The meeting commenced at 9:03am. In attendance was thirty two faculty members.

Director Clyde Walton gave the Administration Report. He first congratulated Karl Kroeger for being awarded tenure. Clyde then announced that Gloria Alfaro-Mack, Susan Anthes, Marianne Burke, Nancy Carter, Liesel Nolan, Martha Whitmacker and Sue Williams had all been reappointed. Clyde then went on to explain salary increment for library faculty for fiscal year 1987/1988. Salary increments will be based on (in no particular order) merit, market adjustment and salary compression (the latter only applicable to full professors). The Libraries has received nothing for market adjustment and only a few hundred dollars for salary compression. $43,271 has been received for merit increases. $9,000 of this will be taken to fund five salary inequity recommendations accepted by the Library Administration. The $9,000 will be returned to the merit pool through salary savings. Clyde has proposed to the Vice-Chancellor that $19,000 in additional monies for comp. and salary inequities be funded. Only $3,887 has been received. Money received in the Libraries for salary increments will be distributed using only the individual merit ratings as a basis. Overall, the Libraries ranking on campus was 4.25. The range of rankings was 3 to 7.

The next action of the meeting was the approval of the minutes from May 7th. No corrections were made and the minutes were unanimously approved.

Committee reports followed.

The FPC committee report was made by Sheryl Horner. FPC had met with the Director and submitted a list of names of salary inequities. Not all names were approved by the Administration. FPC had prepared a formula for the division of the salary increment but in the end decided to go with straight merit due to the limited funds for salary increments. FPC is now in the middle of discussing special salary plans and reexamining the method of the evaluation process. Deborah Fink requested that a list of job performance scores be prepared and distributed which would indicate the number of scores in each job performance categories. Sheryl agreed to do this.

David Fagerstrom speaking as chair of the Travel Committee had no formal report but did state the following. In the past fiscal year the committee has helped more people than ever before. He would like next year's committee to request additional funding, up to $7,000 and that the percentage division of funds for each trip be continued. He was pleased to state that this past FY funds were almost completely expended.

Tim Byrne of the Reappointment Committee reported that an appeal had been received and a recommendation had been submitted.

There were no reports from the Sabbatical Committee, the Library Advisory Board, or the Tenure Committee.
The Nominations Committee report was given by Ellen Robertson. Only sixteen faculty out of a total of forty two responded to the appeal for nominations. This created problems for the committee who had to juggle names and positions to create a ballot. Not everybody was able to get their first choice to be listed for the committee they were interested in serving on. There are only three elections where there is even a choice of candidates (?). Questions were raised about the lack of nominations for faculty moderator (only a person with a temp appointment had volunteered), distribution and mailing of solicitation for nominations, and how many positions a person could be nominated for. Marianne Burke asked for nominations from the floor for the moderator position. Some was made but declined. She then nominated herself for the position. Jan Lo Bue moved to close the nominations which was seconded and approved. Ballots will be sent out June 5th.

Discussion then turned to old business. Marianne Burke said that she had now had two conversations with Clyde Walton about Elaine Fowler serving as secretary at the Faculty meetings. He did not wish Elaine to do so. After further discussion David Fagerstrom proposed that the position be filled from the faculty on a floating basis. This was seconded by David Kohl. A vote was taken and the following was approved with one dissenting vote:

That the position of secretary at faculty meetings be filled on a monthly, rotating, basis by faculty members and that this be done in alphabetical order.
That the moderator be responsible for maintaining the list of names as well as keeping the notebook of minutes up to date.

The meeting then turned to new business. The July meeting was canceled as many of the faculty will be attending the American Library Association Conference. The next scheduled faculty meeting will be Thursday, August 6th, probably to be held in the A-V Conference Room.

The meeting ended with the following announcements:

Carolyn Mueller announced that Martha Whitaker and Jan Nelson will both begin working half-time. The resulting FTE position will remain in Serials as head of Serials Cataloguing. A national search will be done to fill the position.

Namc Carter announced that Deborah Byrne from BCR will do a workshop on August 5th. The program is entitled "Demystifying the MARC Format" and is aimed primarily at Public Service employees.

Nora Quinnan reported on the current activities of the University Space Committee. No decision has yet been reached on space for the Theatre faculty. A memorandum concerning an agreement between the University Libraries and the Engineering School to move part of the Engineering Library into Norlin was accepted by the Space Committee. This announcement generated some discussion.
Nora also talked about the current status of the Search Committee for the Library Director. An ad has now appeared twice in the Chronicle of Higher Education and is expected to come out in American Libraries and CRL News this month. Professor Fred Denny, a member of the Search Committee, will be attending ALA. His trip will be funded by the Vice-Chancellor's Office separate from the Search Committee's funds. Tours have been given to almost all members of the Search Committee. Those Library Faculty members attending ALA are encouraged to speak well of the Libraries and the University but to be honest. Any assistance they can give in discussing the position with potential candidates or soliciting candidates will be greatly appreciated. The Library members of the Search Committee would like to know who will be attending ALA and whether or not they would want to serve as a resource person.

Jo Chanaud introduced herself as a new member of the Library Faculty. CTRC has now come under the wing of the University Libraries.

Skip Hamilton asked if there was any report on the status of the Dewey Committee. Leo Cabell said that he had received the Committee's recommendations but that they had not yet been considered.

Ben Lo Rue asked if there was any personnel news. Leo replied, no.

There being no further business the June meeting of the Library Faculty adjourned.