Minutes
Library Faculty Meeting
September 6, 1990


Moderator: Martha Jo Sani

Administrative Report: Joan McConkey

J. Williams is attending an Access Colorado meeting today.

Mold--Volunteers are needed to move books from the Reference collection tomorrow. A moving company will be moving the volumes to space provided by Valley Labs. A university car will be provided for rides to the facility. This space is humidity and temperature controlled. Arp thanked all those who have helped during the mold crisis. We are extremely lucky that thespores have not spread to other areas of the building. Arp has spoken to the press regarding the mold outbreak and will be sending a letter to all faculty regarding the status of the Reference collection. McConkey noted that air conditioners may need to be brought in from California to help control the environment in the Reference area. This will not solve the problem but will help stabilize the situation. McConkey asked supervisors to have their shelves watch for mold. The Periodicals Room has high humidity and should be watched closely.

Freeze--McConkey reported on the Dept. of Labor layoff of 145 people. This is not a bumping situation and applies only to vacant positions for classified staff. The library series should not be affected.

Minutes:
The minutes of the August 2, 1990 Faculty meeting were approved. Later in the meeting the minutes were corrected. The planners for the ice cream social were Veronica Smith and Adam Schiff not Larsen and Sheila Zollar as stated.

Old Business: None

New Business: None

Committee Reports:

FPC: Laura Carter announced a membership change in the committee. Margaret Mering has resigned and Yuen Fong will fill in for the remainder (approximately one year) of Mering’s term. FPC has sent a salary review memo to J. Williams regarding the procedures followed in last year’s salary review process. All members of the FPC are currently serving on search committees. FPC is preparing letters to initiate the reappointment process for this year.

FPC has formed a Task Force on Faculty Evaluation consisting of Bill Garrison, Pat Wallace, Carol Kristmann, Karl Kroeger, and Laura Carter as chair. Laura Carter brought up the issues/changes which are under review by the task force. Library faculty wishing to discuss these issues were asked to stay after this meeting for a discussion.
Library Faculty Support Committee: Adam Schiff reported that this committee has sent forth a proposal to the Library Administration regarding the possibility of having a standing order with a travel agency on campus or on the Hill. Apparently other departments on campus handle their travel this way. Also, the committee has sent out a notice to the library faculty asking for their travel estimates for this year.

Sabbatical: David Fagerstrom is the chair for this year. Due to Yolanda Maloney’s leave, a replacement is needed for her position on the committee.

Reappointment: Sharon Gause reported that the committee had not met yet.

Nominations: Gloria DeAlfaro indicated that they are working on the vacancy on the Sabbatical Committee. The person with the next most votes will be considered.

Library Advisory Board: Suzanne Larsen asked for ideas as to when J. Williams should give his semester talk. The Libraries will be getting a picnic table which will be located outside near Nortin. Schiff thanked all of those who helped with the ice cream social.

Awards: Kroeger reported that the committee had met and that they are in the process of setting up their procedures.

Announcements:

Stacy Dorian from the Law Library announced that Barbara Bertstiff had a baby boy and will return to work in January. Bobbie Studwell will be in charge in the interim. Leana Wither has returned from her sabbatical.

The search committee for a Slavic bibliographer/cataloger has met. There are 28 applicants for the systems librarian position.

CART is in the process of restructuring.

McConkey reported on the faculty equity situations for women librarians. A counterpart plan has been proposed and a letter has gone out to the library women faculty regarding it. A committee will be formed by September 15 which will review the documents later this fall.

Up to date job descriptions and vita's are needed and will be held in Administrative Services.

Martha Jo Sani indicated that there will be an increase in the cost of our benefits this coming year.

Carol Krismann asked for input on Presidential candidates for the University.

Lori Arp thanked those who participated in the new student welcome orientations.

The meeting adjourned at 10:10am.

Respectfully submitted,

Sue Williams