

**San Jose State University Library Board Minutes**  
**November 13, 2006**

**Attendees:** Celia Bakke, Jei-Mei Chang, Richard Chung, Patrick Flemming, Charlotte Ford, Ruth Kifer, Jeff Paul, Kenneth Peter, Tina Peterson, Pam Richardson, Malu Roldan and Sally Verrage.      Transcriber: Candice McGee

**Absent:**            Katherine Harris

**Guest:**            Mary Somerville, Associate Dean, University Library

1.      October 2<sup>nd</sup> minutes were approved by consent.

2.      **Report from the Information Literacy Subcommittee (Tina Peterson)**

Tina Peterson handed out the subcommittee's first meeting minutes regarding the use of the tutorials.

**ACTION: Each faculty member of the ULB was asked to target their representing college to get them to respond to the survey. The survey is currently being formatted**

**ACTION: Tina Peterson to send out electronic draft of the survey to University Library Board for their feedback.**

The next Information Literacy subcommittee meeting will be held on 11/27 in room 4024 on the 4<sup>th</sup> floor of the library, in the Administration office.

3.      **Report from the Digital Information Subcommittee (Celia Bakke)**

Celia Bakke noted that the subcommittee worked on the information and learning phase of Digital Information. The subcommittee focused on what is currently happening on campus (i.e. E portfolio). They gathered materials, looked at other university sites (i.e. California Digital library) and explored activities at other CSU's such as Pomona and Channel Islands)

Celia noted that one of the issues that needed to be addressed was the commitment from university library and the SJSU campus.

4.      **Discussion of possible revisions to the Library Policy (Peter, Veregge, Kifer)**

Several policy sections were mentioned and round tabled. Kenneth Peter noted that the Library Policy items discussed will be placed on future ULB agendas in order to discuss in more detail

**ACTION: University Library Board members should go over these policies and note changes.**

**5. Statewide Senate's discussion of the link between a CSU independent EdD. and Library support.**

Kenneth Peter and Ruth Kifer handed out two agenda items #6 and #10 that were discussed at the State Wide Senate.

The Education Doctorate on libraries receiving appropriate funding was reported by Ruth Kifer regarding COLD's input to this matter. SJSU EDD goes into effect in 2009.

**6. Other business.**

Next meeting ULB meeting will be **November 27<sup>th</sup>** with the meeting schedule as follows:

<b>2:00-3</b>	<b>Information Literacy Subcommittee (Chair - Tina Peterson)</b>	<b>Room 4024</b>
	<b>Digital Information Subcommittee (Chair - Celia Bakke)</b>	<b>Room 4025</b>
<b>3:00-4</b>	<b>All Board members</b>	<b>Boardroom</b>