

ULFO MEETING: Tuesday, 5/21/01

Present: Martha McCormick, Sonja Staum-Kuniej, Mary Beth Minick, Jennifer Hehman, Karen Janke, Polly Boruff-Jones, Daniel Schuetz, Randall Halverson, Jim Baldwin, Steven Towne, Kathleen Hanna, Pat McWilliams, Sally Neal, Mary Stanley.

Chair, Martha McCormick, called the meeting to order. She asked for any changes to the agenda. None were offered.

Minutes 3/6/02

Next, she asked for addition/corrections to the Minutes from 3.6.02. No changes or corrections were offered. The minutes were approved by the members present.

Announcements

- A. Jim Baldwin provided an update on the IU Library Faculty Council. He announced that the IULFC met once. The new secretary-elect for next year is Scott Opasik. IULFC approved the new changes to the mid-tenure review. The group has started to work on organizing Librarian's Day, 2003. They will meet again June 4, 2002
- B. Randall Halverson announced the SLA Leadership Seminar to be held 5/21/02.
- C. Sally Neal gave an update on the Turnitin plagiarism software and where that stands. There are issues surrounding copyright, which need to be defined.
- D. Polly Boruff-Jones currently serves as a member of the Programs Review and Assessment Committee [PRAC]. She mentioned that the work from Principles to Practice Colloquium (PURL) has now come to PRAC for review and feedback on these documents. She encouraged librarians to provide feedback on the documents that come out of the PURL colloquium.
- E. Jennifer Hehman announced the INULA/INDIGO program on Thursday. She also reminded people of the Indy Jazz Fest, sponsored in part by the IU School of Music. The Indiana Historical Society will offer music on the canal, which is another collaboration with the Music School.

F. Mary Stanley provided a summary of the Team Leader's Planning Meeting. She explained that the Leadership Team broke into 4 groups. They were provided with 4 broad categories. People present were asked to identify 4-6 priorities for the coming year from within each category. The 4 broad categories which the LT were provided included Learning, Information Gateway, Creating Scholarly materials, and Community. The following describes the categories and priorities within each which were identified by the LT:

- a. Learning:
 - 1. Some teaching tool
 - 2. One credit course
 - 3. Integrating Oncourse into learning
- b. Information Gateway:
 - 1. Pushing services to users
 - 2. Federated software
 - 3. Better delivery of library services anywhere
- c. Creating Scholarly 'Things'
 - 1. Do something which would involve Central Indiana and digital projects
 - 2. Shared server space for community digital projects
 - 3. Physical facility/space
- d. Community:
 - 1. Explore UL in ways to Fund-Raise/'Friend-Raise'

G. Next, Sonja Staumk-Kuniej described the Herron Team Leader position that was recently opened for 'back-fill' for 2002/03 by librarians who expressed interest. Sonja will take a year leave to work at the Indiana Humanities Council on a special project.

H. Martha McCormick reminded people that the newest proposals for the Ameritech Fellows Program grants have been distributed. Information may be found at <http://www.amfellow.iu.edu/> She announced that there will be a summer forum June 24, 2002 highlighting past grants.

Faculty Review & Enhancement Memo from Dean Plater

Martha turned attention to Dean Plater's memo regarding Faculty Review & Enhancement. She asked if we wanted to revisit this document in regards to the process and any concerns that might need to be brought forward. It was decided that this was not necessary.

In additon, she noted that during organization week it was also suggested that ULFO form a subcommittee and review/revisit the data from the user survey

conducted by Tony Stamatoplos in order to see how we might make use of this data. Members suggested that we ask Tony to make the data available publicly and then determine whether this needs to be put on the ULFO agenda for 02/03. It was suggested that perhaps a subcommittee might be formed that looks at other assessment issues, tools, etc.

Jim Baldwin suggested that ULFO might revisit the issue of a ‘‘Budgetary Affairs Committee’ perhaps designated to the Team Leaders. For example, he noted that there might be a ‘Resources Planning Committee’ comprised of Team Leaders which would serve in a University Library Budgetary Affairs consulting capacity.

Martha referred to the memo dated 12/01 from Dean Plater which called for such a committee comprised of faculty for each academic unit.

Elections

Jim Baldwin was elected to Primary Peer Review Committee. He is the carryover. As of July 1, 2002 the following changes in office will occur:

1. Randall: Chair of ULFO
2. Kevin: Secretary for ULFO
3. Vania, May, and Mary Beth: Primary Peer-Review Committee
4. Jim Baldwin: Chair-Elect of Primary Peer Review

Martha announced that because the balance of librarians has changed over the past year, we now can have 3 librarians serve on the system wide Promotion and Tenure Committees.

Vania’s Announcements :)

Acquisitions will be closing the fiscal year June 28th and will be closed for 3-4 weeks. IUIE is the *Data Warehouse* for acquisition information. Currently, it only really has the Unicorn data and some budget summary of the funds. In the future we will have all the acquisitions data statistics. A training session will be held in the near future. Rich Wing is working on developing a *New Title’s List* function with June as a target date for web access.

Martha adjourned the meeting at 3:15pm.