

**University Library Board**  
**April 27, 2009**  
**Minutes**

**Attendees:** Celia Bakke, Anthony Bernier, Julia Curry, Jean-Luc Desalvo, Ruth Kifer, Danelle Moon, Cleber Ouverney, Jessica Pryde, Maureen Smith, and Joel West.

**Transcriber:** Bridget Kowalczyk

**Absent:** William Cavu-Litman, James Kao, Judith Lessow-Hurley, John Lee, and Christina Peterson.

1. Approval of minutes from April 13, 2009
  - Joel motioned to approve the minutes and Maureen seconded, two members abstained. The minutes were approved.
  
2. Internet Filtering
  - City Council met to discuss this issue on April 21<sup>st</sup> at 7pm
  - Maureen Smith and other ULB members that attended the City Council Meeting were thanked for their attendance and participation.
  - Larry Carr attended on behalf of President Whitmore and delivered President Whitmore's letter to the Council.
  - Sam Liccardo gave a persuasive speech regarding other safety issues that are critical to child welfare.
  - Jane Light and Sarah Houghton-Jan gave a talk on filtering software to the School of Library & Information Science last Wednesday. It was archived for the SLIS Colloquium.
  
3. Library's Five Year Program (Kifer)
  - Overall, the ULB thought the review was representative of the last five years at the University Library.
  - Suggestions included additional appendices, e.g., instructional handouts, list of university library employees, and librarians' resumes.
  - Suggested additional text to be added included: stating the time frame the review covers, mention of the internet filtering issue, succession planning, description of the population served, support for faculty research, distance education, and outcomes based assessment. Also, an introductory paragraph to each new section should be added.
  - It was also suggested that the document be checked for grammatical consistency, capitalization, and to ensure that initialisms are spelled out the first time they are mentioned in the document.
  - The External Reviewers will attend the final ULB meeting

4. New Business

- A new chair will need to be elected at the next meeting.
- ULB will also discuss the subcommittees at the final meeting of the 2008/09 Academic Year.

5. Adjourn

Handouts:

- April 27, 2009 agenda
- April 13, 2009 minutes
- Draft of Library Self-Study

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Remaining Reserved meeting dates (Mondays 2-4):

May 4