

San Jose State University Library Board Minutes

November 29, 2004 2-4pm

Attendees: Patricia Breivik, Ji-Mei Chang, Edith Crowe, Sandra Fischer, Allison Heisch, Bernice Redfern, Pam Richardson, and Judy Strebel

Special Guests: Jo Bell Whitlatch

Missing: Miriam Donoho, Sampath Gadamsetty, Rachel Greathouse, Pamela Jackson, David Parent, Malu Roldan, Dayana Salazar, Wasin So, and Blanche Woolls

- 1) Meeting minutes from November 15, 2004 approved
- 2) Changing of the Guard—Patricia Breivik
In mid-November, Patricia read a statement to the Academic Senate that she will be retiring at the end of May. She received a round of applause and a standing ovation.
 - a) We should rest assured Patricia is going to be here for many months.
 - b) Patricia's two great hopes for the next six months are:
 - a. That by the time she departs, the search for a new library director will be close to completion.
 - b. Her book on information literacy competency will be finished.
 - c) In January, she will go down to a four-day work week.
 - d) She wants to spend more time with the University Library Leadership Advisory Committee. All members have assured her that they are committed to remaining on board.

Changing of the Librarian Guard

- e) The search to replace the outreach librarian position is well underway.
 - f) Cecelia Mullin, long time librarian has left to take a job in another state. A search is underway to replace her.
- 3) "Crime of the Week"
 - a) *The Spartan Daily* reported that the SJSU library inventory, which was completed in Fall 2001, lists 4,150 items as missing. When compared against all the materials in our collection, this is actually less than 5%.
 - i) Not all these items are actually lost. Shelf reading is one way we are recovering lost materials.
 - ii) The matter will be explained in the Academic Senate meeting.
 - 4) Other items
 - a) Daniel Nielson will be returning to the ULB as the Associated Students representative.
 - b) College of Social Science is still looking for a member to replace Andrew Wood.
 - 5) Tour of Special Collections led by Danelle Moon, Director of Special Collections
 - 6) Remaining ULB meetings for AY 2004/2005 (ULB Binder, Tab 1)
Spring 05: Feb. 7, Feb. 21, March 7, March 21, April 11, April 18, May 2