MEMORANDUM

TO: Library Faculty

FROM: Allison Cowgill, Recorder

SUBJECT: Library Faculty Minutes, May 1, 1986
Present: 16

Administrative Matters - No report

Faculty Meeting - Ben Lo Bue, Moderator

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

Gene Petrivesky made a brief announcement about a bibliographer's manual he now has.

Nancy Carter, Faculty Personnel Committee, announced that replacement sheets for the Faculty Handbook are in the mail. The current evaluation form does not contain signature lines for the first-level supervisor; these two replacement pages correct that oversight.

Sheryl Horner, Travel Committee, noted that there have been some questions about using library travel funds for ALA pre-conferences. She stated that the Faculty Handbook, Section 0241.2, clearly notes that these funds are awarded for pre-conference or post-conference registration and lodging fees. Airfare to pre-conferences is not included. She then added that the balance in the travel fund is $2,108.00.

There was discussion about the continual lack of attendance at faculty meetings and the inability to conduct business because a quorum is not present. Deborah Fink asked about the 8:30 a.m. meeting time. A change to 9:30 a.m. was voted down at the March 6 meeting. Nancy Carter responded that this vote should have been done by mail. A ballot will be sent out. Karl Kroeger suggested that the Faculty Handbook definition of a quorum, 51% of the faculty, be changed so that faculty members attending the meeting constitute a quorum. He then moved, and Gene Petrivesky seconded, that the Faculty Handbook definition of a quorum be changed so that the faculty members present at the meeting will constitute a quorum.

Ben Lo Bue suggested that this motion be distributed by mail.

Ben Lo Bue then announced that the Colorado Library Association’s College and University Division’s spring meeting will be at the College Inn on May 9.

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