University Libraries  
Faculty Meeting 
July 5, 2001

Attendance was not taken for this meeting.

I. Recruitment Update: 
Windy Lundy, Jennifer McCarty, and Anna Ferris have all accepted faculty position in the Libraries. The search committees for the Interlibrary Loan Librarian and Principal Cataloger have met. Committees for the Assistant Acquisitions Librarian and Head of Preservation have not met but have been formed.

II. No minutes were available for approval.

III. New Business: None

IV. Committee Reports: 

FPC: 
Faculty Support Committee: 
FacultyStaff Dev. Committee: 
Library Advisory Board: 
Promotion and Reappointment: Letters have been sent to faculty members who are to be promoted or reappointed.

Tenure: The committee is in the process of planning for fall. One faculty member is under consideration for tenure and one for comprehensive review.

Elections Committee: Skip reported that the Elections Committee will need to replace a faculty member on the Library Advisory Board due to a resignation.

Awards Committee: Procedures are being revised.

Committee of Chairs: 
Appeals Committee: No report

V. Administrative Reports (portions by Arthes, Hill and Williams):

Offsite storage: 
The schedule for moving Dewey’s to offsite has been changed and will happen this year not next. This is due to the fact that processing has gone much faster than expected. The good news is that Louisville will definitely be cleared out by the time the lease runs out. Susan Arthes will get more information out about this to all concerned.

Core Planning Committee: 
The committee has been formed and will be working towards a strategic plan. As part of this process they will meet with a colleague of Lou Weatherbee’s on Tuesday and Wednesday of next week (July 10-11). There will be two open meetings for staff and faculty.

Blue Ribbon Report: 
The report has been received but is currently confidential until it is officially presented to the Chancellor. The report is very positive.
LibQual Survey:

Susan Anthes has the results of this survey that was administered in a number of schools, including CU-Boulder. The instrument will be revised to focus more on library issues (it was not originally developed for libraries) and given again. The revision will focus more on interaction, place and materials. Susan will write a brief report summarizing the results.

Williams’ report:

He and Scott Searman have been meeting with architects, taking stock of all library space on campus in order to devise a feasibility plan for future development. This will lead to the need to remodel and upgrade Norlin. This method of examining the whole picture is in preparation for the need to sell it to the CCHE.

He reiterated the statements made earlier regarding the Core Planning Committee and the Blue Ribbon Committee report.

The Cabinet has met with Lou McClelland and Bill Kaempfer regarding having the Libraries faculty included in the campus wide compensation for gender and unit merit equity. It must be determined what data needs to be gathered. The target date for participation in this process is July '02.

Financially tough times are coming. Jim is not optimistic regarding increased support for the Libraries. There is not a lot of discretionary money available within the Libraries because we are filling the vacant faculty lines. We will benefit from $400,000 of TLE funding that is allocated to electronic databases for libraries System wide.

VI. Other University Committees

Skip Hamilton reported that the student committee involve with creating an honor code will be approaching schools and colleges for input into the code. There is some concern among faculty that the code takes away some faculty rights regarding grades and academic ethics. Many schools have academic ethics committees that deal both with student and faculty issues. The assumption is that they will be contacting the Libraries regarding this.

While the Libraries does not have an ethics committee to oversee either ourselves or others, Hill and others suggested that a number of codes of ethics govern our behavior. These include ALA, ACRL, AAUP, and the Campus.

Peggy Jobe suggested that we ask someone from campus who is knowledgeable of the issues involve to speak to us so that we could better understand the issues involved. She also brought up the issue of confidentiality as governed by Colorado State Statute. Skip will look into the possibility of having someone speak to us regarding the honor code.

By unanimous acclamation, there will be no Libraries Faculty meeting in August.

The meeting was adjourned.

Suzanne Larsen, Recorder