

MINUTES – UNIVERSITY LIBRARY BOARD MEETING, March 3, 2003

Present: Steve Branz (chair), Blanche Woolls, Ji-Mei Chang, Annette Nellen, Patricia Breivik, Paul Kauppila, Diana Wu, JoBell Whitlatch, Bernice Redfern, Shirley Reekie.

1. Announcements. There will be a meeting of the Joint Library Subcommittee on April 28th. The MLK Library grand opening celebration has been moved back one week to the weekend of August 22nd & 23rd. MLK Library fundraising efforts are now about 50% complete.

Patricia Breivik reported on a fundraiser for the new library held in Washington D.C. Attendees included Norman Mineta's chief of staff, Representative Zoe Lofgren, and the executive director of the National Commission on Libraries and Information Science. Dr. Breivik was pleased to note that Representative Lofgren was quite familiar with the new library project.

2. Discussion items: The Library Budget Study Report - one graph has been changed. The ULB chair requested that board members critique the document and try to anticipate questions or challenges, since he will be presenting it to the Academic Senate.
3. Discussion items: The Library Budget Study Recommendations - The Board discussed James Brent's analysis of the recommendations and proposed several changes. There was discussion of whether the document should be a policy recommendation or a "Sense of the Senate" resolution. The Board tentatively agreed that an actual policy recommendation would be more effective and should be pursued. Further discussion followed on the best way to communicate information to the academic senate, president, and provost. Specific changes to the Report and the Recommendations will be proposed and voted on at the next ULB meeting.
4. JoBell Whitlatch spoke of reviewing the King Library's collection evaluation procedures to make sure they were in compliance with University Policy F98-5. The Board members will examine the new King Library policies to ensure compliance. There was also some discussion of library confidentiality policies.
5. Annette Nellen spoke of the proposed new Student Success Center, to be located in the old Clark Library after the new MLK library has opened. Very few firm details are available at this time.
6. There was discussion of the disposition of 16mm films from the library's collection. Faculty will be consulted before any films are discarded.
7. The library's request to donate outdated maps to RAFT was approved by the ULB.

8. Item 5B, the allocation of collection money between departments, will be revisited at a forthcoming meeting.

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