

University Library Faculty Organization (ULFO)  
Meeting Minutes

May 25, 2010  
9:30-11:00 AM  
UL 1126

DRAFT

**Present:** Tina Baich, Polly Boruff-Jones, Brenda Burk, Mindy Cooper, Robin Crumrin, Eddy Gonzalez, Randall Halverson, Kathleen Hanna, Joe Harmon, Jennifer Hehman, Jaena Hollingsworth (secretary), Rhonda Huisman, Fran Huehls, Meagan Lacy, David Lewis, Mary Beth Minick, Ann O'Bryan (chair), Kristi Palmer, Tony Stamatoplos, Kimberly Thompson, Jessica Trinoskey

**Call to Order and Approval of Agenda**

Meeting was called to order at 9:34 am.

The agenda was approved.

**Approval of Minutes of April 2010 Meeting**

Minutes were approved.

**Announcements**

Kristi: DLT, in collaboration with other teams, has begun a new program called OASIS. DLT will be looking up faculty publications in Sherpa to see if faculty can deposit their articles into ScholarWorks. Pilot groups include Philosophy, Spanish, and English and will work out the kinks. If any liaisons are interested in participating, they should contact Kimberly.

Fran: The second first Friday brown bag is one week from this Friday at 11:30 in the Archives conference room.

Mindy: The Diversity Council is hosting a film showing and discussion on June 10<sup>th</sup> from 3-5:30. The event is co-sponsored by the Faculty/Staff GLBT Council.

David: Construction has begun for the Honors College. UL is moving forward with instructional space and browsing space on the 2<sup>nd</sup> floor. Dean Sukhatme has provided the library with one-time additional to extend its hours in the fall—UL will open at 7:30 am and close at midnight on Monday-Thursday and will also be extending reference hours later into the evenings.

Mary Beth: Thanked everyone for great attendance at the PPT candidate presentations. There will be one final candidate on Friday. Please get evaluations to committee members shortly after the last presentation.

Eddy: The Center for Research and Learning is kicking off summer research projects. Librarians may or may not be approached by students involved in these independent study summer projects. Eddy recommends that librarians ask students what program they're involved in (if it's the McNair Scholars Program, they'll need a signature from a librarian so that their funds can be released). Programs will run through end of August. Joe asked Eddy to send special instructions to reference desk staff.

Brenda: Archives is still open during construction. Two recent collections have come in: Links, Circle City Chapter, an African American women's organization, and Kiwanis International, who is also providing \$15,000 of support. Steve Towne will be back in July.

### ULFO Election Report

Chair of the Nominating Committee, Jennifer Hehman, thanked all of the people willing to run and announced the election results:

Chair: Jaena Hollingsworth

Secretary: Rhonda Huisman

ULFO Primary Peer Review Committee: Kristi Palmer (chair), Kathleen Hanna (chair-elect), Fran Huehls (recorder), Robin Crumrin (member), Steve Town (1<sup>st</sup> alternate), Tony Stamatoplos (2<sup>nd</sup> alternate), Emily Dill (3<sup>rd</sup> alternate), Joe Harmon (4<sup>th</sup> alternate). Brenda Burk and Todd Daniels-Howell will serve as ex-officio members.

Budgetary Affairs Committee Representatives: Tina Baich and Kimberly Thompson

Diversity Council Representatives: Meagan Lacy and Jessica Trinoskey

IUPUI Library Faculty Promotion & Tenure Committee Representative: Ann O'Bryan.

Brenda Burk will complete the 2<sup>nd</sup> year of her term and serve as a carry-over member.

Jennifer called for a motion to destroy the ballots. The motion was made and seconded.

### Committee Reports

Bylaws: No report.

Primary Peer Review: Kristi Palmer announced that the new annual review calendar will be up shortly.

Professional Development/Research/Service Leave: Jessica announced that a request for a two-week research leave was approved for Rhonda Huisman.

### Other reports

IFC: Joe mentioned that the school of medicine has proposed extending the tenure-track probationary period to 9 years. Mary Beth announced that the UFC passed this motion and is currently working to revise the language used in the academic handbook to allow this change. Polly noted several additional items from the last IFC meeting: they voted for a variety of positions, including IFC Executive Committee and Grievance Committee and the results should be on the IFC website soon; parking updates were presented, including the loss of about 500 spaces near Wishard and increases to parking permit costs; a presentation was given on changes to health insurance—premiums will be increasing but employees can enroll in a voluntary program to get discounts/money back, and this information should be available on the HR website. Jennifer added that updates to the IUPUI supplement to the IU Academic Handbook were approved and posted to website and the supplement is now totally online. Joe also noted that IFC is where you really make a difference around here.

LIBFAC: No report.

IULFC: There will be a meeting on Thursday.

### Old Business

None.

### Adjournment

Meeting was adjourned at 9:52 am.

Respectfully submitted,  
Jaena Hollingsworth  
ULFO Secretary