

**San Jose State University Library Board Minutes  
March 3, 2008**

**Attendees:** Celia Bakke, Anthony Bernier, Ji Mei Chang, Richard Chung, Laurel Cox (designee for Benjamin Henderson), Jean Luc Desalvo, Patrick Fleming, Ruth Kifer, Kenneth Peter, Tina Peterson, Maureen Smith, Mary Somerville (Guest), Beth Von Till, and Blair Whitney.

**Transcriber:** Bridget Kowalczyk

**Absent:** Danelle Moon and Ming Zhou.

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

**1. Approval of minutes from February 11, 2008.**

Minutes were reviewed and approved.

**2. Open access/Institutional Repository/E-theses – Discussion (Guest: Celia Bakke)**

- Celia distributed fliers for Heather Joseph's visit on March 13<sup>th</sup>. Heather will be speaking on Scholarly Communication and Open Access in King 225-229. Heather is the Executive Director of the Scholarly Publishing and Academic Resources Coalition (SPARC). Celia recommended that ULB visit the SPARC website < <http://www.arl.org/sparc/> > as it includes information and tools, such as a form in which authors can "enter basic information about their article and generate a printable addendum to their publishing agreement."
- Celia Bakke reported on two current events in the Open Access community: the NIH Public Access Policy & the Harvard mandate.

*National Institutes of Health (NIH)*

- In January 2008, Congress mandated that authors funded by the NIH are required to publish their results through Open Access, submitting their manuscripts to PubMed within 12 months from their official date of publication. This mandate will go into effect in April 2008.

*Harvard*

- The faculty of Arts & Sciences at Harvard University have adopted an Open Access Policy for faculty's scholarly article. Not all faculty members have to participate under the mandate. There is an opt out policy for those faculty who have relinquished all their rights to a publisher.

**SJSU Open Access Discussion**

- Celia reported that she is working with Jerri Carmo on implementing the NIH public access policy at San José State.

- Celia is working with Mary Somerville and a faculty member from Chemistry to submit their articles to the University's institutional repository. She also reported that Mary Somerville has contacted a few of the publishers of her articles to request permission to submit her articles to the SJSU IR. Mary successfully petitioned Emerald, and has received their approval to make her seven articles available.
- Celia provided an update on obtaining SJSU theses in digital format from Proquest. Proquest has made 3400 SJSU theses available fulltext for the years 1989-2006.
- Celia is also working with Rhea Williamson and Alena Filipis on a pilot project for students to submit their theses in digital format.
- Celia has been collecting policies from institutions that created Open Access policies approved by their respective Academic Senates, including Berkeley and Michigan. Maureen reported that those authors who receive NSF funding are expected to publish their raw data.
- ULB members discussed the need for a campus wide task force to work on open access issues, such as the creation of an SJSU Open Access Policy. Ken recommended that members email him with suggestions for potential members of such a task force (e.g., a University Foundation representative,...)
- Beth mentioned issues to be explored include the impact of an open access policy on the CFA contract, as well as the possibility that the entire CSU may want to explore open access collectively.
- Ken offered to draft a Sense of the Senate Resolution on Open Access and send it to ULB members for approval before the next Senate meeting with the ultimate goal of presenting it to the Senate on March 10<sup>th</sup>. He asked that members send him their suggestions.

### **3. Future meetings, scheduling the election of a Chair.**

- Ken will work with Ruth to determine the focus of the remaining ULB meetings.

### **4. New business (Guest: Blair Whitney)**

- Ruth reported that Jane Light gave her status report on Internet Filtering to the Library Commission. The Commission voted on supporting the least restrictive option, thus keeping the procedures status quo: no filters, attention to location of computers, and providing users with screen blockers. This will go before the Rules Committee in late March or early April, and before the City Council towards the end of April or early May.
- Bridget reported that the King Library Operating Agreement is now available from the University Library Board webpage.
- Celia reported that Janelle Weaver, an Associate Editor at the Public Library of Science (PLOS) that publishes online, peer-reviewed, open access journals will be talking in King Library 255 on Thursday, April 17, 2008 at noon.

### **5. Adjourn**

The next meeting will be March 17, 2008 at 2:00 P.M in the Boardroom. The guest presenter will be Mary Nino. Her presentation will focus on Community partnership.

Handouts:

- Draft of February 11, 2008 Minutes
- Agenda for March 3, 2008
- Heather Joseph March 13, 2008 presentation flier
- OA Self-Archiving Policy: Harvard University Faculty of Arts & Sciences
- Article from Harvard's Gazette Online "Harvard to collect, disseminate scholarly articles for faculty"
- NIH Public Access Policy Details