

**University Library Board**  
**April 13, 2009**  
**Minutes**

**Attendees:** Anthony Bernier, Julia Curry, Marianne Dean (guest) James Kao, Ruth Kifer, Judith Lessow-Hurley, Danelle Moon, Cleber Ouverney, Christina Peterson, Jessica Pryde, Maureen Smith, and Joel West.

**Transcriber:** Bridget Kowalczyk

**Absent:** Celia Bakke, Jean-Luc Desalvo, William Cavu-Litman and John Lee

1. Approval of minutes from April 6, 2009
  - Anthony moved to approve the minutes and Judith seconded, two members abstained. The minutes were approved.
2. Internet Filtering
  - City Council will meet to discuss this issue on April 21<sup>st</sup> at 7pm in the City Council Chambers at 180 E. Santa Clara. Maureen & Ruth plan to attend.
  - Jane Light will give a talk on the issue at SLIS in Clark Hall from 12-1pm on April 14<sup>th</sup>.
  - Maureen will contact the Senate Chair to encourage him to attend.
  - Larry Carr will be attending for President Whitmore.
3. Report from the Council of Library Deans (Kifer)
  - COLD is working on a shared virtual library, with more resources available across all 23 campuses.
  - COLD is currently interviewing candidates to lead the Virtual Library Initiative, and anticipates having the position filled by Fall 2009.
  - The Chancellor's Office supports the SJSU Institutional Repository.
  - There are three ways SJSU gets access to databases: 1) From the Core Collection through the Chancellor's Office (all CSUs get these) 2) Negotiated by the Chancellor's Office, but SJSU pays 3) SJSU individually licenses databases that the Chancellor's Office does not support.
4. Report from Task Force to Investigate Open Access to Faculty and Student Publications & other access related task force issues (West)
  - The Task Force met on April 10<sup>th</sup>. The subcommittees (Author Rights, Communication & Outreach to Campus, and RTP issues) met individually.
    - Author Rights are working to ensure that faculty reserve enough rights to be able to put their work into the SJSU institutional repository.
    - Communication & Outreach will be conducting a survey in Fall, followed by workshops or focus groups.
    - RTP is looking into adapting a policy, possibly from Texas Tech or the University of Maine to ensure that faculty publishing in open access journals will be treated equitably. This subcommittee may meet with the seven deans of the colleges or possibly the seven RTP committees for each college in the Fall.

- Ideally, policies on Author Rights and RTP would be presented to and approved by the Senate in Spring 2010.

## 5. Library's Five Year Program Review

- Tina Peterson – Library as Place
  - It was recommended that the self-study focus more on the fact that the library has security officers, rather than referring to the library as a safe place.
  - It was recommended that emphasis be placed on what is unique about the library: the art works, Special Collections, Beethoven.
- Marianne Dean – Fundraising
  - The library has transitioned from the “building the building” phase to “building its content” phase.
  - The Public Library focuses most of its fundraising efforts on the branches. However, the Friends of the Library supports both SJPL & SJSU at King Library with funding for programs such as the Campus wide Reading Program, First Wednesdays, & the Summer Reading Program.
  - The Capital Campaign will go public in September 2010. The Library's Case Statement was distributed.
  - The Board discussed ideas for putting the library at the forefront on campus by making faculty aware of our services and the cost of these services, e.g., librarians teaching databases to students, and creating DLOs, e.g., the Plagiarism tutorial.
  - The Board suggested creating a distinctive library card for alumni, hosting a reasonably priced black tie fundraising affair for faculty, and hosting an annual Faculty Scholar Series reception for faculty.
  - In regards to the NEH grant, the Board noted that the Engineering students need more exposure to the humanities.
- Bridget Kowalczyk – Library-wide Assessment & Students with Disabilities
  - Since 2002, the library has conducted numerous surveys to determine user satisfaction with the library as place, as well as the library's resources and services.
  - Currently, the Library is collecting data from students, faculty, and staff through the LibQUAL+ survey instrument.
  - The Library's Disability Resources liaison has served on the SJSU Disabilities Advisory Committee and has also developed and implemented a workable ADA compliant disabilities policy.
  - The Library is active on the campus wide ATI Steering Committee and its subcommittees (Web Accessibility, Instructional Materials, and Procurement). Librarians participate in the Faculty-in-Residence program through the Center for Faculty Development, teaching faculty campus wide to make their instructional materials accessible.

## 6. Adjourn

### Handouts:

- April 13, 2009 agenda

- April 6, 2009 minutes
- CSU Virtual Library: A Vision of the CSU Council of Library Directors
- CSU COLD Update on the CSU Virtual Library, April 1, 2009
- April 10, 2009 Memo from Vice Mayor Judy Chirco to the Mayor & City Council of San José
- Pete Constant's Library Safety & Child Protection Policy, Keeping our Children Safe
- Library-wide Assessment: Studies Chronology
- Library as Place
- Support & Services for Students With Disabilities
- Fundraising packet: Building the Building, SJSU Library Leadership Advisory Council (2005 & 2009), University Advancement contact list, University Advancement Phone Directory, Dr. Martin Luther King, Jr. Library Campaign Priorities, King Library Pre-Endowment & Endowment Account Balances, SJSU Library Grants, NEH Announcement.

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Remaining Reserved meeting dates (Mondays 2-4):

Apr. 27

May 4