

**San Jose State University Library Board Minutes  
April 28, 2008**

**Attendees:** Anthony Bernier, Ji Mei Chang, Richard Chung, Laurel Cox, Jean Luc Desalvo, Ruth Kifer, Kenneth Peter, Tina Peterson, Maureen Smith, , Mary Somerville (Guest), Beth Von Till, and Blair Whitney.

**Transcriber:** Bridget Kowalczyk

**Absent:** Celia Bakke, 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 21, 2008.**

Minutes were reviewed and approved.

**2. Evaluation and Assessment ( Mary Somerville)**

Mary Somerville presented information on LibQUAL, an assessment instrument developed by the Association of Research Libraries. LibQUAL is a survey which measures "user perception of quality in libraries."

- LibQUAL consists of 22 questions and is divided into 3 sections: Affect of Service, Library as Place, & Information Control.
- Five additional questions can be added to customize the survey. There is a place for open ended questions and responses.
- The Institutional Review Board will need to approve the use of our students and faculty as subjects.

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

- There were four nominees from CASA.
- Richard will talk to colleagues who had received NIH funding and Tina will check with chemistry faculty who have gotten numerous grants to see if they are interested in the Task Force.
- All nominations should be sent to Ken, Maureen, and the Senate Office.

**4. Update on Filtering issue (Peter)**

- Ken reported that the filtering issue proposal will be going to the Rules Committee at the end of May, then to the City Council in the 2<sup>nd</sup> or 3<sup>rd</sup> week of June.
- It was recommended that since ULB does not meet during the summer, that Don Kassing's office send a letter to the Council, as well as a copy of our Operating Agreement with the City.

6. **Adjourn**

The first meeting of ULB for the 2008/09 academic year is scheduled for August 25, 2008 from 2-4pm in the Boardroom.

Handouts:

- Draft of April 21, 2008 Minutes
- Agenda for April 28, 2008