Minutes of the Libraries Faculty Meeting  

March 6, 2008

Meeting Chair: Carol Krismann

Members Present: Susan Anthes, James Ascher, Liz Bishoff nv (non-voting), Chris Cronin, Michael Dulock, Anna Ferris, Alison Graber nv, Skip Hamilton, Gene Hayworth, Sara Holladay nv, Peggy Jobe, Charlene Kellsey, Jennifer Knievel, Carol, Krismann, Kathryn Lage, Suzanne Larsen, Holley Long, Barbara Losoff, Windy Lundy, Jack Maness, Paul Moeller, Pat Morris, Peter Rolla, Laurie Sampsel, Scott Seaman, Beth Strickland nv, Hiromi Sumiya fellow and nv, Janet Swan-Hill, Jina Wakimoto, Gabrielle Wiersma nv

The Chair called the meeting to order.

I. Recruitment Update: There are 5 vacancies in the Libraries for which there are active search committees:

1) Faculty Director for Reference and Instruction – the committee is being reorganized;
2) Music Librarian – applications are due March 29th;
3) East Asian Reference and Instruction Librarian – the committee is being reformatted
4) Business Reference Librarian – applications are due March 15th
5) Electronic Resources Management Librarian – applications are due March 15th

II. The February 2, 2008 minutes were approved as corrected. Corrections included moving James Ascher from the list of Non-voting Members to the list of Voting Members and under section V. 2. Faculty Support striking the words “house-keeping” and inserting in its place the terms “Handbook clean-up.”

III. Unfinished Business: (continuation of Item IV:1 of the February 2, 2008 Libraries Faculty Meeting) Discussion continued about the Motion brought to the BFA’s Committee of Chairs by the BFA Libraries Committee regarding Academic Faculty on Library Faculty Search Committees. Intense considerations were brought forward but the consensus of the group was that the Libraries’ Faculty could only respond formally when something was officially addressed to us as a Faculty group.

IV. New Business: Faculty Governance

V. Committee Reports:

1. Faculty Personnel Committee
   a. Retreat for Service and Research scores was held on March 4th and will be completed on March 11th.
   b. The committee’s and Libraries Faculty’s “Recommendation for Compensation Award for promotion to Associate and Full Professor” was forwarded to the Dean and official notice of acceptance was received on February 8th 2008.
c. The FPC forwarded to the Associate Director for Administrative Services a recommendation that Wendy Baia be awarded Emeritus Status.

d. Those faculty desiring an Equity Adjustment need to have their request to the FPC by April 25th. Those who wish to appeal their research or service scores should have that request to the FPC by April 18th.

2. Awards, Elections, Faculty Support: Please get your nominations for the Ralph E Ellsworth award to Anna Ferris or Jennie Gerke by March 28th.

3. Promotion and Reappointment: No Report

4. Tenure: Laurie Sampsel is the new chair of the Tenure Committee

5. Committee of Chairs: no report

6. Appeals: no report

7. Other Library Committees:
   a. Faculty Staff Development: Suzanne Larsen announced upcoming events.
   b. Web Advisory committee: no report
   c. Library Advisory committee: no report
   d. Recruitment to the Profession: Jennie Gerke is a new member of the committee
   e. Assessment Committee: Jack Maness announced there is an assessment cycle
   f. Digital Projects Advisory Group: Guidelines have been formulated by the group.
      They can be found at the following website: [http://ucblibraries.colorado.edu/systems/digitalinitiatives/tools.htm](http://ucblibraries.colorado.edu/systems/digitalinitiatives/tools.htm)
      or Under the link “Resources for Digital Initiatives” heading on the Library System’s Digital Initiatives page.

VI. Administrative Reports: Dean Williams reported that the Chancellor has introduced 13 new campus faculty positions. The Library has received one of those and it will be for a Social Sciences Librarian. Dean Williams also announced that upon President H. Brown’s retirement, he will become a tenured faculty member in the University’s Institute of Leadership and his office will be in the Honor’s area of the Library.

VII. Announcements:

1. University Committee’s: Peggy Jobe announced the deadlines for BFA committee applications and urged faculty members to become involved.

2. Other: none

The meeting was adjourned.

Recorder: Skip Hamilton