

Draft ULFO Meeting
October 18, 2005
UL 1116 9:30 am

Present: Ed Flores-González (Acting Chair/Secretary), Brenda Burk, Karen Janke, Fran Huehls, Kathleen Hanna, and Ann O'Byran.

The meeting was called to order at 9:35 am.

The agenda for the meeting was approved as amended to include – New Business, Online Version of Librarian Annual Report.

The minutes of the September 20, 2005, meeting was approved as amended to correct the word community to committee and to include “UL surplus books will be handled by *Better World Books*.”

Critical Announcements

The Library staff is encouraged to visit and promote the *Spirit & Place Festival* exhibits. Two are currently on display on level one of the University Library. The *Jessie Groves Photo Album: 1915-25* online display is a history of the IU School of Nursing seen through the photography of Ms. Grove. *Petticoats and Slide Rules* was “created by the Society of Women Engineers. This exhibit shows how women broke barriers and moved into the field once dominated overwhelmingly by men.” For further festival information and venues consult the program available throughout the library. Brenda Burk and Fran Huehl.

Committee Reports

No reports.

Old Business

Discussion of Routing of Annual Reviews/P&T dossiers. Your comments and views should be emailed to the P & T committee by October 31, 2005. Their recommendation will be disclosed at the November ULFO meeting. Brenda L. Burk.

New Business

Online version of Librarian Annual Report. Mary Stanley distributed a paper version of the online version in July. Please share your views and comments with Mary. We anticipate the online version will be live prior to the November 16, 2005 meeting. Brenda L. Burk.

The meeting adjourned at 9:45 am.