

University Library Faculty Organization (ULFO)
Meeting Minutes

April 27, 2010
9:30-11:00 AM
UL 1126

Present: Tina Baich, Polly Boruff-Jones, Brenda Burk, Robin Crumrin, Randall Halverson, Joe Harmon, Jaena Hollingsworth (secretary, filling in as chair), Fran Huehls, David Lewis, Kristi Palmer, Eric Snajdr, Tony Stamatoplos, Kimberly Thompson, Jessica Trinoskey, William Weare

Call to Order and Approval of Agenda

Meeting was called to order at 9:34 am.

The agenda was approved.

Approval of Minutes of March 2010 Meeting

The minutes were approved.

Announcements

David had two announcements: 1) IUPUI expects to have about 1000 additional students on campus this fall. Other than more people being in and coming through the library, we're not sure what the exact impact will be on us, but the student government has requested that the library extend its hours. William is exploring options for this. 2) University Library hasn't really had a formal mentoring program, but David is thinking about changing this. He'd like input from librarians about what other approaches the library might consider. One potential option: A dean at another library meets with each librarian one-on-one each year to discuss service, professional development, etc. In the past, University Library has been successful at getting candidates through the P&T process, but campus standards have been moving up across the board and we need to make sure junior librarians are getting appropriate guidance.

2010-2011 Election Slate of Candidates

In Jennifer's stead, Robin implored librarians to volunteer or nominate others to run for ULFO office/committees. Nominations (for Chair, Secretary, Diversity Council, Budgetary Affairs, and LibFac P&T rep) will be accepted throughout this week (and can be emailed to Tina, Robin, or Jennifer); ballots will go out next week.

Jaena nominated Meagan Lacy for the Diversity Council.

Other Committee Reports

Bylaws: none.

Primary Peer Review: Fran announced that all annual reviews were completed. Kristi announced that third-year reviews will be done this afternoon.

Professional Development/Research/Service Leave: Jessica noted that there were 2 applications for research leave; both were approved: Kathleen Hanna will be working on a book about

diversity in libraries, while Eric Snajdr will be wrapping up a collaboration with scientists in Bloomington to preserve research output and will be presenting at international conference of science & technology librarians in Purdue this summer.

Other reports

IFC: none.

LIBFAC

LibFac will be holding a P&T workshop after the meeting next week. Those who are untenured or are considering going up for promotion would benefit from attending.

IULFC

At the last IULFC meeting, Dean Brenda Johnson was welcomed and she gave the group information on her background/previous work experiences. The Mentor Committee announced that it was up and running again, having identified 25 untenured librarians without mentors, and it would begin making matches soon. The Research Committee announced plans to hold a round table at Librarians Day to share information about IU librarians' research and publications, and will also be revitalizing its website and encouraging ScholarWorks deposits. Discrepancies in the IULFC Handbook were mentioned and an ad-hoc committee was established to investigate. Librarian's Day will be at IUPUI on June 18.

Old Business

None.

New Business

Monthly collegial lunches

Fran, Brenda, & Kathleen are inviting all ULFO members to share a brown bag lunch on the first Friday of the month. Lunch will begin at 11:30 in the Archives conference room; they will be sending out announcements/reminders. These lunches could lead to informal mentor match-ups.

Recognition of Award

Tony reminded us that Rhonda Huisman had received the White Award. ULFO applauded her on this accomplishment.

Tomorrow's Town Hall on 2012 Accreditation

Joe asked Polly and David if librarians needed to attend the 2012 Accreditation Town Hall tomorrow (to be held in the Lilly Auditorium at 4pm). David supposed the discussion would probably be about exploring ways to demonstrate the impact of the PULs. Polly mentioned that IUPUI needs to show how the PULs have been integrated into the curriculum—a primary PUL has been identified for each course and every course must be assessed in the context of PULs within the next year or so. Polly thought it would be beneficial to have librarians present at the discussion and David said that previous town halls have been small but have had worthwhile discussions.

Adjournment

Adjourned at 9:53 am.

Next meeting: May 25, 9:30-11:00, UL1126

Respectfully submitted,
Jaena Hollingsworth
ULFO Secretary