Minutes  
University Library Board  
October 20, 2014  
2-4:00 pm  
King Library Boardroom

Attendees: Ann Agee, Bernd Becker, Daryl Eggers, Beverly Grindstaff, Sue Kendall, Ruth Kifer, Mary Nino (Guest), Sam Obi, Galina Owens, Vicki Park (for Grinell Smith), Bethany Shifflett, Michael Stephens (via WebEx), and Joni Bodart

Absent: Asha Agrawal

Transcriber: Ann Agee for Bridget Kowalczyk

1. **Approval of minutes from September 8, 2014**
   - Daryl reported that everyone who could approve the minutes voted to approve.

2. **Welcome – Introductions**
   - Three new members were welcomed to the ULB:
     - Vicki Park, College of Education (sitting in for Grinell for one semester while he is on sabbatical)
     - Sam Obi, College of Engineering
     - Galina Owens, Associated Students (Galina is taking the place of Gary Daniels)

3. **Announcements**
   - A search for a new Associate Dean of Digital Initiatives for the library is currently in process and is scheduled to finish by the end of October.
   - The 3rd Annual Author Awards, held in collaboration with the Provost’s Office, is scheduled for 3:00 on October 27.
   - The newest Textbook Alternatives Project (TAP) grant is currently open for applications and information was distributed about the California OER Council.

4. **Faculty and Student Forums**
   - ULB members met with Pfeiffer Partners Architects on October 7. Pfeiffer outlined their ideas about holding a campus-wide conversation about the role of the library at SJSU via student and faculty forums conducted by their representatives. They wanted to take the library’s vision of what the library should be out to the campus whereas the feeling was that we want them to go out and get input that we can use to create a vision. We need to get a wider view of what the campus thinks.
   - A possible alternative to using Pfeiffer is for the ULB to recruit campus faculty to facilitate campus discussions scheduled throughout November and concluded before
In others, the changes bring the existing policy up to date with current practice and the implementation of digitized resources accessible through a range of databases not utilized or available at the time the S03-5 policy was drafted.”

Section 1: Mission – Add in student success and learning. The library has an educational role. Merge statements: the current mission statement and the mission statement from the strategic plan.
Section 1.2: Change heading to Library Collection. This section details how the mission is carried out.

Section 2: Governance. Changes made to the language to reflect actual practice. Include information on the update in an informational handout.

Section 2.5.6: Change language to: “The University Library Board will receive reports from the library dean regarding…” in order to standardize the language used. Add URL linking to the library’s Operating Agreement with the San Jose Public Library.

Section 3.3.1: add or silent

Section 3.4: change language to: resources, exhibits, programs or materials. Include language or a link to the Library Bill of Rights.

6. Adjourn

Handouts:
• Annual Author Awards
• California OER Council
• Textbook Alternatives Project (TAP) Grants
• Library Policy Discussions

Next meeting is October 27, 2014 from 2-4pm in the University Library Boardroom.