Libraries Faculty Meeting Minutes
3 June 2004

Present: Gresham, Hill, J. Williams, Yue, Ferris, Holmes, Lundy, Moeller, Long, Lage, Imamoto, Knowlton, Parker, Kneivel, Kellsey, Wicht, Anthes, Visser, Xue, S. Williams, Jobe, Cronin, D’Avis, Sampsel

Agenda

I. Recruitment Update
   1. Interviews for government documents candidates are 14, 16, and 18 June. Please attend their presentations.
   2. The assistant to the dean search committee is calling references.

II. Approval of Minutes – Kellsey added “Respectfully submitted by Charlene Kellsey.” Minutes of 6 May meeting approved.

III. Unfinished Business
   1. Handbook – Hill reported that she and Ruth Leahy have been working on cosmetic changes to the handbook, but they were not substantive and will not need approval. They are adding links to various parts of the handbook via the webmaster. They will be soliciting volunteers to look through the handbook and identify other useful places to add links.

IV. New Business – None

V. Committee Reports
   1. Faculty Personnel – None
   2. Faculty Support – None
   3. Promotion and Reappointment – None
   4. Tenure – They will be sending out revised timelines for evaluations, due to summer conflicts.
   5. Elections – Janet Swan Hill and David Fagerstrom were appointed to LAB to replace Zhijia Shen and Grace Xu.
   6. Awards – Suzanne Larsen received the Ellsworth Award at the awards ceremony.
   7. Committee of Chairs – None
   8. Appeals Committee – Finished for the year.
   9. Other Library Committees and Task Forces
      a. Faculty/Staff Development – Events are coming up. Please look at the online calendar.
      b. Web Advisory Committee – Meeting frequently focusing on implementation of the new web site. Training is being provided for those responsible for conversion in their departments. The new URL will be http://ucblibraries.colorado.edu. The site is available from inside the library. Please visit it to familiarize yourself. Access is restricted to library IP addresses, and some branches were mistakenly missed, but that should be fixed soon.
      c. Library Advisory Board – New members are Hill and Fagerstrom. Awards ceremony was successful. Helene McHendry has put together a task force to investigate alternative accessible meeting spaces in the library.
      d. Recruitment to the Profession Task Force – None
         1. Report
         2. Internship report
      e. Assessment Committee – Meeting and gathering information. May be asking various people for statistics.

VI. Administrative Reports
   1. Dean Williams emphasized looking at the FSDC calendar, and urged everyone to attend the meeting with the Alliance coming up.
   2. Dean Williams discussed the university’s move to enterprise status, which releases the university from TABOR limits. Increases in student fees have been approved, and the facilities fee is moving forward despite anticipated resistance from the students in light of their other increased fees. When the Law School is built, we’ll have to decide what to
do with the law library space. The new business library will need additional funds. At some point when the ATLAS building is built, we will be able to reclaim some space in Norlin. This will be a year of capital projects, hopefully including some support for the Norlin revitalization and a 24 hour study space for students. The Norlin revitalization plan will probably be presented for all staff some time in June.

3. There is no news yet on the budget. We’re still waiting for information from the regents. Quality for Colorado is likely to decide whether or not we are asked for a recruitment plan and can fill faculty positions. The shortage of out-of-state students (as a result of bad publicity) will result in more budget nightmares. Hopefully that won’t mean more budget cuts, but that’s questionable.

4. The Provost is now in charge of the Athletic department along with all the academic departments. Hopefully the increased strain on his time will not have a dramatic effect on the time he devotes to the academic side of his responsibilities.

5. Hill asked Dean Williams about filling staff positions. He responded that he will not approve filling staff vacancies until he knows about the budget.

VII. Announcements
1. University Committees
2. Other
   a. Knievel mentioned that the Elizabeth exhibit in the Center for British and Irish Studies open 25 June and remains open until 6 August. Getting the exhibit was a coup for the library, since it was not awarded to many academic libraries. Please visit when the exhibit is here. The opening gala is on Friday 15 June.
   b. Long announced that the map library digitization project is in need of volunteers for a usability study. Anyone interested should contact Holley.
   c. There will be no faculty meeting in July.

VIII. Adjourn

Respectfully submitted by Jennifer Knievel.