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

1. Marianne Gilbert was introduced as the new OCLC Mass Cataloging Librarian.

2. Information still was not available on the new budget or budget allocations.

3. Arne Armson reported on the success of the Job Fair.

Items of Business: Faculty Moderator, Rhonda Carlson

1. Minutes for the meeting of August 5, 1982 were approved.

2. The following committees had nothing to report for this meeting: Faculty Personnel Committee, Nominations Committee, Sabbatical Committee, and the Travel Committee. The following committees gave reports:
   a. Library Advisory Board: Deborah Pink is the new chair and the LAB has new members. Deborah would appreciate learning of any interests or concerns that the faculty wish to bring to the attention of the LAB.
   b. Search Committees: The Search Committees for the positions of Data Processing Librarian and Rare Books Librarian have been organized.

3. Unfinished Business: The Ad hoc Committee had nothing to report on the meeting of the Library Directors on the issue of Faculty Status. It was reported that Vice Chancellor Lipetz had sent their document to the Committee on Academic Planning, Procedures, and Standards. The four librarians who have been denied tenure, in their case to obtain tenure, have asked for an early trial date which may be in October.

4. New Business: The Vending Machine in the Staff and Faculty Lounge needs greater use, particularly in the purchase of non-snack items, if the machine is to remain in the lounge. The Library is offering a new bibliography course, Bibliography 197, which has as its students members of Sewall Hall. The D.U. Library School did not have a sufficient number of people sign up for any course, so there will be none offered this semester.