

ULB Minutes
April 7, 2003
WSQ 105
2:00-4:00 pm

Attendees: Allison Heisch, Blanche Woolls, Ji-Mei Chang, Patricia Breivik, Paul Kauppila, Diana Wu, Annette Nellen, Mike Gorman, Arvinder Loomba, Shirley Reekie, Steve Branz, Jo Bell Whitlach (guest).

1. March 10, 2003 ULB minutes were approved.
2. Announcements
 - a. There was a brief discussion about Internet filters in the new library. Such filters are not deemed to be appropriate.
 - b. The official handing over of the new library is scheduled to occur on April 23 at 2:30pm. Tours of the *new* King Library are now being scheduled for early faculty donors and departments
 - c. It was noted that several committee ULB members' terms were coming up for renewal and Steve will check on which seats and inform all at the next ULB meeting.
3. SJSU Library Budget Study Report and Recommendation & AS 1201 Sense of the Senate Resolution
 - a. Steve made a presentation to the AS regarding library funding requests as proposed in AS 1201 had its first reading at the senate meeting 3/17/03. Several ULB members and Patricia were in attendance. Based on feedback (questions and comments), the report and recommendations and the resolutions have been revised again. Steve noted there had been requests at that meeting for additional information to be provided in footnotes in the report. During this discussion ULB entertained a request to change the request language to "a goal commensurate with comparable institutions.". A vote was proposed by Mike Gorman and seconded by Annette Nellen and passed 11-0-0.
4. Jo provided an overview of relevant provisions of University Policy F98-5 for the *new* King Library She noted that further a review suggested forms for determining library needs for new programs and new permanent courses (per University Policy S03-1).
5. Future items
 - a. Revisit allocation of collections \$\$ amongst colleges/departments (since system-wide multi-disciplinary purchasing is making it difficult to know who should be paying for what).
 - b. Library Academic Services Plan (F98-5; Sect 5.4) developed in consultation with the ULB2003/04 with implementation 2008/09

- c. Monitoring of Theft and Loss (F98-5; Sect 6.5) requires a complete inventory of the University Library every 10 years. The Library should consult with the ULB to develop a plan in 2003/04
- 3. Remaining ULB meetings for AY 2002/03:
 - a. Spring 03: April 28
- 4. Joint Library Committee meeting following the ULB meeting
 - a. Apr 28, 6-8 pm