Skip Hamilton called the meeting to order.

I. Recruitment Update – Scott Seaman
   A. Head of Cataloging – The search failed and will reopen soon.
   B. Assistant to the Dean position – The search failed and will reopen soon.
   C. Art and Architecture position – Candidates are currently being interviewed.
   D. Science position – The search committee is evaluating candidates.
   E. Government Publications position – The search is underway.

II. Approval of Minutes. No corrections. Minutes approved

III. Unfinished Business. None

IV. New Business – Sean Knowlton. The Faculty Support Committee has a web page http://www.libraries.colorado.edu/fsc/frontpage.htm with information about funding opportunities. The committee stated that CRCW (Council on Research and Creative Work) and GCAH (Graduate Committee on the Arts and Humanities) have grants for senior instructors.

V. Committee Reports
   A. Faculty Personnel – Debbie Hollis. They are reviewing the documentation on research and service. Next week they will determine scores.
   B. Faculty Support – No report
   C. Promotion and Reappointment – No report
   D. Tenure – No report
   E. Elections – No report
   F. Awards – Paul Moeller. Committee has sent out a 2nd request for the Ellsworth Award.
   G. Appeals – No report.
   H. Committee of Chairs – No report
   I. Other Library Committees and Task Forces
      1. Faculty/Staff Development – Scott Seaman. Please look at the committee’s web page for a calendar of upcoming events.
      2. Web Advisory – Becky Imamoto. Task force is continuing to work on redesign. WAC will be presenting two designs to Cabinet on March 16th. Cabinet will make the final selection.
      3. Library Advisory Board – No report.
      4. Recruitment to the Profession – No report.

VI. Administrative Reports
   Scott Seaman. We are getting mixed messages on status of the budget. However, there is real potential for another budget cut. There is no sense of the scale but it could be as large as last year’s cut. There is no chance that we will be receiving Quality for Colorado money. Peggy Jobe mentioned the Bell Policy Institute has done a ten year study of TABOR. It is available at http://www.thebell.org/Revisedt.pdf.

VII. Announcements
   A. University Committees – Peggy Jobe. FACE IT (Faculty Advisory Committee on Education and Information Technology). The committee went over proposals for the Information Technology budget. The Faculty/Staff portal is proceeding. There is a plan to increase smart classrooms across campus. They are also exploring a plan to put more “clicker” technology in classrooms. This means students buy a “clicker” and then register it. In large lecture classrooms radio receivers will be installed. Students will be able to answer multiple choice questions using their clickers by aiming clicker and a receiver and “clicking” a button. The answers will be displayed on a screen.
   B. Other – Keith Gresham. The Uniform Grading Policy had an overwhelming approval from the library.

VIII. Meeting adjourned at 10:21
Respectfully submitted,
Becky Imamoto