TO: LIBRARY FACULTY  
FROM: Skip Hamilton, Recorder  
SUBJECT: Library Faculty Meeting, August 3, 1982  
LIBRARY FACULTY PRESENT: 25

Administrative Matters: Chair, Clyde Walton, Director of Libraries.

1. Mr. Walton indicated that the University has been able to eliminate the rest of its debt through accounting procedures. In relation to current library expenditures, he indicated that all librarians, including bibliographers, should attempt to spend their allocations as rapidly as possible. Also, it was suggested that we be particularly frugal in relation to supplies due to the potential for those items to be severely limited the last half of this fiscal year.

2. The library has been awarded the same number of student hours this year as they received last year. It would be wise to obtain as many work study hours as possible.

3. Mr. Walton met with Vice Chancellor Lipsitz and feels that he appears comfortable with the general details of what the library is doing. As soon as Vice Chancellor Lipsitz receives the document from Mr. Walton, he indicated that he would arrange a meeting with the appropriate administrators from the Colorado Springs and Denver campuses in order to coordinate a unified response.

4. Data Phase has recently undergone a corporate reorganization. What all this means in relation to CARL, the Public Access Catalog, and the Circulation System is uncertain. A potential new schedule suggests that we might be operating with a new circulation system by January 1983, though it might be wise to wait until June 1983 to achieve full operational status. Though Data Phase has committed by contract to have a Public Access Catalog available by February 15, 1983, again it might be prudent to not plan on that date fully.

5. A question was asked concerning book budget allocations. Mr. Cabell indicated that there was some hope that they would be out before the end of August.

Items of Business: Faculty Moderator, Rhonda Carlson.

1. The minutes for the faculty meeting of July 1, 1982 were approved.

2. Susan Anthes presented a revised edition of the Library Faculty Standards and Guidelines to the faculty. She discussed the additions and changes in this revised set some of which were provided by library faculty input and some of which resulted from suggestions offered at the AD HOC Committee’s meeting with the University Advisory Committee. She indicated that any questions or suggestions should be forwarded to the AD HOC Committee.

3. Committee Reports.
   a. The Faculty Personnel Committee, Library Advisory Board, Nomination Committee, Sabbatical Committee, and the Travel Committee all indicated they had nothing to report.
   b. The following reports were offered by the search committees.
      1) The search for a Music Librarian was still continuing.
      2) Carol Krieman was appointed as head of the Business Library.
      3) Nancy Carter has been appointed as Music Library Cataloger.
      4) Liesel Nolan has been appointed as head of the Art and Architecture Library.

4. Virginia Boucher announced that there was a new edition of the Directory of Colorado Libraries. Copies were currently available at Interlibrary Loan, the Administration Office, Government Documents, and Reference. It was decided that the other copies would be distributed by Beth Scott.

THANKS TO EDDY HOGAN FOR RECORDING THE MINUTES AND TAKING NOTES.