LIBRARY FACULTY MEETING
August 3, 1989

Moderator: Martha Jo Sani
Recorder: Jan Nelson

New Faculty

Martha Jo Sani introduced Wendy Baia, new half-time serials cataloger.

Administration Report

The Director made the following announcements:

1. There will be a 15% increase in the book budget.
2. There will be money to hire one new person, not the 4.25 requested. That position will be for a Spanish speaking cataloger in order to get Spanish materials out of the warehouse. If money from the chancellor is available for a minority hire, we'll pet for a second position.
3. A phone call to NEH indicated that no grant would be approved for cataloging the Spanish materials. Therefore, no proposal will be put forth to NEH.
4. There is a 3% decrease in the budget for student assistants. Joan McConkey will meet with people from the Work Study Office to see if there are any enhancements possible for us.
5. There is no increase in the Supplies/Equipment budget.
6. There is an increase of $919 for travel.
7. There is approximately $25,000 left for the new cataloging position. Suzanne Larsen asked whether that person would do just Spanish language cataloging. Janet Swan Hill clarified the issue by stating that it would really be a general cataloger.
8. Fentress has been selected as the architect for the Engineering/Math Library. CCHE is reviewing the document. There is a $1.3 million donor. The library will be named after an engineering graduate.
9. Susan Antichi will be acting head of the Reference Department while the second phase of the search is carried out.
10. As of September 1st there will be some major changes of assignment in the cabinet. David Kohl will be Director of Norlin Library. Charlotte Hensley will be the new chair of the Humanities Special Purchase Committee, and Janet Swan Hill will take over Kohl's responsibilities in the CARL Users' Group and chair UCB's CARL Advisory Group.

Minutes

The minutes for the July meeting were approved after the correction to the spelling of Vem Fosy's last name was made.

Old Business

Faculty Research Document – Joan McConkey asked that people let her know what kind of equipment is needed for the study which was formerly used as the office for the AV department head. She would also like to know how many faculty anticipate using it.

Sharon Gause reported that Laura Carter, Margaret Mering, Karl Kroeger, Virginia Boucher, and she are the current members of the Faculty Personnel Committee. Boucher and Gause serve as co-chairs with Boucher chairing FPC meetings and Gause reporting at faculty meetings. Margaret Mering is secretary. FPC has met a number of times and discussed the following issues:
1. The status of search committees currently in process was looked at and substitutes for the FPC representative made where necessary. Ellen Robertson will continue with the Head of Cataloging Search Committee. Karl Kroeger will substitute on the Principal Cataloger Search Committee. Tim Byrne will continue on the Head of Serials Search Committee. Nora Quinnan will remain on the Western History Search Committee. Laura Carter will serve on the Beginning Cataloger Search Committee, and Sharon Gause will be on the Head of Reference Search Committee.

2. FPC activities for the past year were reviewed.

3. For the current year library faculty should read Sections 1613-1619 of the handbook. During the next six months for 20 to 30 minutes of each faculty meeting we will discuss faculty governance on campus and in the library, what it means to us and where we want to go with it. We will begin the discussions next month. Carol Kramm suggested that we also look at the university faculty handbook. Deborah Fink suggested that bibliographers obtain information on how their departments govern themselves. Martha Jo Sanii proposed that the discussions be held at the end of our meetings.

Travel Committee Task Force

Sue Williams announced that the Travel Committee Task Force (Al Wynne, Dan O'Mahony, Yem Fose, Sue Williams) will meet with the cabinet next Thursday afternoon.

New Business

None

Committee Reports

Faculty Personnel - Report given earlier in meeting.

Travel - Sue Williams is the new chair. The temporary semester allocation is $3750.

Sabbatical - Have not met yet.

Reappointment - Margaret Mering's reappointment will need to be considered early in September.

Nominations - Cathy Chiu is the new chair. Other members are Suzanne Larsen and Gloria de Alfare.

Library Advisory Board - Chris Busick reported that they met last month but that since there were no significant issues there was no meeting held with the Director. The Board will meet with the Director in September. He emphasized that we can give our concerns to any member of LAB.

Tenure - Sharon Gause announced that they had not met yet but that they would need an election before September.

Announcements

Salary Equiv Committee - Joan McGonkey reported that the committee's report should be ready by the end of this month.
Accreditation Committee - Skip Hamilton asked about such a committee. Joan McConkey stated that there is none. Any concerns or comments about the document should be referred to the Long Range Planning Committee. Martha Jo Sani asked if there were a list of such committees. Joan McConkey replied that they appear in the Library Administration Reports. Sani will add them to the agenda.

Carol Krisman announced that she has the Parking Task Force reports in her office if anyone wants to see them. She also has a list of salaries for the university. This fall she will be talking with Corbridge about faculty governance. Please give her your input on this issue. As chair of the Boulder Faculty Assembly, she will be making committee appointments. Please let her know if you are interested in serving.

Deborah Fink is a member of the university-wide Faculty Senate Minority Affairs Committee. There is a system-wide electronic bulletin board on activities relating to minorities and women. It is very likely that a terminal for this will be in the library by fall and that it will probably be generally available. More information will be forthcoming.

AI Wynne announced that he is a new member on the Faculty Senate Intercollegiate Athletics Committee.

Joan McConkey requested that those serving on university committees let her know.

Cathy Chiu announced that she is in her new office and will provide demonstrations of the CJK terminal. McConkey suggested that the demonstrations might be given as part of the department orientation.

Deborah Fink announced that the new student welcome will be held at the end of the month and that the branches will be having them too.

Joan McConkey mentioned that there had been a power outage last night and that building temperatures should be better by later in the day.

David Kohl inquired about problems with the phones. Others also mentioned having problems.

Jim Williams suggested that the agenda include announcements from the Law Library. In response, Stacy Dorian announced that the retro project was going well and that Roberta Studwell is the new associate director.

The meeting was adjourned at 9:56.