

San Jose State University Library Board Minutes
February 19, 2007

Attendees: Celia Bakke, Richard Chung, Patrick Fleming, Ruth Kifer, Jeff Paul, Kenneth Peter, Charlotte Ford and Rebecca Fiend. New members – Saundra Fisher and Art Walton.
Transcriber: Candice McGee

Absent: Katherine Harris and Sally Veregge

1. The minutes of February 5th were approved as corrected.
2. Introduction of new members, Saundra Fisher, graduate student and Arthur Walton, Lecturer from the College of Business were made.
3. Sense of the Senate resolution: Library Resources and the Ed.D.

Ken Peter handed out a packet of materials consisting of:

1. Sense of the Senate Resolution – Library Resources to support the independent Ed.D.
2. Letter to Dr. Gary Reichard, Exec. Vice Chancellor from Barbara Butler, Chair, CSI Council of Library Deans
3. Academic Senate of the CSU – AS=2773-06/FGA/AA (REV) 11/9/06
4. A letter from Gary Reichard dated 2/12/07 to Dr. Marshelle Thobaben, Chair Academic Senate, CSU. Referencing January 18-19, 2007 Senate Resolutions.

Ruth Kifer handed out projected cost of library support per campus for the Independent EdD program.

A motion to make changes to the Sense of the Senate Resolution dated February 19th with an additional paragraph was made and approved.

ACTION: Ken Peter to generate a new paragraph and send it to the ULB committee.

4. Reports from subcommittees and plans for future meetings.

Information Literacy Subcommittee

The subcommittee on IL will be interviewing members of the Academic Senate committee on Research and Curriculum. Committee members will

be asked for a one hour interview based on the following open-ended questions:

Student focused question: Describe an information literate student.

Pedagogically focused question: How do you engage your students in information literacy?

University focused question: What are some of the challenges about teaching information literacy? Follow up: In particular, at San Jose State?

ACTION: Mary Somerville will submit the above questions to the university's IRB for approval.

Digital Information Subcommittee

Malu Roldan arranged for a representative from Hewlett Packard to come to the library to discuss the development of an institutional repository.

Next meeting:

March 5th meeting will be for subcommittee members only.

March 12th meeting will be a two part meeting.

Part One from 2:00-3:00 subcommittees only

Part Two from 3:00-4:00 full Board members