
The meeting was called to order by Beth Cramer. Mitch Fontenot was introduced as the new Associate Director for Public Services for the Law Library. The agenda was approved with revisions.

Recruitment Update: Joan McConkey announced that applications are being reviewed for the Principal Cataloger and Head of Catalog Management positions. To date there are 44 applicants for the Government Publications position and 2 for the Science position.

Approval of Minutes: The November minutes were approved.

Unfinished Business: The faculty evaluation discussion meetings with Gordon Barhydt have been completed and the summary of those meetings was included in the agenda packet. Janet Hill announced that the Cabinet's representative on the Evaluation Task Force will be Jim Williams. Gordon will come back for the first meeting of this task force. The 1994 evaluation process will follow what is currently in place.

New Business: None

Committee Reports:

Faculty Personnel: Sara Williams announced that the FPC should be done with the reappointment cases this week. Sara has the differentiated annual workload forms for faculty who would like one.

Faculty Support: Deb Mohr asked for discussion of the Faculty Support Proposal which was included with the agenda packet. Suzanne Larsen made a MOTION that a faculty member be given a single sum to be spent on any number of meetings. Ben LoBue seconded. Joan McConkey expressed concern that the money could get used up early this way and that some would get the full amount and others none. A vote was taken and the motion was not passed.

Skip Hamilton expressed concerns about the lack of funding for Colorado meetings. Sometimes regional or national meetings are in Colorado. Joan indicated that national meetings held in Colorado have received registration funding in the past. It has been a long standing practice not to fund Colorado conferences. Extenuating circumstances can exist for any situation such as Bill Garrison's recent participation in CLA. These will be considered but application for funding must be approved prior to the meeting.

A MOTION was presented to change the wording in I. A. to read "Each faculty member will receive partial funding for up to two national or regional conferences." Ben LoBue seconded. A vote was taken and the motion was not passed.

There was a MOTION to pass the Faculty Support Proposal as presented. It passed with no revisions.
Faculty/Staff Development: There will be a personnel issues meeting on December 8 and all supervisors are encouraged to attend. The deadline for the Great Ideas program is today. There will be a meeting on disabilities in January. The Committee would welcome additional faculty seminars.

Library Advisory Board: The Staff Association has approved the electronic crossposting of their minutes. Should the faculty consider doing the same? There was a MOTION to electronically post the minutes of the Libraries faculty meetings. After a brief discussion, the faculty agreed to postpone voting on this issue til the next meeting.

Promotion and Reappointment: No report.

Tenure: The Tenure Committee has received most of the documents it needs from FPC. The Committee is trying to schedule a meeting.

Sabbatical: No report.

Nominations: No report.

Awards: One nomination has been received.

Other Library Committees: No reports.

Administrative Reports: Joan McConkey announced that Zephyr is a trademarked database so we cannot use it for our new system. The new name will be Chinook. A trademark search was conducted prior to final selection.

Announcements:

Automation: Bill Garrison indicated that our database was loaded yesterday and should be fully indexed within the next two days.

Law Library: Mitch Fontenot reported that III is up and running and that they had a smooth transition. The students love it. There will be a reference/computer services position open in 1995. Rooms 157 and 158 will be available as study rooms.

University Committees: Martha Jo Sani thanked everyone for their responses to the medical care survey.

Respectfully submitted, Sue Williams