Cathy Chiu, new faculty member in cataloging, was introduced.

Joan McConkey provided the administration report and brought us up to date on the photocopy contract. When the award was contested last year, Campus Coin Copies was extended for one year. There were 5 bidders for the award this year, and the procedure placed more emphasis on cost recovery to the Libraries. Xerox got the contract, but CCC has brought another appeal and a second appeal. The selected company must fulfill the terms of the contract or it will be terminated. Joan would like us to report any problems with Xerox as soon as possible.

The April minutes were approved.

There was no old or new business.

David Fagerstrom reported for the FPC. Next month the Committee will present a proposal re: the MLS as a requirement for Libraries positions and they would like to discuss a proposal re: Libraries staff and non library faculty and staff as ex officio members of Libraries search committees.

A lengthy discussion ensued re: the MLS requirement for archivists. Nora Quinlan noted that archivists usually do not have library degrees. They are typically trained under history departments. The Society of American Archivists is currently proposing a new certification program, but few archivist positions nationally require an MLS. Most positions require a graduate degree and formal training in archivism. If we require the MLS for our Western Historical Collections/University Archives, we may get very few, if any, qualified applicants. One possibility would be to specify in our Faculty Handbook hat the MLS is optional for designated position(s) only. In sum, the key issues here are whether there will be a sufficient pool of archivists with the MLS, and whether by hiring a librarian without an MLS we would be setting a precedent for other Libraries positions, such a Systems person.

There is some urgency to this issue, as the Search Committee needs to get ads placed soon for the summer. David Fagerstrom indicated that the FPC would call a special meeting (probably next week) to discuss and vote on a change to the Handbook re: library positions not requiring an MLS.

Susan Anthes, Chair of the Travel Committee, reported that $1000 remains for this year. She reminded grant recipients to submit their report before 1 July. Discussing the Denver Special Library Association preconferences, it was noted that according to the Handbook, the Committee will fund registration but_not in-state travel.

There were no reports from the Sabbatical or Reappointment Committees. The Nomination Committee noted that committee preference sheets are out, and the Committee will develop a slate and call for nominations from the floor at the next meeting.

For the Library Advisory Board, Tim Byrne reported that the Board is evolving and becoming more active. The composition will be expanded to include the Staff Cabinet, possibly chairs of other committees, such as the FPC or Long Range Planning, and sub committees are likely, to look at the structure of the Board,
to handle social functions, and maybe for Staff Development. It will have the potential for significant impact. The group is currently looking at the possibility of a canteen (food service operated) in the Library.

Skip Hamilton, faculty representative to the Staff Cabinet, noted his confusion about this position. Since the position may not even be needed after the reorganization described above, McConkey moved to abolish the position of faculty rep to the Staff Cabinet and Krismann moved to table the motion. The LAB subcommittee will be exploring this issue.

Tenure Committee offered no report.

The Government Publications Search Committee will be meeting after this one to develop its recommendation.

Nora Quinlan announced that the University Space Committee has been disbanded. It was autonomous and reported to the Chancellor. The function has been reformed with each Vice Chancellor responsible for their area and a new Committee to intervene if there is any infringement.

It was announced that the Faculty Senate meets at 2:30 today. Martha Jo Sani is on the Faculty Senate Personnel Committee, which feels the Boulder campus has been in arrears. Benefits Offices representatives often outnumber the Committee members. We can bring our benefits concerns to Martha Jo.

The Faculty Council is looking at salary compression. 2% of the budget will go into salary adjustments. The BFA, according to Carol Krismann, is considering a salary merit/market/inequity proposal.

Nora announced a new Colorado Center for the Book, based out of the State Library. Members include book dealers, librarians, archivists, binders, etc. Nora will distribute membership information.

Marianne Burke noted that this was her last meeting and appreciation was extended for her efforts as moderator. The AV Room has been reserved through June and Chris Busick will moderate next month. The meeting was adjourned.

Submitted by
Deborah Fink