

ULFO Meeting
October 18, 2006
9:30-11:00 AM
UL1126

Present: Ed Gonzalez, Bill Orme, Tony Stamatoplos, Karen Janke, Sonja Staum, Joe Harmon, Tina Baich, Kathleen Hanna, Mary Stanley, Polly Boruff-Jones, Jennifer Hehman, Jim Baldwin, Fran Huehls, Kristi Palmer, Randi Stocker, Sally Neal, Steve Towne (Chair), Ann O'Bryan (Secretary)

The meeting was called to order at 9:30.

The agenda was approved.

The minutes of the September 20, 2006, meeting were approved.

Announcements:

Sonja announced a new research project of comparing ContentDM and Idea and how they handle images and data. The project involves use of a survey.

Tina Baich, new librarian in ILL, introduced herself to ULFO.

Kathleen reported that UL's application for Signature Center funding require's that IUPUI be in the title. (?)

Mary reported that the search and screen committee for 3 librarians had received 79 application. They had narrowed the pool to 19. David will be out of the office on his annual winery tour. The coffee cart has arrived at the library but has not been installed.

Jennifer announced that the "Eve" statue will be out of the library for restoration. Jennifer also reported that she is now a member of Faculty Council.

Jim announced that he and Todd spent a week in Bloomington working on P&T.

Todd announced that the Assessment Librarian position search and screen had received on 7 applications. The committee will meet next week to discuss future steps.

Todd reminded the group of the coming FFA convention. Special Collections will be involved.

Karen J. announced a survey she is working on concerning ILL requests for items we own.

Committee Reports

Bylaws: The question was raised as to whether the Bylaws needed to be changed in light of P&T decisions. The answer was “no.”

Professional Development/Research/Service Leave: Joe reminded the group of the opportunities for leave time to work on such projects.

Primary Peer Review: Fran reported on this committee. Bill, Tony, Todd, Steve, Randall, and Fran are working on the document and will have it completed in November. She covered the items that were new to the document.

There was discussion about the Annual Review Online Form: will it be mandatory? Mary will check to see if other faculty are using it.

Another question was raised about what to count as civic engagement. Joe suggested bringing Robert Bringle (Psychology Dept.) to help with this.

The next meeting will be on November 14.

The meeting adjourned at 10:50.

Respectively submitted,

Ann O'Bryan