ADMINISTRATIVE MATTERS: Chair, Clyde Walton, Director of Libraries

1. Walton noted that the North Central Association evaluation of UCB programs has resulted in a report that continues its accreditation in full and recommends a "focused visit" in three years respecting accreditation of the University Libraries. Walton regards this recommendation as helpful to the libraries rather than hurtful. He has not yet seen a copy of the report so he cannot say exactly what matters will be examined three years hence.

2. Walton discussed Chancellor Nelson's budget report presented to the UCB faculty at a special meeting on September 2. A 20% increase in the library materials budget is the number two priority after faculty salaries in the 1981-82 request budget. The library capital construction request is for $220,000 for an air filtration and humidification system to enhance book preservation. A firm estimate has been received at $182,000 for such a system.

The Flatirons Club, an athletic booster organization at UCB, has pledged to donate $20,000 to the libraries for the purchase of books. This is the front end of a $182,000 fund drive to raise money for books by the Boulder campus Development Office.

4. In response to question, Walton said the Science Library project is the number one item for new construction but it is behind several remodeling projects.

FACULTY MATTERS: Anne Acheson, Moderator

1. Edy Hogan discussed the Library Instruction Committee's plans for the fall semester. He asked for faculty volunteers to assist the Reference Department faculty to man a program offering term paper workshops, term paper technique clinics, individual consultation by subject area, a reference sub-station in the UNC library, in class presentations, point-of-use instruction and two sections of Bibliography 301.

2. The minutes of the August 7 meeting were corrected and accepted.

3. Committee Reports included: Genre for FPC, Wertheimer for Nominations (all nominations due by September 11 at the latest), Hensley and Nilon for Search Committees, and Carlson for the Travel Committee (funds still available for this fiscal year).

4. Under new business Hensley discussed her role as the elected representative to the Faculty Assembly from this faculty. (Nilon is an at-large member of that body and a member of its Executive Committee).