Administrative Matters

Leo Cabell reported that a water main broke between Merlin and Ketchum the previous night and water began to flood the area outside of the east entrance. Fortunately, the leak was found before any damage to the Libraries' collections or facility occurred.

Leo Cabell announced that Clyde Walton will be on sabbatical November 1 through March 15.

Faculty Meeting - Marianne Burke, Moderator

1. The minutes from the June 5 meeting were approved.

2. Committee reports:
   a. Faculty Personnel Committee: Sheryl Horner reported that she is now chair of the Faculty Personnel Committee.
   b. Travel Committee: David Fagerstrom announced that the travel fund for 1986/1987 is $6,000. Added to this is $1,354 which is being carried over from an auxiliary account, additional monies which the Director gave to the Travel Committee some time ago. The Travel Committee will be looking at ways to ensure that all travel funds are spent; perhaps grant limits should be raised or percentages of item cost reimbursement should be changed.
   "Joan McConkey added that the Administrative Group has discussed this and agree that all travel money should be spent this year.
   c. Sabbatical Committee: Chair Jack Brennan announced that Paul Babiak is going to apply for a sabbatical.


4. New Business

Marianne Burke noted that it is necessary to select a new location for faculty meetings since the German Room is no longer available. After some discussion Nancy Carter moved
and Jean Messimer seconded:

Faculty meetings will be held in Audio-Visual/Microforms conference room at 9:00 a.m. on the first Thursday of each month.

The motion carried.

5. Announcements

Gene Petriwacky announced that the next bibliographers' meeting will be held on September 11, 9:00 a.m., in Audio-Visual/Microforms conference room.

Joan McConkey reminded everyone that Chris Busick is now scheduling the Instruction Room; he asks that meetings should not be scheduled here as a rule.

Jack Brennan then inquired about the salary inequity study. Nancy Carter, a member of the committee involved, stated that it was agreed each of the three campus libraries would submit a report which would be included in the final version. Problems have occurred because all three campus libraries are very different, and there has been difficulty finding appropriate counterparts.

Martha Jo Sani inquired about the status of the proposed central science and engineering library. Jean Messimer suggested that she look in that day's issue of the Silver & Gold Record which includes an article about it; according to this, construction of a new science library is the University's number six priority. Jack Brennan added that the Joint Budget Committee's stance has not been in favor of new construction on an older campus when there are rapidly growing areas on other campuses.

There being no further business, the meeting was adjourned.