

**San Jose State University Library Board Minutes
February 11, 2008**

Attendees: Anthony Bernier, Ji Mei Chang, Richard Chung, Laurel Cox, Rebecca Feind (Guest), Pat Harris (Guest), Ruth Kifer, Jane Light (Guest), Kenneth Peter, Lorene Sisson (Guest), Maureen Smith, Mary Somerville (Guest), Beth Von Till, and Blair Whitney.

Transcriber: Bridget Kowalczyk

Absent: Celia Bakke, Jean Luc Desalvo, Patrick Fleming, Benjamin Henderson, Danelle Moon, and Tina Peterson.

Ken Peter noted that the number of attending board members at today's meeting justified a quorum.

1. Approval of minutes from December 3, 2007.

Minutes were reviewed and approved.

2. Internet Filtering – Discussion (Guest: Jane Light)

Jane Light reported on the status of the Internet Filtering issue currently being examined by the San José Public Library. She presented the committee with several handouts, including the SJPL Internet Filtering Software Tests, and memos to the San José Library Commission and the Rules & Open Government Committee. Jane reported that the Library Commission will meet on February 14th to discuss the results of the testing and discuss the options available. It is possible that recommendations will be made to the City Council in April.

3. Library Instruction and Information Literacy (Guests: Mary Somerville & Rebecca Feind)

Mary and Rebecca presented a power point focusing on the “current paths and future directions” of information literacy at San José State University. Areas covered included:

- Greater Expectations (team vision and deliverables)
- Baseline Data Collection (e.g., greensheets, department outcomes, WASC accreditation,...)
- the University Library Board Initiative and research results from the interviews of the Academic Senate Curriculum and Research Committee members
- Student learning preferences (EDUCAUSE Learning Space Survey)
- Librarians' Spring 2008 Goals

4. Impact of proposed state budget cuts on the library (Guest: Blair Whitney)

Blair expressed his concern about any budget cuts the library might take, given the state of the budget. Dean Kifer remains hopeful that, given past trends on this campus, the library will not be severely impacted.

5. Adjourn

The next meeting will be March 3, 2008 at 2:00 P.M in the Boardroom. The guest presenter will be Julie Kowalewski-Ward. Her presentation will focus on Document Delivery.

Handouts:

- Draft of December 3, 2007 Minutes
- Agenda for February 12, 2008
- SJPL Internet Filtering Software Tests: CyberPatrol, FilterGate, & WebSense
- Jan. 9th, 2008 memo from Jane Light to the Rules & Open Government Committee
- Feb. 5th, 2008 memo from Jane Light to the San José Library Commission
- Attachment G: Proposed City Internet Access Policy
- Information Literacy at SJSU (powerpoint: Somerville & Feind)
- Article: How Faculty and Staff at San José State University Perceive, Engage In, and View Information Literacy: Results of a Phenomenographic Investigation (Feind)