

San Jose State University Library Board Minutes
March 12th, 2007

Attendees: Celia Bakke, Richard Chung, Patrick Fleming, Ruth Kifer, Jeff Paul, Kenneth Peter, Charlotte Ford, Rebecca Fiend, Katherine Harris, Sally Veregge and Art Walton.

New Member : Steve McGriff (College of Education)

Transcriber: Candice McGee

Absent: Sandra Fisher

1. The minutes of February 19th were approved as corrected.
2. Introduction of new members, Steven McGriff from the College of Education
3. Ruth Kifer gave a brief update on Library activities– Spring Open House for the New Faculty members. This event was created for the New 2006/07 faculty so they can meet with key campus personnel and library liaisons. Dean Kifer noted that the library has arranged to provide \$1,000 per year out of the Library budget, starting this year to be set aside for each new faculty member working in conjunction with their liaison to purchase research materials. Ruth wants the focus to be on “Research” and how important research is. With these purchased research materials it will help support individual research and build a stronger collection. Other CSU campus’ are already doing this. Ruth plans on holding an Open House every year for future new faculty.
4. Sense of the Senate Resolution
Ken Peter reviewed the Sense of the Senate Resolution. The 1st reading presented to the Senate, generated some concerns. Ken noted that the support of EdD will be expensive. To provide the resources needed the CSU Council of Library Directors estimated an annual cost of \$116,300. Ken stated that the implementation of EdD will be delayed for 1 year to 2009. This delay will give SJSU time to come up with the resources.

Ken asked for feedback on the new paragraph that was added before it is presented again to the Senate during the week of March 19th.

Ruth Kifer noted that EdD will require a different type of collection. This resolution will help the Senate understand that the role of the library is evolving.

Ken Peter asked for a motion to accept the revised paragraph in the Resolution. Sally Veregge made the motion and Art Walton seconded it. All were in favor.

5. Subcommittees

Digital Information

Celia Bakke reported that the Digital Information subcommittee met last week and reviewed the guidelines and instructions of a procedure that was posted on the Cal Tech Students website for converting their thesis into an electronic format.

The committee also met with Reha Williamson, Associate Dean, Graduate Studies on how this electronic format could be implemented at SJSU.

Celia is planning to invite Marvin Pollard of the Division of Information Technology Services, Chancellors Office to come to campus to meet with her subcommittee and the ULB and discuss how to implement an Instructional Repository. She will get back to Ken Peter and Ruth Kifer with the date that Marvin can attend.

Information Literacy

Rebecca Feind reported that the list of questions for the survey is currently at IRB and is at a standstill. She stated that there is nothing further to report until feedback from IRB comes back.

Ken Peter reviewed dates of the upcoming meetings. Everyone decided following:

The April 2nd meeting will be cancelled.

The April 9th meeting will be in 2 parts:

Part 1 2:00-3:00, subcommittees will meet

Part 2 3:00-4:00, a full committee meeting will be held.

Adjourned