

San Jose State University Library Board Minutes
October 2, 2006

Attendees: Celia Bakke, Ji-Mei Chang, Richard Chung, Patrick Fleming, Charlotte Ford, Katherine Harris, Ruth Kifer, Candice McGee (Transcriber), Jeff Paul, Kenneth Peter, Pam Richardson, Malu Roldan, Sally Veregge

Absent: Alberto Gutierrez (A.S. President), Tina Peterson

1. September 18th meeting minutes were approved.
2. The Committee approved the charges of the subcommittees.
 - a. Information Literacy Subcommittee was formed with the following members:

Richard Chung, Ji-Mei Chang, Katherine Harris, Pam Richardson and Tina Peterson. Tina Peterson was elected Chair of the subcommittee.
 - b. Digital Information Subcommittee was formed with the following members:

Celia Bakke, Malu Roldan, Charlotte Ford, Jeff Paul and Patrick Fleming. Celia Bakke was elected Chair of the subcommittee.
 - c. The Committee agreed that Sally Veregge, Kenneth Peter and Ruth Kifer would review the Library policy for possible updates during the fall.
3. The Committee also agreed that the next full Board meeting will be at the usual time on November 13. The subcommittees will work at their tasks and will have available to them the meeting times on October 16 and October 30 to assist them in their work.
4. Other business (members)
Ruth Kifer spoke about the a new flyer with the “Upcoming Events” at the Library, the Ruth Ann Moore endowment and reception that took place at the library, the three Librarian vacancies and that Mary Somerville, the new Associate Dean will attend the next full Library Board meeting.

Adjournment of the meeting was at 2:35 PM