

University Library Board Minutes
Meeting of March 11, 2002

Present: S. Branz, P. Breivik, J. Freeman, M. Gorman, A. Heisch, P. Kauppila, A. Nellen, C. Nelson, S. Reekie, B. Woolls, D. Wu
Guest: J. Whitlatch,

1. The minutes of March 4th were approved as corrected.
2. A. Heisch noted that Pat Stroh will resign from the Library Board, leaving the need for a new member. A. Heisch also stated that she will be on sabbatical beginning in the Fall, 2002 semester. A new chair will need to be elected.
3. A. Nellen announced that she maintains the history website for the university. This website includes a piece on the history of the library.
4. P. Brevik gave a report from the International Information Literacy Conference she attended in Berlin. The purpose of the conference was to begin a trans-Atlantic conversation on this topic. Speakers included the Chancellor of Germany, Madeline Albright, and the President of Spain (current President of the European Union). The conference will rotate between the U.S. and Europe.
5. We discussed the memo entitled "Proposed Policy Changes for Videos and other Like Material Housed in the IRC." This discussion included edits such as clarification on ownership of videos, DVD's, etc. A. Heisch will talk with Mary Jo Gorney-Moreno to inform her of the request for policy changes. She will be invited to the next meeting.
6. The drafts of the policies for the new library are due this summer. There will be open hearings and additional policy review during the Fall, 2002 semester.
7. Charity Hope gave a presentation on the new SFX system. The SFX system is a CSU system-wide project which will address the problem of fragmentation of the information landscape. The SFX system is a link server between different information resources. The server will be purchased and housed at the Chancellor's office in Long Beach. Each campus will have to modify the system for its own collections. The system was reviewed and approved in February by the CSU. A CSU committee is now working on an implementation plan. The SJSU library plans to have the system ready for students to use in the Fall, 2002 semester. The SFX system will be discussed at the Senate/Faculty meeting on April 29.

Meeting adjourned at 3:25pm

Respectfully submitted,
Carolyn Nelson, Chair
Elementary Education Department