstained from the vote. The minutes were approved.

2. New ULB member introductions

Four new members joined the University Library Board: faculty members Julia Curry, James Kao, John Lee, and graduate student, Jessica Pryde. There are still a few slots that need to be filled. Maureen will continue to contact potential candidates.

3. Cal Poly SLO Open Access Repositories October 10th Workshop (Smith)

Celia Bakke and John Wenzler will attend the Open Access Repositories workshop. The Library will pay for one additional faculty member from the Open Access Task Force to attend. Celia and Maureen will inform Task Force members of the opportunity immediately.

4. Institutional Review Board (Smith)

Research protocols for surveys involving teens in the Library were discussed. The Board agreed that the survey should be anonymous and confidential and recommended that a locked box be placed in the Teens Room to gather completed surveys. Ruth will check with Jane regarding the City's procedures for surveying teens.

5. New business

Maureen announced an upcoming workshop sponsored by the CSU Office of the Chancellor and the Center for the Advancement of Reading (CAR), held in collaboration with the Association of California School Administrators (ASCA). Topics covered will include State Policy Developments in Reading 2008/09, Literacy Improvement, and the Early Assessment Program (EAP). The workshop will be on November 7th in San Diego. Those who wish to attend should contact Maureen.

Jean-Luc volunteered to report to the Academic Senate as a representative of the ULB. The Board agreed that in his absence at a Senate meeting, Judith Lessow-Hurley could perform this function. Joel officially nominated Jean-Luc and Judith. The Board unanimously agreed.

The October 6th ULB meeting will be cancelled. The next meeting will be October 27, 2008.

Handouts:

- Draft of September 8, 2008 ULB Minutes
- Agenda for September 29, 2008 ULB Meeting
- Cal Poly Kennedy Library Launches Digital Archive article
- Putting Knowledge to Work: Building an Institutional Repository for Your Campus article