TO: Library Faculty
FROM: Jack Brennan, Recorder
SUBJECT: Report on Faculty Meeting, September 6, 1979
DATE: September 11, 1979

CHAIR: Clyde Walton, Director of Libraries

ADMINISTRATIVE MATTERS:

Walton discussed the "wild and improbable goings-on of the summer."

a. He reviewed the recent history of student assistant budget overspending, the 2% cut in allocation for FY 1980, student assistant turnover problems, administrative discussions and the recent decision to hire work-study funded students. By direction of the Chancellor, library hours will not be reduced. Departments are obligated to not overspend their hourly allocations for student aides. A discussion followed about techniques for units to employ so as to live with their allocations.

b. He discussed the materials budget problems as outlined in Leo Caball's memo on the allocation of FY '80 monies. Approximately 80% of the $1,026,541 appropriated for this year will go to serials, including 99% of the Law Library allocation (12% of the total). Spending on monographs will be frozen until January.

c. He explained the FY '81 request budget through discussion and three pages of backgound material passed out to all present. A new circulation system ($50,000) and 35 computer terminals ($87,000) are being requested for the Libraries.

d. He covered the latest information on up-coming moves. The shelving will be erected in "Old Music" shortly permitting the Dewey collection to be moved there. Afterward, the Education books will go to the main stacks, and Art and Architecture Library will be moved into Norlin. Present Art and Architecture space is to be remodeled next year as part of the Willard dispersal plan that will commence in the Summer, 1980. Earth Science, Math Physics, and Engineering will not be moved.

e. Recruiting activity is in high gear. Agnes Wolff is the new Reference Bibliographer-Biosciences/Chemistry Librarian. She will start October 1. Other offers will be made soon as appropriate candidates are available for several positions.

f. The Academic Resource Center funding request is moving forward. Boucher reported details of how the Center would operate. The basic idea is to obtain funding for activities presently performed but not recognized or funded by the State. She detailed the amounts being requested and the reasons for each. Funds would be appropriated to the State Library to operate the Center in Norlin.
g. Walton reported on CARL group activities. Its office is at DPL and Ward Shaw is the full time person. On-Line Public Access Catalogue proposals have been received from several vendors, and a decision will be made soon on this. Use of an established system will avoid computer support costs that the State would be reluctant to fund. Walton concluded this matter with a discussion of the CSU Library's withdrawal from the CARL group.

h. Boucher announced that an LSCA funded workshop on the Colorado Title Locator File would be conducted on September 17 at the College Inn Conference Center. MARC or MARC-like data only will be eligible for this file, according to Walton, so that this input will be compatible with the on-line catalogue data base.

i. Reneker asks that all faculty be careful about locking doors when leaving closed areas after hours. She also spoke of the need to submit only final copy for duplication since the cost of unnecessary work cannot be recovered by Photo-duplication.

FACULTY MATTERS:

a. Arneson discussed the faculty evaluation system for the FPC. Subsequently, the FPC proposal to modify its membership criteria was returned to committee for further study.

The meeting was adjourned until September 10 at 1:30 P. M.

b. Massey for the Organization Committee led discussion of the August 27 Report on Library Organization distributed to all members of the faculty and conducted the vote on six proposals made by that committee. The proposal to disband the Sabbatical Committee was rejected, but all other items were approved. These involved attendance at committee meetings, the conduct of faculty meetings, the role of a moderator, the use of Robert's Rules..., and discontinuance of the Organization Committee (Pages 3-5 of the cited report contain the essential details).

ADJOURNED