

San Jose State University Library Board Minutes
November 14, 2005

Attendees: Ji-Mei Chang, Richard Chung, Edith Crowe, Anneliese Eisentraut (Graduate Representative), Charlotte Ford, Buff Furman, Judith Lessow-Hurley, Candice McGee (Transcriber), Ken Peter, Malu Roldan, Wasin So.

Absent: Ruth Kifer, Alberto Gutierrez (A.S. President), Tina Peterson, Bernice Redfern, Pam Richardson, Dayana Salazar, Veronica Zacharie (Undergrad Representative).

Guest speaker: Bethany Shifflett and Bridget Kowalczyk.

1. ULB minutes from the October 17th meeting were reviewed and approved.
2. Bethany Shifflett spoke to the board about ETS Information Literacy Testing and the need to identify faculty who would be willing to have their students to take the test.

ACTION: Bethany to send to Candice McGee the link information, so the board can look at the actual test.

ACTION: The board will send names of contacts within their colleges who Bethany will contact for possible student participation. Bethany Shifflett's email address is bshifflett@geolog.com

3. Bridget Kowalczyk spoke to the board regarding Tutorials. (See handout)
4. Other
Action items carried over to the next meeting.

ACTION: Dayana to ask Rebecca to come back to the ULB meeting and use them as the first focus group.

ACTION: "Faculty Survey Presentation", Rebecca to come back to the next meeting and present some new ideas as to how to collect this feedback.

Next meeting: November 28, 2005 2:00-4:00 P.M. Boardroom, 4th floor, King Library