

**ULFO Meeting**  
**March 10, 2004**  
**UL1116 10:30 – 12:00pm**

**Present:** Jim Baldwin, Emily Dill, Janet Feldmann, Ed Gonzalez, Randall Halverson, Kathleen Hanna (Secretary), Jennifer Hehman, Martha McCormick, Mary Beth Minick, Ann O'Bryan, Bill Orme, Kristi Palmer, Kevin Petsche (Chair), Randi Stocker, Stephen Towne

- I. The meeting was called to order at 10:40am.
- II. The agenda was approved with no changes.
- III. The January 21, 2004 meeting minutes were approved without corrections.
- IV. Announcements
  - a. Jim Baldwin described the "Resolution on Journals, Databases, and Threats to Scholarly Publication" discussed at the last Indiana University Faculty Council meeting. A key point was that librarians needed to raise awareness of their faculty regarding current vendor practice and problems with cost and other issues relating to electronic resources. Jim promised to provide an electronic copy of the document to the ULFO listserv <http://ulib.ulib.iupui.edu/Min03-04/BFC-amended-re.doc>.
  - b. Randall Halverson reminded the group that the IUPUI Library Faculty meeting is scheduled for March 17<sup>th</sup> at 9:00am at Ruth Lilly Medical Library room 301.
  - c. Ed Gonzalez announced that the PRAC subcommittee to review the Principles of Undergraduate Learning will be making recommendations regarding wording of the PULs as well as renaming the PULs to Principles of Life Long Learning (PLLL).
  - d. Ed also announced the National Conference on Undergraduate Research will be held on campus April 14<sup>th</sup> - 19<sup>th</sup>. There will be displays in the lower level and 2,000 conference attendees are expected.
  - e. Kristi Palmer reported that the "Basketball & Books" sale made \$5,592, an increase of \$900 over last year. She is currently soliciting donations and volunteers for the InULA Book Sale to be held April 19<sup>th</sup> and 20<sup>th</sup>.
  - f. Ann O'Bryan announced that the ULFO Nominating Committee will be soliciting for a slate of officers for next year.
  - g. Jennifer Hehman wanted to draw everyone's attention to a special concert at the Jazz Kitchen on March 19<sup>th</sup> at 8:30pm in celebration of Women's History Month. The concert will feature local female jazz musicians.
  - h. Janet Feldmann announced that former IUPU Columbus librarian Karen Nissen will be returning to Columbus to head up a special Center for Teaching and Learning initiative and assisting with the IUPU Columbus library's transition next summer.

- i. Kevin Petsche reminded the group that the last ULFO meeting date has been changed to May 13<sup>th</sup> and that it has been updated on the website. Also, Librarians' Day is slated for April 23<sup>rd</sup> at University Library and that poster sessions and speakers for the Author's Reception are still needed.
  - j. Martha McCormick noted that Promotion & Tenure letters had been received by Brenda Burk, Randall Halverson, and Sonja Staum.
- V. Committee Reports [none]
- VI. Old Business [none]
- VII. New Business
  - a. 2004-2005 Faculty Residence Program
    - i. Martha McCormick presented information on this Office of Professional Development initiative. Information is available at OPD's website at [http://www.opd.iupui.edu/opd/fac\\_in\\_res.htm](http://www.opd.iupui.edu/opd/fac_in_res.htm) and <http://www.opd.iupui.edu/special/docs/Faculty%20in%20Residence04.doc> or through Martha. Applications are due March 29, 2004.
    - ii. Randi Stocker suggested that a workshop for librarians regarding linking to library electronic resources in Oncourse would be helpful, particularly when talking to instructors.
- VIII. Presentation by Kenny Crews: "Before You Sign a Publishing Agreement: Reading, Negotiating, and Protecting Yourself" [Key take-aways: Keep a copy of the signed agreement and make sure the agreement is as friendly to the author as possible.]
- IX. The Meeting was adjourned at 12:15pm.

Respectfully submitted,  
Kathleen A. Hanna