

ULFO Meeting
March 12, 2003
UL1116
9:00 –11:00 am

Present: Jim Baldwin, Brenda Burk, Robin Crumrin, Emily Dill, Janet Feldmann, Vania Goodwin, Randall Halverson (Chair), Kathleen Hanna, Jennifer Hehman, Dolores Hoyt, Ben Imdieke (guest), Ann O'Bryan, Bill Orme, Kevin Petsche (Secretary), Sonja Staum-Kuniej, Stephen Towne, Patty Vahey

According to the ULFO Bylaws, Article IV, Section C, a quorum was present.

Business Meeting:

- I. Randall called the meeting to order at 9:00.
- II. Kathleen moved that the minutes from the February 6, 2003 meeting be accepted; Jim seconded the motion. The motion passed without dissent.
- III. Announcements
 - a. Jennifer announced that The Herron Chronicle: A History of the Herron School of Art, to which she contributed, is coming out at the end of March. It is at the bindery right now. She also said that the Herron Alumni are planning a reunion which will be held March 22-23rd at the School.
 - b. Kathleen reminded us that the InULA Book Sale will be held on April 7 and April 8; donations can still be made.
 - c. Vania announced that the University Library had just begun working with EBSCO to transition our serials subscription. EBSCO and the RoweCom Creditors Committee are negotiating an agreement by which if publishers and libraries sign on, that pre-paid issues for 2003 made through RoweCom will be distributed and that publishers will receive funds from divine/RoweCom that come from their bankruptcy proceedings and sale of RoweCom to EBSCO. As of this date, several publishers have agreed to the deal including Wiley, Elsevier and Emerald. The IUPUI University Library has also agreed to the deal. By mid-April, EBSCO will provide us with a list of publishers who are and are not participating in the deal.
 - d. Ann announced that interview dates are being scheduled for the advertised cataloging position.
 - e. Jim attended the IULFC meeting on February 28 and the major news from this was that IU Librarians' Day will be held on April 25. He also attended the University Faculty Council meeting where Dean Thorin discussed the idea of a common pool of electronic resources for campuses. The feeling of those in attendance was that financial support for campus-

specific e-resources should not be short-changed and that the common resources will need additional funding.

- f. Randall reminded us that we have two nominees to the University Faculty Council, Polly Boruff-Jones and Dolores Hoyt. Jim announced that all library faculty will soon be getting two ballots to vote in upcoming faculty council elections. One will be for "at-large" members of the IUPUI Faculty Council. The second will be for IUPUI representatives to the (IU system-wide) University Faculty Council. It is for the latter that the ULFO has submitted two names as nominees.

IV. Reports from ULFO Committees

There were no reports.

- V. Ben led the attendees in an exercise about information literacy. Members broke up into groups and were assigned different topics. Afterwards, each group presented what it had accomplished. Ben hopes to use this discussion as a springboard for the University Library's role in this fall's Explore IUPUI day.

- VI. The meeting ended at 11:00 am.