The Libraries' Administration did not present any business.

Faculty Business: Moderator: Jean Messiaen.

1. The minutes for the library faculty meetings of April 9, 1984, and December 1, 1983 were approved. The minutes for May 3, 1984 were corrected. The name of Beth Nelson listed in Administrative Matters, part 2, is in error and should read Beth Scott. The minutes of May 3, 1984 were approved as corrected.

2. Committee Reports:
   A. Faculty Personnel Committee: Carol Krismann reported that the F.P.C. will issue its annual report before the next faculty meeting. They also asked each task force to get its report to the Faculty Personnel Committee as soon as possible.
   B. Nominations Committee: Chris Busick reported that the results of the election have been mailed to the library faculty. A suggestion was made that each committee meet as soon as possible after July 1, 1984 to elect a chair and formally organize itself. Then it would be helpful if that information could be reported to the nominations committee, in order for them to share it with the library faculty.
   C. Sabbatical Committee: This committee did not have a report.
   D. Travel Committee: Nancy Carter reported that $150.00 remained in the travel fund.
   E. Tenure Committee: Al Wynne reported. The committee has completed its Post Tenure Evaluations. The results of the evaluations have been forwarded to Director Walton who has in turn forwarded those results to Chancellor Schull. Each individual who was reviewed also submitted a personal development plan, which plans the Tenure Committee approved and endorsed before sending them on to Director Walton. Director Walton has indicated that he has passed the information on to Chancellor Schull and is now looking for university support of those plans.
   F. Library Advisory Board: Deborah Fink reported. The board met with the Director the last week in May. They gave him the list of management concerns developed during the recently held Library Forums. The board will be meeting on June 20, 1984 to write its annual report and set goals for the future since the board is gaining new members.
Minutes of the June 7, 1984, Library Faculty Meeting cont.

3. Old Business: Ms. Messimer asked if the F.P.C. and the Sabbatical Committee had had a chance to meet with Mr. Cabell, yet. (See minutes of May 3, 1984; Faculty Business: 21A, second paragraph.) A request was made that since they hadn't been able to arrange an appointment, that they attempt to do so before the next faculty meeting.

   Nancy Carter indicated that the faculty had received mailings related to a proposed consideration of the evaluation of supervisors. The mailing consisted of two proposed forms for the evaluations. The discussion, while beginning with a consideration of the forms, initiated a discussion on supervisor evaluations and the implications of such a procedure. After the discussion, a straw vote was taken to give the task force a sense of the faculty's desires. A majority of the faculty present were in favor of the Task Force continuing its deliberations. Form 1 was not favored by any faculty members, form 2 was favored by 7 faculty members, and a combination of the two was favored by 11 faculty members. Fourteen of the faculty members, a majority of the faculty members present, favored making the process mandatory. A majority of the faculty present preferred the process occur every two years.

5. Professional Opportunities:
   A. Deborah Pink announced that she is open to any contributions to the CLIC (Colorado Library Instruction Clearinghouse) Reporter.
   B. Joan McConkey announced that new job opportunities are now contained in a notebook in the Personnel Business Office. The bulletin board opposite that office will now be used to display announcements of professional conferences, etc. Ms. McConkey also introduced Laura Carter, a half-time staff member working in Personnel Business, who will be taking minutes for the next couple of Library Faculty Meetings.

The meeting was then adjourned.