

2004-2005 Year-End Committee Report Form

Committee: University Library Board

Chair: Allison Heisch English & Humanities

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Number of Meeting held: 14

Chair-Elect for 2005-2006: Dayana Salazar, Urban & Regional Planning

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Items of Business Completed 2004/2005

n.b. the following is a selective list of our most important activities

1. Revision of the Library Goals and Mission/vision statements
2. Library/ULB response to WASC
3. Review of the Collection Inventory Report and Recommendations: establishment of a ten-year rotating inventory system for the Library
4. Published policy and procedures for faculty donations of books to the Library
5. SJSU Library Budget Study (adopted as AS S-05 1294)
6. 2005/2006 Strategic Plan

Unfinished Business Items for 2004/2005

1. Revision of language in AS S-03 1 (Library resources for new academic programs)

New Business Items for 2005/2006

1. Library Academic Services Plan (ULB Binder, Tab 2, S03-05; section 5.4)
2. Restricted Circulation Materials (ULB Binder, Tab 2, S03-05; section 4.3.5)

Please return to the Office of the Academic Senate (ADM 176/0024) by May 30, 2005.