

San Jose State University Library Board Minutes
April 21, 2008

Attendees: Anthony Bernier, Celia Bakke, Ji Mei Chang, Richard Chung, Jean Luc Desalvo, Ruth Kifer, Julie Kowalewski-Ward (Guest), Kenneth Peter, Tina Peterson, Maureen Smith, Danny Soares (Guest), Mary Somerville (Guest), Beth Von Till, and Blair Whitney.

Transcriber: Bridget Kowalczyk

Absent: Laurel Cox (designee for Benjamin Henderson), Patrick Fleming, 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 April 7, 2008.

Minutes were reviewed and approved.

2. Access Services & Document Delivery – Discussion (Guests: Julie Kowalewski-Ward & Danny Soares)

Julie Kowalewski-Ward presented documentation highlighting the need for increased financial support.

- San Jose State University has the highest circulation rate of all the CSUs.
- Use of Link+ by our students continues to steadily increase.
- Although demand for resources has increased, the size of our staff to perform the duties necessary to support access services and document delivery has remained the same.
- San Jose State University tops the list of CSU for lending books, followed by San Diego State & Fullerton.
- San Jose State comes in second after Fullerton for borrowing books and articles.

3. Election of AY 2008-2009 ULB Chair

- Ken Peter briefly outlined the duties of the ULB chair including working with the Dean to produce an agenda, drafting policies, and giving ULB updates to the Academic Senate. He will make a list of unfinished business (Open Access Task Force, the Five Year Review,...) for the next chair and meet with the newly-elected Chair and the Dean to complete his duties as the ULB Chair for the academic year 2007/2008.
- Beth Von Till nominated Maureen Smith at the next ULB Chair. Celia Bakke seconded the motion. The Board unanimously elected Maureen Smith.

4. Discussion of nominations for membership: Task Force on Open Access (Peter)

- Maureen mentioned that Mary McVey from the College of Education was very interested in serving on the Open Access Task Force.
- Qualities for members who will serve on the Open Access Task Force might include experience with copyright law, journal editing, and RTP knowledge.
- At the next meeting, ULB members should suggest at least one potential candidate for the task force.

5. New business

- Board members were reminded to recruit an undergraduate student for the ULB for the next academic year.
- Blair Whitney will remain as the graduate student representative.
- In the event that the Associated Students President cannot attend, a designee can attend in their place.

6. Adjourn

The final meeting of ULB for the 2007/08 academic year will be April 28, 2008 at 2:00 P.M in the Boardroom. The guest presenter will be Mary Somerville. Her presentation will focus on Evaluation & Assessment.

Handouts:

- Draft of April 7, 2008 Minutes
- Agenda for April 21, 2008
- Associated Students & Academic Senate Student Committee Position Applications