

San Jose State University Library Board Minutes

May 2, 2005 2-4pm

Attendees: Patricia Breivik, Ji-Mei Chang, Edith Crowe, Miriam Donoho, Sandra Fischer, Allison Heisch, Pamela Jackson, Daniel Nilsen, Bernice Redfern, Pam Richardson, Malu Roldan, Dayana Salazar, Wasin So, and Jo Bell Whitlatch

Missing: Sampath Gadamsetty, David Parent, Judy Strebel, and Blanche Woolls

1. Minutes from April 18, 2005 meeting were approved.
2. Updates
 - a. Dean's search: A paper screening has been completed. Phone interviews and reference checks are about to begin.
 - b. Leadership Council Updates: The Council will meet this Friday to approve operational guidelines, agree on an annual special event for the library, and discuss focus groups for how the library might help small businesses.
 - c. SFX statistics: The new version of SFX seems to have more potential for providing statistics. Charity Hope will send a report to ULB members via email in the next couple of weeks..
3. Discussion on whether to promote campus effort regarding scholarly communications next year.
 - a. JoBell Whitlatch passed out an article on ACRL's Scholarly Communications Toolkit. ULB members are asked to review the Toolkit and come prepared to discuss ULB's role in this next semester.
4. Other:
 - a. The Sense of the Senate Resolution Endorsing the Annual Report of the ULB was reviewed. After discussion, the group voted unanimously to approve the resolution.

Fall Agenda Items:

- Library Academic Services Plan (ULB Binder, Tab2, S03-5; Section 5.4) developed in consultation with the ULB 2004/2005 with implementation 2008/2009.
- Restricted Circulation materials (ULB Binder, Tab2, S03-05, Section 4.3.5) – discussion and definition of "...materials in high demand..." which "...may circulate under special restrictions...." We also need to explore how to monitor through the new on-line circulation system (Fall 2005).
- Scholarly Communications: possible SJSU actions.