

San Jose State University Library Board Minutes
February 20, 2006

Attendees: Ji-Mei Chang, Richard Chung, Edith Crowe, Anneliese Eisentraut (Graduate Representative), Charlotte Ford, Buff Furman, Ruth Kifer, Candice McGee (Transcriber), Ken Peter, Tina Peterson, Bernice Redfern, Pam Richardson, Malu Roldan, Wasin So, Jo Bell Whitlatch.

Absent: Judith Lessow-Hurley, Dayana Salazar, Alberto Gutierrez (A.S. President) and Veronica Zacharie (Undergrad Representative).

1. February 6th minutes were approved.

2. Announcements from the Dean

SJSU Library Budget

The deficit that the library faced has been resolved and next years budget will be developed in the coming months.

The University's 150th Anniversary beginning in January 2007 will feature an ongoing SJSU history exhibit and kick off event in the library.

The searches for the Head of Academic Services and the Associate Dean are underway.

3. Focus group on faculty use of the Library Info. Lit. resources.
Rebecca Feind spoke of how Info Lit skills are taught at different levels. Ways of incorporating info literacy into the curriculum and ways of partnering with other educational institutions were discussed.

4. Collection Budget Allocations

Formula for allocating collection funds.

The following handouts were given out and discussed.

- Faculty Services
- Formula weighting in request to distribution of one time funds to disciplines.
- Distributing funds equally be average overall FTES among colleges to compensate for greater expenditures on Electronic databases in some colleges.
- Database usage statistics requested by the University Library Board.
 - Electronic Resources Subscriptions 2005
 - General Fund (511)
 - CASA Fund (570)

- Business Fund (571)
- Education Fund (572)
- Engineering Fund (573)
- Humanities and Arts Fund (574)
- Science Fund (575)
- Social Science Fund (576)
- Social Work (577)
- Vendor Statistics
- Comparison: University Book Collection 2004/05 with Full Text Downloads 2005
- Four databases that have been funded by campus funds, but will be transferred to the Electronic Core Collection (ECC) definitely by the next fiscal year (2006/07) are:

"In response to a query on which locally funded databases would be transferred to Electronic Core Funding, Jo has investigated and reports that the four titles are:

CINAHL Plus with Full Text (EBSCO Platform)
JSTOR Arts and Sciences II
The Modern Language Association International Bibliography (MLA).
Biological Abstracts via Thomson Scientific/ISI "

The next meeting of the ULB will be on March 6th, 2006.