TO: Library Faculty
FROM: Laura Carter, Recorder
SUBJECT: Library Faculty Meeting, August 2, 1984
LIBRARY FACULTY PRESENT: 19

Administrative Matters

The administration had nothing to report to the faculty.

LIBRARY BUSINESS: Faculty Moderator: Martha Jo Soni

1. The minutes for December 15, 1983 and January 19, 1984 were approved. The minutes for June 7, 1984 were corrected and approved. Under Section 5, Part B the minutes should read "that new professional job opportunities in other libraries are now contained in a notebook in the Personnel/Business Office."

2. Committee Reports
   A. Faculty Personnel Committee: Susan Anthes announced that another full-time professional position has been authorized in the Reference Department. This position will be filled from the same pool of candidates currently being interviewed.
   B. Nominations Committee: No report.
   C. Sabbatical Committee: No report.
   D. Travel Committee: Nancy Carter reported that the Library Faculty has been allocated the same amount for travel this year as last year ($4,000). The Committee has already received several travel requests.
   E. Tenure Committee: No report.

3. Library Advisory Board: Deborah Pink announced that Cassandra Geneson is the new chair of this body. Deborah Pink is no longer on the Board. Faculty representatives are Al Wynne, Marilyn Wertheimer, Florence Jones and Marcia Meister.

4. Old Business: The Task Force on Evaluations: Nancy Carter announced that a product has been produced by her task force. A package corresponding to the different sections of the Library Faculty Handbook will be sent out at the end of this week. An enclosed cover letter will explain how the revisions should be compared to the present Handbook. A general discussion of the proposed revisions will be conducted at the September Faculty meeting. A series of meetings will then be arranged to discuss each section individually. The sections will be voted on individually at later meetings.

5. New Business: None.