

**ULFO Meeting**  
**September 19, 2002**  
**UL1126**

**1:00-2:00 p.m.—Open Forum with the Chancellor’s Search Committee**  
**2:10-2:50 p.m.—ULFO Business Meeting**

Present: Polly Boruff-Jones, Robin Crumrin, Todd Daniels-Howell, Emily Dill, Vania Goodwin, Ed Gonzalez, Kathleen Hanna, Jennifer Hehman, Bob Hinton, Dolores Hoyt, Karen Janke, Ann O’Bryan, Kevin Petsche, Tony Stamatoplos

Guests Present for the Open Forum:

Members of the Chancellor’s Search Committee (Catherine Bonser-Neal, Vania Goodwin, Bart Ng, William Schneider, Charlie Yokomoto)

University Library Staff: Glenda Armstrong, Bruce Bates, and Kenny Crews

Agenda:

- I. Open Forum with the Chancellor’s Search Committee Representatives from the 30 members of the Search & Screen Committee described the make-up of the committee, when the committee started (July) and the timeline for making a decision (recommendation due to President Brand by December 15). For more information, go to <http://www.iupui.edu/chancellorsearch.htm>. Brand charged the committee with acting quickly and in complete confidentiality. It was explained that the confidentiality would accommodate well-qualified candidates who do not want to disclose their applications at an early stage of the search process.
  - a. Various characteristics were voiced that attendees would like in the next chancellor, including:
    - i. Familiarity with an urban university and a public university
    - ii. Someone who will be active in the local community
    - iii. Values the library
    - iv. Supports our continuing role in development and delivery of curriculum
    - v. Values our part in faculty governance
    - vi. Recognizes the importance of balance between the Sciences/Technology and Humanities on the campus
    - vii. Maintain a balance of independence from and dependence to Bloomington
    - viii. Won’t be handpicked by Bloomington
    - ix. Will strongly represent the interests of our campus
    - x. Someone who will engage with Purdue
    - xi. Will tackle the problem of recruitment of minority students, staff and faculty
    - xii. Be proactive in the creation of and support of continuing graduate programs on campus
    - xiii. Build an Administration Building for the campus

II. Business Meeting

- a. Randall called the Business Meeting to order. He recognized Emily Dill as a new member. He also noted new members Ed Gonzalez and Julie Moline, both of whom were not at the meeting at this time.
- b. Randall sent around a list of the ULFO committee appointments for 2002/2003. No corrections were made. They are as follows:
  - Primary Peer Review, Promotion and Tenure Committee
    - Chair: Tony Stamatoplos
    - Chair Elect: Jim Baldwin
    - Member: Brenda Burk (also UL representative to the IU Librarians P&T Committee)
    - Member: May Jafari
    - Member: Mary Beth Minick
    - Alternate Member: Vania Goodwin
    - Ex-Officio Member: Mary Stanley
  
  - Nominating Committee
    - Chair: Polly Boruff-Jones
    - Member: Emily Dill
    - Member: Mary Stanley
  
  - By-Laws Committee
    - Chair: Kevin Petsche
    - Member: Martha McCormick
    - Member: Joe Harmon
  
  - Research Leave Committee
    - Chair: Kathleen Hanna
    - Member: Sally Neal
    - Member: Stephen Towne
    - Alternate: Todd Daniels-Howell
  
  - ULFO Representatives on the UL Ad Hoc Budgetary Advisory Committee
    - Karen Janke
    - Mary Beth Minick
    - Steven Schmidt
- c. Announcements:
  - i. Jennifer said that she went to the groundbreaking ceremony on September 13 for the new art school on campus to be called Sidney and Lois Eskenazi Hall.
  - ii. Kathleen announced that a link from the homepage for Hispanic Heritage Month was up. She also mentioned the INULA Book Sale to be held on October 12 during Explore IUPUI.

- iii. Polly reported on PRAC  
<http://www.planning.iupui.edu/prac/prac.html> and the campus self-study that can be found with the IUPUI Portfolio at  
<http://www.iport.iupui.edu/>.
- iv. Vania announced that Acquisitions will try out another model this year for processing orders. Orders will be processed in the order that they are received. Karen mentioned that they will be getting a statistics package from OCLC and wanted to liaisons to begin to think about in what format they wanted the statistics to be available. ILS will be involving client team liaisons when dealing with special situations that arise with patrons from their departments/schools. Examples of possible involvement may be help in verifying a difficult citation, dealing with a patron who has obvious needs for bibliographic instruction, etc.
- v. Also, Karen said that when available, patrons can request change for \$20 bills.
- d. Approving the May 21, 2002 ULFO Meeting Minutes
  - i. Kathleen made a motion for approval; Polly seconded the motion
  - ii. The motion passed without dissent.
- e. User Survey Data
  - i. Randall referenced the item from the 5/21/2002 meeting that mentioned the possibility of the formation of a subcommittee to review the User Survey Data.
  - ii. Tony mentioned that copies of the survey results are available in the Administration Office. See Lee McLaughlin. There are plans to make this available online. He mentioned that in the upcoming weeks, the latest results will be added to the report.
  - iii. Tony questioned the need for a subcommittee. He felt that the Dean is satisfied with the survey and the information that we are getting from it.
  - iv. Tony suggested that in light of the theme of our last Organization Week (i.e. trends in libraries) that we should look at the survey and results to see if we are or are not getting the information that we need to address this issue.
  - v. Tony will announce when the latest results have been added to the report.
- f. Randall adjourned the meeting at 2:50.