

## **MINUTES – UNIVERSITY LIBRARY BOARD MEETING, March 10, 2003**

Present: Steve Branz (chair), Ji-Mei Chang, Annette Nellen, Patricia Breivik, Paul Kauppila, Diana Wu, JoBell Whitlatch, Bernice Redfern, David Parent, Allison Heisch.

1. After two minor changes, the minutes of the March 3rd, 2003 meeting were approved.
2. The Board examined the proposed changes to the SJSU Library Budget Study Recommendations, based on changes suggested by ULB members at the March 3rd meeting. After some consideration, the Board has decided to submit the document as a Sense of the Senate Resolution rather than a policy recommendation. The intent of the resolution is to raise awareness and begin a dialogue about the funding of the SJSU library. Board member Heisch suggested adding a "resolved" clause to the existing resolution in order to re-submit it every year to the Academic Senate. Additional minor changes in wording were proposed by other Board members.
3. Review of library policies for new King Library. The ULB reviews these policies to ensure compliance with University Policy F98-5. Board member Whitlatch distributed copies with comparisons of F98-5 policies with proposed new King Library policies. New policies 3.2 through 5 were approved by the Board.
4. Board member Chang suggested a wording change to the Recommendations to state that inadequate library funding jeopardizes SJSU's ability to attract external funding. Wording change approved by ULB.
5. ULB 's next meeting is April 7th, 2003. The Board will be meeting jointly with the San Jose Library Commission from 6:00-8:00pm.