

San Jose State University Library Board Minutes
May 1, 2006

Attendees: Ji-Mei Chang, Richard Chung, Edith Crowe, Anneliese Eisentraut (Graduate Representative), Charlotte Ford, Buff Furman, Judith Lessow-Hurley, Ruth Kifer, Candice McGee (Transcriber), Ken Peter, Tina Peterson, Bernice Redfern, Pam Richardson, Malu Roldan, Dayana Salazar, Wasin So and Jo Bell Whitlatch.

Absent: Alberto Gutierrez (A.S. President) and Veronica Zacharie (Undergrad Representative).

Guest: Steve Branz

1. Retirement celebration for Jo Bell Whitlatch
Dayana Salazar read a proclamation written for Jo Bell Whitlatch.
Ruth Kifer read a letter from former Dean, Patricia Breivik and announced the formation of the Jo Bell Whitlatch, History Collection Endowment fund.
2. Update on Senate Representation at ULB.
The board expressed a need to have a representative at the Academic Senate. Judith Lessow-Hurley drafted a resolution after the last ULB meeting in April and presented it to the Academic Senate.
3. Nominations and Election of ULB Chair.

Dayana Salazar nominated Ken Peter for the 2006/2007 ULB Chair position and the board approved. Ken noted that the most important problem is achieving a consistent and reliable budget. Staff appropriate to library size and a budget to cover the collection promises.
4. Composition of ULB

Board members will look for new members to fill vacancies.
5. Minutes from April 17th meeting were approved.