To: LIBRARY FACULTY
FROM: Skip Hamilton, Recorder
SUBJECT: Library Faculty Meeting, October 6, 1982
LIBRARY FACULTY PRESENT: 22

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

1. Karl Kroger was introduced as the new Music Librarian.
2. The campaign for United Way would be ending and everyone was asked to return their donation request card.
3. Due to the potential revenue difficulties of the University, Mr. Cabell indicated that there was to be a meeting about this concern at the Vice Chancellor's October 10th, 1982.
4. The document produced by the Ad Hoc Committee relating to Faculty Status was still alive. The Directors of those Libraries involved in the process had met and there appeared to be general agreement on the two track faculty system. The faculty CAPPs committee, of which Mr. Cabell is a member, had been discussing the document, as well. There was no disagreement with the general conclusions of the document, but there was considerable discussion by the committee about specific details. The committee has met twice and anticipates that at the next meeting members of the Ad Hoc Committee will be invited to explain the document or answer the particular questions of the CAPPs Committee members.
5. A question was asked about the funding for the CARL project, particularly in light of the anticipated shortage of funds. Mr. Cabell indicated that Vice Chancellor Lipetz was aware of the need and the obligation of the University to obtain the funds.
6. The book budget was not available yet, but Mr. Cabell felt that sometime during the month of October one would be available, at least for the expenditures and encumbrances of fiscal year 1981/82. The week of October 17th was suggested as a probable time for the disbursement of that information.

Items of Business: Faculty Moderator: Rhonda Carlson

1. No minutes were available for the meeting of September 2, 1982.
2. Committee Reports:
   a. Faculty Personnel Committee: The committee is working on two groups of faculty reappointments. In addition, they are working on a resume or vita form for all faculty members, in order that all may submit updated information.
   b. Sabbatical Committee: The committee had met and have sent letters to the five faculty members who are eligible for sabbaticals this year. Three have responded, one wishing to apply, one requesting a year deferral, and the third indicating uncertainty about whether or not to advantage of this benefit.
   c. Search Committees: The committees for the Data Processing Librarian and the Rare Books Librarian have prepared and submitted ads for the positions, which ads should be appearing shortly.
   d. Travel Committee: The committee has met several times and are processing those requests which they have received. They are also preparing a packet of forms for providing the travel data needed by the committee and will distribute that packet to the faculty.
   e. The Library Advisory Board and the Nominations Committee did not have a report.
3. Paul Sheldon announced that opening bids for a new binding contract were being taken.

4. Leo Cabell announced that collection development statements prepared by Al Wynne for Mathematics and Skip Hamilton for English literature had been accepted as models for the workings of COLA.

5. Jack Brennan indicated that the specific criteria defining the University's responses to financial exigencies would be discussed at the next BFA meeting. These would be a set of ordered steps the university would take before they resorted to program discontinuance and layoff of tenured faculty.