

San Jose State University Library Board Minutes
September 12, 2005

Attendees: Ji-Mei Chang, Richard Chung, Edith Crowe, Anneliese Eisentraut (Graduate Representative), Ken Haycock, Judith Lessow- Hurley, James Lee, Candice McGee (Transcriber), Ken Peters, Bernice Redfern, Pam Richardson, Malu Roldan, Dayana Salazar, Wasin So, and Jo Bell Whitlatch. Guest speaker: Rebecca Feind (Outreach)

Missing: Jassim Ubaid (A.S. Representative), Veronica Zacharie (Undergrad Representative)

1. Everyone around the table introduced themselves.
2. Jo Bell Whitlatch (Interim Library Dean) introduced the Rebecca Feind the new Outreach Librarian. Rebecca gave an update on her background and ongoing projects she is currently working on.
3. Minutes from May 2, 2005 meeting were approved.
4. A motion was made to officially elect Dayana Salazar to the Chair position. Dayana spoke of her background and why she would like to be chair. Jo Bell Whitlatch asked if there were any other nominations. No other nominations were mentioned and a vote was taken with unanimous agreement.
5. Dean's report. Jo Bell Whitlatch announced that Ruth Kifer the new University Library Dean will be starting on October 1, 2005 and gave everyone a brief synopsis of Ruth's background.
6. The mission of the ULB was discussed. ULB Binders were handed out and reviewed.
7. Dayana Salazar discussed some of the ULB priorities for 2005-06. Jo Bell Whitlatch discussed the base budget for the library and how much more would be needed. She also noted that she is working with Administration regarding the budget. As of this point in time, collection allocation is on hold until there is a resolution. Discussion about SJSU's library budget being below other CSU Libraries was discussed.

Dayana Salazar also went over the previous year's subcommittees and discussed the Strategic Plan 2005-06 Initiatives. The committee discussed the following priority areas:

- Advocate for increased funding and resources for both SJSU Library and SJ Public Library
- Strengthen the relationship of the ULB with the Library Commission
- Focus on program planning/strategic plan (8 initiatives)
- Promote awareness of the ALA Scholarly Communication Kit

These priority areas fall under one of the 8 different 2005-2006 Library Initiatives: (1) learning, (2) teaching, (3) research, (4) collections, (5) services, (6) learning atmosphere and work environment, (7) funding, and (8) access. The 2005-2006 Library Initiatives, in turn, align with the University's Strategic Planning Themes: (1) enhancing academic quality, (2) improving campus work environment and infrastructure, (3) enriching the student experience, and (4) community alliances.

Action: Candice McGee to send out soft copy of 2005-06 Strategic Plan Initiatives to ULB board.

Action: Committee members will review the 2005-06 Strategic Plan Initiatives. Next meeting the committee will discuss the specific Initiative(s)

individual members would like to work on, and will identify priority objective(s) and actions under each Initiative

Next meeting: September 19, 2005 2:00-4:00 P.M. Boardroom, 4th floor, King Library