

**San Jose State University Library Board Minutes
November 5th, 2007**

Attendees: Celia Bakke, Anthony Bernier, Richard Chung, Laurel Cox, Patrick Fleming, Kenneth Peter, Tina Peterson, Maureen Smith and Beth Von Till.

Transcriber: Candice McGee

Absent: Ji Mei Chang, Jean Luc Desalvo, Benjamin Henderson, Ruth Kifer, Danelle Moon, and Art Walton

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

1. Approval of minutes from October 29.

Minutes were reviewed and approved, with one correction to Maureen Smith's name under section 2 "Updates".

2. Action: Resolution: Academic Freedom and Library Resources

The Sense of the Senate Resolution "Affirming San Jose State University's Commitment to Unfiltered Academic Freedom in the use of Library Resources" was reviewed and changes were discussed around the table.

Resolved section 1 will incorporate Joint Operating Agreement section 5.4.1.

Resolved section 3 will be removed.

Resolved section 5 will incorporate Joint Operating Agreement section 5.4.2

Under Rationale, paragraph 2, the word **delicate** will be revised. Under paragraph 4, the reference to Nancy Kranich will cite a more recent article on filters. Tina Peterson will email this citing to Ken Peter and the other board members.

Within the Financial Impact, the word "**we**" will be changed to "***Dr. Martin Luther King, Jr.***"

Under Workload impact, the word "**librarians**" will be replaced with "***staff***".

Ken will make these revisions and resend to the board for review. Once the board has agreed on all of the changes, Ken will finalize the resolution and email to the board for an email vote.

3. Action: Resolution: Thanks to Library for Earthquake response.

The board reviewed this resolution and made the following changes.

In the title “Thanking the **SJSU Library**”, was changed to read “Thanking the *Staff of the Dr. Martin Luther King, Jr. Library*”.

In the 1st Whereas, the word “*magnitude*” was inserted before the 5.6 earthquake.

In the 2nd Whereas, “**Dean Kifer dispatched**” was removed in the first sentence.

A vote was taken by the board and approved 8 – 0 in favor of submission to the Academic Senate.

4. No new business was discussed.

5. Adjourn

Next meeting will be November 26th, 2:00 P.M in the Boardroom.