Items of Business: Faculty Moderator, Joan McConkey(substituting), and Ben LoBue

1. The "Abbreviated Minutes," for the meeting of February 4, 1982 and the "Minutes" for the meeting of April 1, 1982 were approved as submitted.

2. Committee Reports:

A. Nominations Committee: Mary Wilder, the chair, presented a slate of candidates for the annual elections. Nominations were also requested from the floor. A motion was made to allow nominations to continue for one additional week, to May 13, 1982. The motion was seconded and passed with 22 in favor, 2 opposed. Ms. Wilder indicated that a copy of the current slate would be sent to aid in additional nominations. Following the closing of nominations, the final ballot would be sent to Library Faculty.

Eddy Hogan announced a change in the membership of the Library Staff Cabinet and requested that a Library Faculty member volunteer as a faculty representative to the Cabinet to replace Mr. Hogan. Mr. Hogan has served in this capacity for a year and will continue to serve if no other faculty member wishes to do so.

B. Faculty Personnel Committee: Ms. Messimer indicated that the committee has reviewed the yellow sheets, but had not been able to look at the white sheets until the last week in April. For this reason, segment two and three scores have not been announced yet. The committee will also present to the Library Faculty three possible systems for determining faculty salary increases. After allowing the Library Faculty to consider these alternatives, the FPC will call a special faculty meeting to discuss the systems. A draft copy of the "Search Handbook," will be sent to the Library Faculty in order that the Handbook may be discussed at the June 4, 1982 faculty meeting. Controversial sections of the Handbook have not been included in this draft to allow for further consideration.

C. Library Advisory Board: Ms. Carlson indicated that the Advisory Board had met twice in the past month. A recommendation has been made to the University of Denver Library School concerning possible courses which might be taught Fall Semester, 1982.

D. Travel Committee: Mr. Busick indicated that there is still some money available. The committee will also be considering applications for local area workshops.

E. The Sabbatical Committee had no report.

F. The Search Committees for the positions of Art/Architecture Librarian and Music Librarian reported that the initial committee work was completed and ads would be sent out shortly. The Art/Architecture search was to be a campus wide search, while the Music search would be national in scope.

3. New Business:

A. A question was raised to the faculty concerning whether or not some form
of advanced publicity relating to CARL was planned for the University Community. The Moderator deferred the question to the Library Administration segment of the meeting.

3. There was a discussion of the information sent to all university faculty concerning the possibility of the university leaving the TIAA/CREF and Social Security Retirement Systems. Jean Hessmer, the Library's representative to the Faculty Personnel Committee of the Faculty Council, reported on the considerations which preceded the sending of the above mentioned information to the faculty and what could possibly occur in the future in relation to these considerations. She also mentioned that there was a possibility of a potentially large increase in insurance deductions.

Administrative Matters: Chair, Leo Cabell, Associate Director of Libraries.

1. Mr. Cabell made the following announcements. Mr. Walton was in Phoenix, AZ, for the annual ARL meetings. There was no current news on faculty salaries. The recommendations for tenure for the four Library Faculty members had been approved by Vice Chancellor Milton Lipitz and had been forwarded to the Regents.

2. The question concerning publicity r.e. CARL/the online catalog was addressed. Ben Lobwe indicated that the CARL Transition Committee, of which he is a member, had prepared a variety of forms of publicity. This publicity would be presented to all areas of the public sector which will be affected by CARL's implementation. According to Mr. Cabell, there are no firm plans of exactly what is going to occur with initial testing or final implementation. It is felt, therefore, that publicity at this time would be premature.

3. Discussion arose about new potential university methods for providing ways to arrive at faculty salary increases. One rumor considered ranking departmental members. While this could not be verified, Ms. Hessmer indicated that the FPC had compiled a list of category two and three activities accomplished by the Library Faculty. A request was made that this list be sent to Library Faculty members.

The final action of the day was a suspension of the rules which allowed Ms. Carlson to assume the position of Faculty Moderator at the June 4, 1982 meeting. This suspension was approved because the current Moderator will begin his sabbatical on May 28, 1982.