Moderator Marianne Burke called the meeting to order at nine a.m. and asked Al Wynne to speak in memory of our colleague Jack Brennan who joined the library faculty in 1964. Al recalled Jack's many accomplishments as Head of the Western History Collection, as a politically concerned librarian, and as a caring person. "That's how I'll remember Jack," said Al, "an effective archivist, but more important--a caring person."

Marianne welcomed Jim Williams, our new Director, who talked about his agenda for the coming weeks and about his areas of concern for the Libraries. Jim stressed that he has an "Open Door" style of administration. He discussed the following areas of concern
- layout of the building and allocation of space
- library communication with faculty
- THE LIBRARY ADMINISTRATION REPORT (frequency of publication)
- library faculty evaluations
- strategic planning for the future (he would like to start something in the way of a 5-year plan that would fit into the University's long-range plan. He will talk with the Long Range Planning Committee regarding this.)

Jim reminded the faculty that the yellow sheets are due. He also said he would be meeting with all Department Heads and with Heads of central functions in the near future.

Susan Anthes reported that the Travel Committee still has money and welcomes more requests. The committee is investigating several questions such as the validity of tacking a vacation onto professional travel.

Karl Kroeger reported that the Reappointment Committee met and reviewed six reappointment papers. They recommended reappointment. Clyde Walton has also recommended reappointment.

Tim Byrne explained that the Library Advisory Board meets when requested by the Director.

David Kohl discussed the need for an election for the Tenure Committee.

Skip Hamilton reported that the Staff Cabinet is concerned with lack of communication with the library faculty. In the near future they are planning to start a re-education program on the purpose of the Staff Cabinet. They are also planning a fund raiser.
There were no reports from the Sabbatical or Nominations Committees.

There was no Old Business and no New Business.

Skip Hamilton asked about the next meeting of Bibliographers. Gene Petriwsky replied that he needed the presentation of an agenda before calling a meeting.

The Faculty Personnel Committee, headed by David Fagerstrom, had planned to hold an extensive discussion today on evaluating the yellow sheets. However, because of constraints of time, the faculty voted to delay such discussion. Nancy Carter moved the library faculty meet on Thursday, February 11, to discuss the issues, and the motion carried.

The meeting was adjourned at 10:40 a.m.