

San Jose State University Library Board Minutes

February 21, 2005 2-4pm

Attendees: Patricia Breivik, Ji-Mei Chang, Edith Crowe, Sandra Fischer, Allison Heisch, Pamela Jackson, David Parent, Bernice Redfern, Pam Richardson Malu Roldan, Dayana Salazar, Wasin So, and Judy Strebel, Blanche Woolls

Special Guests: Ron Birchard, National Sales Manager, Integrated Technology Group; Sylvie Chevillotte, Chief Librarian at the French National LIS School (ENSSIB); Tina Peterson, Librarian; Jo Bell Whitlatch, Associate Dean

Missing: Miriam Donoho, Sampath Gadamsetty, Rachel Greathouse, and Andrew Wood

1. RFID technology demonstration (Ron Birchard)
2. Information literacy competency presentation (Tina Peterson)
 - a. What reaction /effect /outcome do we hope to cause?
 - b. Should create a half page description with templates that discusses what the ULB is doing for information literacy.
 - c. Library should also apply for grants to provide workshops for adjunct faculty on to raise awareness of components of information literacy competency and why it needs to be included in the curriculum.
 - d. Library needs to partner with Faculty Development Office.
 - e. A suggestion was made that at the Deans and Directors meeting it would be more effective to have two faculty members who have successfully integrated information literacy into their curriculum speak rather than present the video.
 - f. ULB would like to learn more about ETS Info Literacy Test.
 - g. Patricia requested all ULB members think about ways to raise awareness of information literacy and discuss at next meeting.
3. Library Program Review (Dayana Salazar)
 - a. Goal is to create a strategic plan with 5-year goals for 2008 library academic program planning review.
 - b. ULB members suggested streamlining language. Were reminded that any substantive changes will result in the amendment of plan for the Academic Senate.
 - c. Allison volunteered to do a draft rewrite and write collaboration mission statement.
 - d. Jo Bell asked ULB members to send feedback by Feb. 28 to Dayana. Review will be discussed one further time at March 7 meeting.
4. Remaining ULB meetings for AY 2004/2005 (ULB Binder, Tab 1)
Spring 05: March 7, March 21, April 11, April 18, May 2

Minutes respectfully submitted by Judy Strebel on February 23, 2005