

ULB Minutes
December 2, 2002
WSQ 105
2:00-4:00 pm

Attendees: Steve Branz, Patricia Breivik, Ji-Mei Chang, Mike Gorman, Paul Kauppila, Annette Nellen, Arvinder Loomba, Bernice Redfern, Shirley Reekie, Andy Wood, Diana Wu.
Absent: David Parent, John Pollock, Blanche Woolls.
Guest: Jo Whitlach

1. Approval of revised November 4, 2002 minutes
2. Approval of November 18, 2002 minutes deferred.
3. Announcements
 - a. Joint Library Committee Meeting (full ULB + SJ Library Commission) -- The February 3rd Joint Library Committee has been postponed to April 7th (6-8 pm, dinner provided) to allow us to meet in the new King Library
4. Report on Curriculum & Research Committee:
Consideration of the forwarded policy recommendations re:
 - a. Library Resources for New Academic Programs: discussion of policy recommendation (attached draft). Steve Branz made motion, Ji-Mei seconded: vote 10-0-0.
 - b. Five-Year Program Planning for the Library: postponed.
5. Information Literacy/Competency (Steve/Patricia/Annette/Andy/Jo)
 - a. Focus Group report (attached to Nov 18 agenda) -- where do we go from here? A general discussion followed regarding the best ways to teach information competence to students. It was suggested that Books & Bytes be put online, so that faculty members might learn "best practices" from each other.
 - b. Discussion ensued re the future of the Clark building, e.g. the student success center. Did the planning for this center offer an opportunity for input from ULB? Annette noted that initial meetings had been held with the architects. There followed discussion of many aspects of such a student success center. Annette promised to keep ULB informed re future possibilities for input into the process.
6. SJSU Library Budget Study -- continued item from Nov 4 meeting (Jo)
 - a. A discussion about the new version of the Library Budget Study. Comments and minor suggestions were offered.
7. Future items
 - a. 24-hour study and/or computer area
 - b. Review collection evaluation provisions of University Policy F98-5
8. Remaining ULB meetings for AY 2002/03:
Spring 03: Feb 3, 24, Mar 10, Apr 7, 28