

**San Jose State University Library Board Minutes
March 17, 2008**

Attendees: Celia Bakke, Anthony Bernier, Richard Chung, Laurel Cox (designee for Benjamin Henderson), Jean Luc Desalvo, Ruth Kifer, Danelle Moon, Mary Nino (Guest), Kenneth Peter, Tina Peterson, Maureen Smith, and Mary Somerville (Guest).

Transcriber: Bridget Kowalczyk

Absent: Ji Mei Chang, Patrick Fleming, Beth Von Till, Blair Whitney 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 March 3, 2008.

Minutes were reviewed and approved with the understanding that decisions made via email correspondence regarding the Senate Management Resolution would be included in the March 17 minutes.

2. Community Partnership – Discussion (Guest: Mary Nino, Director of SJSU Library Outreach)

Mary Nino reported on the SJSU Library's efforts to provide outreach to the campus and community:

- Programs such as First Thursdays attract the larger community. Another successful program is the University Scholar Series.
- Our library attracts several community-sponsored events, such as the upcoming San Jose Jazz series.
- The University Library and San Jose Public Library are collaborating on joint programming, a website redesign project, and the digitizing of Special Collections.

3. Senate Management Resolution: Formation of Task Force on Open Access to faculty publications (Peter)

- Ken Peter reported via email that the Sense of the Senate Resolution passed with a 13-0 vote.
- Celia reported that she's working closely with Rhea Williamson on a memo to Deans, Associate Deans, and the campus community which announces the transition of theses from paper to electronic.

4. New business

5. Adjourn

The next meeting will be April 7, 2008 at 2:00 P.M in the Boardroom. The guest presenter will be Luann Budd. Her presentation will focus on Professional Development and Training.

Handouts:

- Draft of March 3, 2008 Minutes
- Agenda for March 17, 2008
- Sampling of King Library Events
- Article from The Chronicle of Higher Education “U. of Iowa Writing Students Revolt Against a Plan They Say Would Give Away Their Work on the Web”
- Senate Management Resolution
- Article from The Harvard Crimson “Access for All”
- Janelle Weaver flier: PLoS Journals: Transformative Scholarly Communication