

San Jose State University Library Board Minutes
September 8, 2008

Attendees: Celia Bakke, Anthony Bernier, Jean-Luc Desalvo, Ruth Kifer, Judith Lessow-Hurley, Sigurd Meldal (Guest), Danelle Moon, Tina Peterson, Maureen Smith, Joel West.

Transcriber: Bridget Kowalczyk

Absent: N/A

Maureen Smith noted that the number of attending board members at today's meeting justified a quorum.

- 1. Greetings, Introductions, Organization (Smith)**
ULB greeted its newest member, Joel West, from Business (term ends: 2010). Sigurd Meldal, the Academic Senate Chair for 2008/2009, spoke of his interest in internationalization and globalization. He also emphasized the importance of aligning with the University's goals, focusing on student retention and graduation, and sustainability.
- 2. Approval of minutes from April 28, 2008.**
Minutes were reviewed and approved.
- 3. Updates and Announcements: 5th Year Anniversary; June 19th Donor event (Kifer)**
Dean Kifer reported on the Library's recent activities. The Library's 5th Year Anniversary celebration held on September 6th was successful. On June 19th, the Dean hosted the first Dean's Circle Recognition Event to honor donors who contribute \$1000. or more yearly to the Library.
- 4. Internet Filtering - Council mtg on Sept 23rd (Kifer)**
The San José City Council is scheduled to discuss Internet Filtering in King Library and the San José Public Library branches on September 23rd. Dean Kifer and Maureen Smith encouraged all to attend. In the event the internet filtering issue is postponed, an email will be sent to ULB members by the Dean's Assistant, Bridget Kowalczyk.
- 5. Major items for ULB for year**
 - a. Open Access Committee - Senate appointed (Bakke)**
Members are still being sought for the Open Access Committee. Joel West expressed interest in joining the Task Force.

b. Library 5th Year Program Review (Kifer)

Dean Kifer reiterated the importance of the University Library Board in its capacity as an editor for the Library's Five Year Program Review.

c. Suggested ULB considerations for the 2008-2009 academic year

Maureen suggested that ULB promote a "Joy of Reading" program, encouraging patrons to check out library books for pleasure reading. Judith suggested that the Board discuss the impact of donor contributions to the University's various disciplines. The Board decided to invite the Library's new Director of Development, Marianne Dean, to a future meeting to discuss collaborative efforts with other disciplines during the solicitation phase of fundraising.

6. Binders (Kowalczyk)

ULB binders were distributed to new members.

7. Schedule of Meetings (Kowalczyk)

The schedule of upcoming ULB meetings was distributed to the Board.

8. Adjourn

Handouts:

- Draft of April 28, 2008 ULB Minutes
- Agenda for September 8, 2008 ULB Meeting
- Schedule of ULB meetings for 2008/2009
- Letter from Don Kassing to Mayor Chuck Reed regarding University's position on Internet Filtering, dated May 14, 2008
- Library Program Review Self-Study Assignments outline
- Sense of the Senate Resolution SS-S08-3
- Task Force to Investigate Open Access to Faculty & Student Publications (roster)
- Electronic Thesis Initiate Update memo to Don Kassing