Minutes of the Libraries Faculty Meeting

August 7, 2008

Meeting Chair: Carol Krismann

Members present: Jobe, Gerke, Ferris, Martin (non-voting), Holladay, Alexander, Rolla, Dulock, Ascher, Mantz, Sampsel Brower, D’Avis, Long, Anthes, Moeller Hayworth, Larsen, Hicks (non-voting), Knievel, Li (non-voting), lundy, Sinkinson

I. Recruitment update

Krismann read announcement supplied by John Culshaw. Three faculty searches are currently open and advertised: Associate Director for Administrative Services, suggested application date by August 15; Faculty Director of Research and Instruction, suggested application date by September 1; Music Special Collections Librarian, suggested application date by August 29. These positions were already approved for recruitment in 2008-09.

The Dean’s Recruitment Plan for 2008-09 for other existing vacancies has been finalized and forwarded to the Provost and the Office of Faculty Affairs. No new searches may begin until the recruitment plan is approved.

II. Approval of Minutes

The minutes for the June 5 meeting were approved as submitted.

III. Unfinished business -- none

IV. New Business -- none

V. Old Business

BFA Library Committee Open access resolution – Jim is promoting open access with CU faculty; he would like the Libraries faculty support of the resolution to take to the BFA Library Committee who will then vote on the final resolution. There was some discussion of the wording.

Peggy Jobe moved we endorse the resolution as written. Jennifer Knievel seconded.

The motion passed unanimously.

VI. Committee reports

1. FPC- no report
2. Awards, Elections, Faculty Support – presented revised procedures for information. They will be added to the handbook.
3. Promotion- no report
4. Tenure- Laurie reminded those writing letters in support of candidates up for review need to get them in by the deadline of Sept. 15, but preferably sooner if possible.
5. Committee of Chairs – no report
6. Appeals Committee – no report
7. Other Library Committees
a. Faculty-Staff Development- several programs have been presented this summer. Systems brown bag sessions have been helpful, people are encouraged to attend. From the Leadership session, Keith Lance has submitted report and the Committee will consider it and come out with recommendations.

b. Web Advisory Committee – no report
c. Library Advisory Board – no report
d. Recruitment to profession – they are looking at funding for spring; faculty are asked to start thinking about projects for potential fellows.
e. Assessment Committee – they are finishing up a report on grad students, and will be sending it out.
f. Digital Projects Advisory Group – no report
g. Boulder Faculty Assembly - they passed two motions about grievance procedures: the first is a more delineated process for faculty grievance, the second, that depts. develop a unit policy for grievance. We may need to act on this when it is handed down officially.

VII. Administrative Reports

Dean Williams congratulated Gene Hayworth on winning the Provost’s award for faculty achievement. There will be 5800 freshman this fall, which tops the last enrollment high in 2006; we only have two main reading rooms, which is not adequate. When we open the new research floor in Oct., it may be overwhelmed until the 24-7 space opens next June. We will have to work to return it to its faculty- grad research purpose.

Because of TS work on the R2 recommendations, we’re probably at the highest level of discovery of our collections, especially Special Collections, the Rocky Mountain Online Archive, Michael Dulock & Holly Long’s digital project, hiring a Music Archivist. The new environment of shelf-ready, etc., is allowing us to train staff for a higher level of work, etc. He recommended that everyone read the TS minutes about these exciting developments.

He commended the campus support for the materials budget; we got a 10% increase. This is needed to support growth.

The faculty in Research & Instruction reduced journals in the building by 60% in preparation for construction. We instituted desktop delivery as a temporary measure while journals are unavailable, but faculty love it, they want us to continue. We need to think about this, how we could sustain this as a permanent service. PS will be discussing.

In the Fall semester, will have one desk for reference, staffed collaboratively by Research & Instruction, Science, Government Publications. This will allow more flexibility in individuals’ schedules.

By Sept. we will know more about our recruitment for the open positions. Our Recruitment plan was to fill vacant positions, (there are currently 7?) has gone to the campus. We will talk about new positions before the budget hearings for the next year. We will probably need new positions for the Learning Commons, Selection to Access Implem. Team recommendation, the digital environment.
John Culshaw has been named to the Academic Affairs Budget Advisory Committee on campus which hears new budget requests.

We are expecting a new Chief Information Officer recruitment this fall; Dennis Maloney is retiring as head of IT. Campus will do a national search.

We are hoping Pascal2 will be finished ahead of time in Dec. Jim is working with 3 institutions, including CSU, on a license agreement for use and cost. CU Boulder’s share of the new bay will be for 600,000 vols.

Walls are going up in Administration for new offices. The structural engineers have found a load-bearing wall that might make original plans for the lifts not possible. Stay tuned.

There are 15 new A&S faculty this fall. A&S will be updating their program review; Jim has insisted that the Libraries be part of it.

There is a possibility that Denver University may pull out of Pascal if they get funding for new building. Because of the previous agreement, any journal runs that DU contributed to will stay in Pascal.

VIII. Announcements
1. University Committees – Skip Hamilton - 3 campus vs. one discussion; not clear where this is coming from.
2. Other – no report

The meeting was adjourned at 9:50 a.m.

Recorder: Charlene Kellsey