

San Jose State University Library Board Minutes
October 15th, 2007

Attendees: Jean Luc Desalvo, Patrick Fleming, Ruth Kifer, Kenneth Peter, Beth Von Till, Ji Mei Chang, Richard Chung, Danelle Moon, Laurel Cox, Maureen Smith and Art Walton.

Transcriber: Candice McGee

Absent: Celia Bakke, Benjamin Henderson and Tina Peterson

Special Guests: Alyssa Byrkit and Judith Lessow Hurley

1. Sign Ups: Subcommittee on the Information Repository; Information Literacy

Ken Peter passed around a sign up sheet for the Information Repository and Information Literacy subcommittees so new board members could sign up. Ken noted that Celia Bakke would remain on as chair of the Information Repository subcommittee. Ji Mei Chang will serve as the chair for the information literacy subcommittee. Ken will send out to the board the new list of subcommittee volunteers.

2. Discussion: Development for the Library

Ruth Kifer asked Alyssa Byrkit who is the Library Development Officer to attend the University Library Board meeting and discuss development and fund raising for the University Library.

Alyssa noted that every college within SJSU has a development officer who is specifically devoted to that college's fundraising.

Alyssa mentioned the following:

What does the library need to do to fund raise?

- i. First priority is for the library to build a pipeline of donors.
- ii. Focus on individual endowments

A discussion about fund raising and development by the University Library Board members followed.

3. Discussion: Themes for the Library

Ruth Kifer discussed the upcoming University Library Program Review.

Ken Peter suggested that at each University Library Board meeting at least 1 or 2 themes for the program review be discussed.

New themes identified were:

1. Technology and future needs
2. Community outreach

4. Other Business

Special guest Judith Lessow-Hurley, Chair of the Academic Senate addressed the University Library Board. She thanked everyone for volunteering to be on the University Library Board. Judith briefly spoke about how the various committees of the Senate work and how important service to the Senate is for self-governance.

Ruth Kifer handed out to the board a copy of the Library Vision, Mission, Values and Strategic Directions, as well as copies of two newsletters, one for faculty and one for an external audience.

The next University Library Board meeting will be held on October 29th. This will be a 30 minute meeting to discuss a possible draft of a Sense of the Senate Resolution regarding fundraising for the library. Ken Peter will send to the Board a draft version of this resolution prior to the meeting on October 29th.

On November 26th, the University Library Board meeting will focus on the theme "Collections". Ken asked that the University Library Board members spend some time talking to their colleagues about faculty perceptions of the library collections.