

IUPUI University Libraries Faculty Organization

Minutes of September 14, 2000
UL 1116

Present: J. Hehman, R. Halverson, D. Lewis, M. Bay, C. Stokes, D. Hoyt, B. Burk, T. Daniels-Howell, J. Baldwin, M. Fiander, K. Petsche, M. Stanley, V. Goodwin, J. Harmon, P. Boruff-Jones, F. Huehls.

Meeting was convened at 9:00 AM.

Announcements:

Jennifer Hehman: as at-large member of INULA, informed the group about the one year free membership given to new members and what services and opportunities are offered by INULA; membership renewal information will be sent out via email.

Brenda Burk: announced that there will be a Faculty Council meeting on September 22, 2000.

Polly Boruff-Jones: will gather team meeting times and try to schedule ULFO meetings so that they will not conflict with other regularly scheduled meetings.

Randall Halverson: announced that there is a new ULFO web page, which was a collaborative effort between the old and new officers.

David Lewis: 1) presented information about the White award. Applications are due late fall (Nov/Dec.); grants are for professional development and should be something that the library would not be obligated to fund. Award can be made to anyone with a library degree.

Jennifer Hehman said that the INULA grants are more lenient; short discussion about what they could be used for.

2) set out tentative schedule for discussions and decisions about changes in organizational structure; task force will be finished with mission statement in Sept.; in October there might be informal conversations about where the organization might want to change; during second semester there might be conversations to identify concerns and options for change; in January, the organization as a whole might make decisions about changes; librarians need to be proactive in making sure they express their individual concerns. He emphasized that we need to be actively engaged with the academic units. We need the financial support that we get from the departments; taxing of departments cannot increase much beyond what it already is. Curricular reform is possible in the short term.

Jennifer Hehman asked if there might be attrition due to budget problems. Lewis doubts that there will be staff cuts and does not see the budget as a crisis situation.

3) Brian Hawkins will be speaking on distance learning in the UL auditorium at 3:30 on September 18th.

Michelle Fiander : Making IT happen; Michelle will be demonstrating SIRSI on September 20th from 10-12 in the SPEA connector; the event is primarily for students.

Committee reports

There were no reports or business pending reported by the Primary peer review, Research leave, Nominating, or By-laws committees.

Committee appointments

Unit peer review, promotion and tenure : clarified Martha McCormick's role as the sixth member of the committee; Jim Baldwin still has ballots from the most recent election; these need to be located.

Research leave committee: provisional committee will serve—Brenda Burk, Randall Halverson, Randi Stocker (alternate).

Nominating committee : Michelle Fiander, Joe Harmon, Mark Bay

By-laws committee: Kevin Petsche; Polly Boruff-Jones will recruit two additional members.

Other old business

Annual review sign-off committee (ad-hoc) : Jim Baldwin, Randi Stocker, Michelle Fiander, and Randall Halverson. Purpose is to 1) evaluate the liaison role in the annual review process and 2) consider the relative weight and importance of primary vs. secondary team responsibilities for the annual review process. David Lewis said he would need their recommendations by mid-November in order to have them included in the next annual review cycle.

New business

Jim Baldwin: Parking was discussed at the recent Faculty Council meeting. New construction will eliminate many parking places. The new system of unclassified surface parking with out lots and shuttles was discussed.

Suggestions for future ULFO meetings :

- 1) The community of science/scholars database will be demonstrated on October 4, 11-12:30 in UL 1130. Everyone should bring a CV on a diskette. Dolores described the capabilities of the system.
- 2) Office for Professional Development might be invited to talk about grant opportunities.
- 3) End of semester party : Mark Bay volunteered to help; Polly Boruff-Jones will look up who worked on this last year.
- 4) Irv Boschman memo on distributed learning (distance ed + technology). Dolores Hoyt volunteered to distribute the document. David Lewis felt that the document does concern librarians but cautioned that we are not in a position to make decisions on it.
- 5) Reports from librarians involved in research collaborations with faculty; updates on new technology

Polly Boruff-Jones will put out a call for participants and additional meeting ideas.

Meeting adjourned at 10:50 am.

Minutes submitted by Fran Huehls, September 18, 2000

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