

IUPUI University Libraries Faculty Organization

Minutes of May 23, 2001

UL 2126

Present: P. Boruff-Jones, F. Huehls, M. Stanley, J. Baldwin, P. McWilliams, R. Stocker, R. Halverson, C. Stokes, M. McCormick, T. Daniels-Howell, B. Burk, V. Goodwin, S. Staum-Kuniej

Minutes of 04/25/01 meeting were approved.

Announcements:

Polly Boruff-Jones: Received an email from Marie Wright about Internet online gambling and the Amateur Sports Integrity Act. If interested, she will forward the message. Needs volunteers for planning Librarians' Day. Names need to be submitted to Dean Thorin. The request will be sent to the entire ULFO list.

Jim Baldwin: Reported that the number of hours spent on professional development and service needs to remain in the annual report form. Mary Stanley added that there is a need to standardize responses to those questions. The issue will be taken up by ULFO in the fall.

Brenda Burk: Virtual reference is up for trial runs this week. There have been problems with Internet connections today.

Randall: The Indiana Chapter of the Special Libraries Association is showcasing InfoZone at its meeting next Thursday at 5 pm. InfoZone is the new information center at The Children's Museum of Indianapolis. It is a partnership between Marion County Public Library and the museum.

Runoff vote for Primary Peer Review Promotion and Tenure Committee Recorder: An erroneous runoff ballot for ULFO Secretary was sent to the membership earlier in the week. The tie was actually for PPR/PT recorder. May Jafari was elected to the post.

Committee reports:

Professional development/research leave (Randall Halverson): Presented proposed changes to the policy.

Primary modifications were updates to conform to team structure of the organization and a six-week application period for leaves of any length. Additional suggested changes were to remove references to the Executive Director of University Library and to add a three-year holding period for approved proposals and reports. The document was approved and will be posted on in revised form on the ULFO Web site.

Results of election of officers for 2001-2002:

Chair: Martha McCormick

Secretary: Sonja Staum-Kuniej

Primary Peer Review/Promotion/Tenure Committee:

Chair-elect: Tony Stamatoplos

May Jafari: Recorder

Jim Baldwin

Joe Harmon: Alternate

Electronic Resources Policy and Meeting (Polly Boruff-Jones): Presented the draft collection development policy and evaluation forms for electronic resources. Discussion: Randi Stocker preferred that there only be a discussion and no vote to approve. The trial and review forms are part of the collection development policy. All will be available in the intranet. The product request form will also be available and submissions can be done online. These policies and forms pertain only to products purchased with electronic resources funds. There was consensus that the requirement for review of a product by six people was excessive; the number of reviewers will be changed to 3. There was a request for clarification of "library assistant" terminology. Review for cancellation is a new feature of the collection development process. Checklist questions might need to be answered only by the product advocate and not all of the reviewers. Other specific modifications needed:

1. Add heading "Trial Form"
2. Modify "Electronic Resources Review Form" to "Electronic Resources Annual Review Form"
3. Add to "Electronic Resources Annual Review Form" – Name of resource, Evaluator, Date
4. Reference forms within the body of the policy document
5. Modify "Electronic Resources Collection Development Policy" to "Electronic Resources Fund Collection Development Policy"

A working copy of the electronic resources spreadsheet was distributed to give librarians an opportunity to review prior to the June 7 meeting.

In view of the expected budget constraints, Polly Boruff-Jones urged the members to review Cambridge Scientific Abstracts databases to potentially replace Silver Platter products. Randi Stocker reminded the membership that Inspire databases will be up for renewal at the end of the year. Ebsco products might be replaced. Martha McCormick suggested using JAKE as a way to compare coverage of various databases.

Polly Boruff-Jones demonstrated the electronic resources Access database being developed by her and Lynette Georgeson. It is not yet publicly available. Librarians should advise Polly of specific reports that they need the database to generate.

Meeting adjourned at 3:00 pm.