

MINUTES – UNIVERSITY LIBRARY BOARD MEETING, October 21, 2002

Present: Steve Branz (chair), Blanche Woolls, Ji-Mei Chang, Annette Nellen, Patricia Breivik, Paul Kauppila, Diana Wu, John Pollock (for Allison Heisch), Andrew Wood, David Parent, JoBell Whitlatch, Mike Gorman, Arvinder Loomba, Bernice Redfern.

1. Announcements. Introduction of David Parent (Engineering). The SJSU Budget Priorities for AY 2003-2004: modified by vote at the Academic Senate meeting 9/30/02 to include the words in CAPS: “Advance the quality of academic programs AND RESOURCES consistent with the university policy on curricular priorities (S93-14) and accountability goals.” Summary of report sent to Senate (9/30/02). Discussion re follow-up on Babcock Report on Special Collections: the Latvian Collection. The Information competency focus group went well; this report will be shared with ULB. Patricia asked for help in getting students signed up for focus groups.
2. Approval of the previous meeting’s minutes with 2 additions:
Blanche Woolls was present and item 3 was amended regarding the rewriting of the library appeal letter and the enclosure.
3. Steve discussed such things as minor typos & format changes in the Eating & Drinking Resolution; he will take responsibility to get it to the Senate.
4. Jo Whitlatch explained changes in the format for assessment of library needs with respect to new programs. These changes are based on a pilot test with the new biotech program. After discussion and some modification ULB Member Chang moved, Member Pollock seconded and those present unanimously voted to take the resolution forward to the Senate.
5. Next Meeting of ULB: November 4, 2002.