TO: Library Faculty
FROM: Jack Brennan, Faculty Recorder
SUBJECT: Report on Faculty Meeting, December 6, 1979
DATE: December 13, 1979

CHAIR: Clyde Walton, Director of Libraries

ADMINISTRATIVE MATTERS:

1. Walton announced the availability through Elaine Fowler of NEH reviewer information forms. Persons who wish to volunteer to read and evaluate grant proposals may complete the form and send it to NEH.

2. Walton said the Teeter-totter-for-Norlin event obtained over $5,000 in cash and pledges. A Study-a-thon fund raiser for Norlin was planned for December 8. McDonald’s Restaurants is also conducting a Norlin benefit activity.

3. Walton discussed the JBC Hearing in late November. The content and tone of the meeting was very different from that of last year. Libraries were not mentioned. Substantial funding increases are unlikely, however, due to the seven percent ceiling on general fund increases in any one budget year. Walton mentioned the need to investigate alternative means of funding as a matter to be considered by the entire faculty. The Friends of the Library are launching a membership drive including four categories of membership.

4. Walton announced that the library materials budget is exhausted for this fiscal year. A brief discussion later covered the subject of the several book funds with positive balances.

5. Walton said that the funeral for David Reneker would be at 2:00 that afternoon.

6. Vasi reported on the move schedule. The Dewey books relocation to the basement is complete and the LC books shift is expected to take several weeks. The Art and Architecture Library move will commence before Christmas and be completed by the first of the year if the weather cooperates.

FACULTY MATTERS:

1. Report of previous meeting approved.


4. The January faculty meeting has been cancelled.

5. LoBue discussed faculty benefits including TIAA-CREF and the Health Plan.