

ULB Minutes
April 28, 2003
Apt of Dean Patricia Brevik
3:30-5:50 pm

Attendees: Stephen Branz, Patricia Brevik, Mike Gorman, Alison Heisch, Ji-Mei Chang, Arvinder Loomba, Annette Nellen, David Parent, Bernice Redfern, Shirley Reekie, Andy Wood, Blanche Woolls, Diana Wu, Jo Bell Whitlach [Guest].

1. Approval of minutes for
 - a. February 3, 2003
 - b. April 7, 2003 votes: 11-0-0

2. Announcements:
 - a. Academic Senate meeting (April 21 2003)
 - i. AS 1201 (Second Reading) was approved unanimously by the Senate
 1. Sense of the Senate Resolution (no presidential signature was required)
 2. SJSU Library Budget Study Report and Recommendation
 - ii. AS 1207 (First Reading and Second Reading -- by motion from the floor) approved unanimously by the Senate
 1. Policy Resolution replacing University Policy F98-5
 2. Library Policy for SJSU
 - b. Tours of the new King Library have been announced for early faculty donors and departments

3. Election Steve Branz of ULB Chair for 2003/ vote: 11-0-0

4. Joint Library Committee followed from 6-8 pm the ULB meeting
 - a. Bonnie Blacklaw's email has been copied as page two of these minutes

From: "Blacklaw, Bonnie" <bonnie.blacklaw@ci.sj.ca.us>
Subject: Annual Joint Library Committee Meeting
Date: Mon, 21 Apr 2003 18:08:56 -0700

The annual Joint Library Committee meeting will be held Monday, April 28th, 6-8 p.m. at the King Library. Please convene on the patio area of the University entrance to the King Library.

Following Introductions and Announcements, including news about the Grand Opening Celebration, Dolores Montenegro, Project Manager from the Redevelopment Agency, will lead a tour through the building. A light snack will be available at 6 p.m.

Thank you,
Bonnie Blacklaw
San Jose Public Library Project Manager
the new Dr. Martin Luther King, Jr. Library
bonnie.blacklaw@ci.sj.ca.us
408-924-2763