

University Library Faculty Organization (ULFO)
Meeting Minutes
February 22, 2011

Members present: Tina Baich, Brenda Burk, Randall Halverson (new secretary), Joe Harmon, Fran Huehls, Rhonda Huisman (new chair), David Lewis, Ann O'Bryan, Kristi Palmer, Eric Snajdr, Sonja Staum, Tony Stamatoplos, Stephen Towne, Jessica Trinoskey

1. Call to Order and Approval of Agenda

The meeting was called to order; Rhonda asked for changes or amendments to the agenda. None were given. The agenda was approved by unanimous voice vote.

2. Approval of Minutes of December Meeting

Several minor updates were suggested. The amended minutes were approved by unanimous voice vote.

3. Announcements

Brenda: noted that as a Wikipedia "ambassador", much of her involvement is in regard to library and information skills, such as evaluating the credibility of sources, in the design of assignments and activities. She and Rhonda may offer a "CTL" session on creating assignments involving Wikipedia along with other sources. If interested, you can also contact Brenda for a sample assignment involving Wikipedia.

Jessica: thanked ULFO members for working shifts at the "I Heart UL" Feb. 14 event.

Stephen: All are welcome at tonight's showing of the film "El Norte," sponsored by the UL Diversity Council and the IUPUI Spanish Club.

Kristi: please take a look at details for the March 24 UL/SLIS research conference. This will be a good chance to meet SLIS students; it's an opportunity to provide informal or formal mentoring support. She also recommends the SLIS Friday Faculty Brown Bag series, also a good opportunity to mingle with students.

Rhonda:

- attended an IU Trustees meeting; notable items included : some units providing student services may be combined to provide convenience for students as well as cost savings; campuses may soon provide a daily lower cost, but healthful menu item; the state will no longer support "external" buildings used by campuses (this has a \$25, 000, 000 impact for the campus).
- trial access for Libguides is only through the end of February. This system supports sharing access to a tutorial. If needed, it may be possible to extend the trial again.
- The library has four open librarian positions. Rhonda recommends that anyone serving on a search and screen committee review a series of HR videos addressing rules regarding people with special needs. Joe confirmed that the videos are helpful.

David:

- The librarian searches will be conducted on a short timeframe. There will be many opportunities in April and May to take candidates to lunch or dinner.
- The funding formula for the IU campuses, which rewards improvements in performance metrics such as the graduate rate, is quite positive for IUPUI.

4. Committee Reports

Bylaws: Orme

No report.

Professional Development/Research/Service Leave: Stamatoplos

No report.

Primary Peer Review: Palmer

Reviews by the committee for non-tenured librarians have been completed.

Nominating Committee: O'Bryan

Ann mentioned the change of individuals holding the offices of chair and secretary.

Diversity Council: Lacy

Is meeting this Thursday to plan a series of films for the Summer and Fall sessions.

There may be a fall diversity film festival.

Budgetary Advisor: Petsche

No report.

5. Old Business

ULFO Website: the current website, created in Word a number of years ago is working poorly; simple tasks such as uploading documents are difficult. Rhonda reviewed three options as a platform for moving the site: Oncourse, drupel, or Libguides. Members cited problems with the structure of Oncourse for a faculty organization, and mentioned problems editing and updating drupel. Members prefer to wait for a decision regarding the purchase of Libguides, and if purchased, recommend testing the resource as a new "home" for the ULFO site.

6. New Business

None reported.

7. Program: Kristi Palmer and Fran Huehls received detailed feedback regarding the new Faculty Annual Reporting (FAR) system.

Next Meeting:

Friday, April 15

9:30-11am, UL 1126