TO: Library Faculty
FROM: Allison Cowgill, Recorder
SUBJECT: Library Faculty Minutes, December 3, 1986
Present: 19

Administrative Matters

Leo Cabell stated he hoped everyone was paying close attention to book budget expenditures since the Libraries have now spent 3/4 of the amount budgeted.

Leo Cabell announced that he recently attended a meeting of the Subcommitteee of the Deans' Council on the proposed Science and Engineering Library. It is clear that the major issue is the cost of the library and its chances of getting approved by the State Legislature. Some people think the eighteen million dollar building will not be approved. Others are discouraging because they think that the campus will not get any new construction for several years if a new library is built.

Leo Cabell announced that the Libraries may be getting some new Apple computers. If the Libraries purchase twelve Macintosh computers, we will receive an additional twelve plus a laser writer printer. There is a great deal of confusion about what costs would be involved, such as wiring and staffing costs. He added that a major consideration is space in Norlin. It would be nice, however, to add these computers, especially since they could access PAC. A discussion on possible locations, costs, and space concerns in Norlin followed.

Leo Cabell noted that he is going to a meeting which will discuss space in Norlin, particularly some of the departmental rooms on the fourth floor. The Comparative Literature faculty needs office space.

Leo Cabell noted that putting the SBC on PAC is moving quickly. The next supplement will be issued soon and will be the last one. He also added that the search for the Head of Circulation is completed and a recommendation from the search committee has been received. He was asked about the Assistant Director for Technical Services opening and responded that he does not have any answer; as noted in the most recent issue of Silver & Gold, Vice-Chancellor Ekstrand is now considering such vacancies.

Faculty Matters - Marianne Burke, Moderator

A quorum was not present and official business could not be conducted.

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1. The minutes of the November 5 meeting will be discussed at the February meeting.

2. Skip Hamilton and Ben Lo Bee looked at the fourth floor meeting room which Honors offered the faculty for these meetings, but it is too small. Beginning in February, faculty meetings will be held in AV/Microforms' conference room on the first Thursday of each month at 9:00 a.m.

3. Committee reports:
   a. Faculty Personnel Committee: Sheryl Horner noted that the Committee has completed its part of the reappointment process and the materials have been forwarded to Promotion and Reappointment. The Committee is still looking at internal searches and temporary appointments, as discussed at the November meeting. Anyone with suggestions should forward them to committee members.
   b. Sabbatical Committee: Jack Brennan noted that five applications have been forwarded to Leo Cabell.


5. New Business

Marcia Meister asked about the Head of Circulation position; she did not receive an announcement of this opening. Some members of the faculty did receive a copy of this announcement while others did not. Nancy Carter suggested that this concern be passed on to Joan McComiskey who supervises the Mail Room.

6. Announcements

Nora Quinlan announced that there is an exhibit at the Arvada Center titled "Colorado Inspired" which includes books, photographs and manuscripts from Special Collections. There is also an exhibit on mountain climbing in that department.

Harriet Rebuldeia and Nora Quinlan recently attended a CSU demonstration on their new Wei T'o Book Dryer which will be very useful for small library disasters. It will treat up to 200 books damaged by either water or pests.

Jack Brennan announced that Western History has received five shipments of papers from Gary Hart. The department is also acquiring papers from Ray Kogovsek, a former State Legislator.

Harriet Rebuldeia noted that Acquisitions has received a copy of a book made out of synthetic paper which resists water. She had the book with her so interested faculty could look at it.

There being no further announcements, the meeting was adjourned.