TO: Library Faculty
FROM: Allison Cowgill, Recorder
SUBJECT: Library Faculty Minutes, April 3, 1986
Present: 13

Administrative Matters

Clyde Walton introduced David Kohl, new Assistant Director for Public Services, and encouraged faculty members to introduce themselves to him soon.

Clyde Walton noted that the University's budget for the upcoming fiscal year is still undecided. There are two bills with CU's budget in the State Legislature, one in the House and one in the Senate. It is uncertain which one will prevail. He added that neither one contains construction money for CU, which may mean that the Theater and Dance Department will not need the Staff Lounge for office space.

Clyde Walton announced that plans for a central science and engineering library are proceeding according to schedule. Copies of the program plan will be available in Reserve around April 15. He noted that Joan McConkey may need information from various faculty members during this process, and urged everyone to respond to her requests quickly.

Faculty Meeting

It was noted that a quorum was not present and thus official business could not be conducted at this meeting.

Sheryl Horner, Travel Committee Chair, asked if anyone knew why the Travel Committee does not fund travel outside of the continental United States. Was there a University-wide restriction that applied, or is this something specific to the Libraries? Clyde Walton and Gene Petrisko both stated they knew of no University restriction, and the Council on Research and Creative Writing does provide some travel funds for going out of the country for research purposes.

Nancy Carter, Faculty Personnel Committee Chair, announced that the Faculty Personnel Committee rating sheets should be signed and sent to either Allison Cowgill or Sheryl Horner as soon as possible. She added that only a few complete packets have been received, and urged faculty members to honor the dates on the evaluation calendar.

There being no further announcements or reports, the meeting was adjourned.