2009-2010 Year-End Committee Report Form

Committee: University Library Board

Chair: Cleber C. Ouverney

Chair-Elect for 2010-2011: Dr. Joel West

Number of Meetings held: 8

Items of Business Completed 2009/2010

1. The ULB advised the library on its "Five Year Program" review.

2. worked in conjunction with the Open Access Task Force (OATF) to pass recommendations to the Academic Senate to endorse Open Access at SJSU (www.sjsu.edu/senate/oatfr10.pdf). In addition an open access repository was established and hosted at http://scholarworks.sjsu.edu/. The ULB and King Library staff organized the Open Access Week with presentations and discussions on the topic at the King Library in the spring 2010. Faculty, staff, and students attended.

3. LibGuides related to the Reading for Fun were implemented: http://libguides.sjsu.edu/readingforfun.

4. Fall 2009 signs were placed on all public computers at King library explaining new policy related to Internet Filtering as discussed during the SJ City Council meeting of April 22, 2009.

Unfinished Business Items for 2009/2010

1. Meetings with the Library Development Director were inconclusive, with lack of objectivity.

2. The ULB Alumni subcommittee was attempting to establish a list of resources King library could offer to alumni.

New Business Items for 2010/2011

1. It is anticipated that the ULB establish reasonable and attainable goals for the Development Director, especially with concern of funding to the library, and continue to meet for updates on the progress of those goals.

2. The Alumni subcommittee plans to move forward in establishing the resources at King and later attempt to benefit from alumni donations.

Please return to the Office of the Academic Senate (ADM 176/0024) by July 29, 2010.