TO: Library Faculty
FROM: Jack Brennan, faculty recorder
SUBJECT: Meeting of March 6, 1980
DATE: March 18, 1980

ADMINISTRATIVE MATTERS: Chair Leo Cabell, Assoc. Director of Libraries
1. Cabell discussed prospects for 1981 fiscal year funding for the Boulder Campus.
2. Cabell described the status of the book budget for 1980 fiscal year and said that approximately $30,000 is available for monographic expenditures unless serials costs unexpectedly rise above present projections before the books are closed on the current budget. Funds are 90% expended so the freeze on new orders continues. Cabell discussed the problem of evaluating encumbrance figures respecting serials and the need for more detailed information.

FACULTY MATTERS: Arne Arnesson, Moderator
1. Minutes of February 7 meeting accepted.
2. Committee Reports included Calvert for Library Advisory Board—Nancy Hawver is substituting for Jo Chanaud this semester—LAM sections reviewed, Reynolds for Long-Range Planning, Wertheimer for Nominations, Wari for the Sabbatical Committee, Vasi for the Data Processing Search Committee, LoBue for the Eoon-Anthro Reference and English-American Lit Search Committees, and Nilson for Asst. Business Librarian and Library Instruction Search Committees. Carlson for the Travel Committee said funds are used up for this fiscal year and discussed the new "Lipetz special second trip fund."
3. Unfinished business: none
4. New Business: Miller asked information about the status of the Long-Range Planning Committee's Task Force on the Budget. Its report has not been submitted to the full committee. Hogan discussed the Spring semester Term Paper Workshops, and Reynolds discussed the Government Publications Workshops. Messimer reported as the elected member of the University Personnel Committee about faculty benefits. Boucher asked for input on the qualifications for the next director of the Bibliographic Center for Research to be passed on to other members of the Search Committee.