

University Library Faculty Organization (ULFO)
Meeting Minutes
November 12, 2008

Present: Kristi Palmer (Chair), Tina Baich (Secretary), Mindy Cooper, Robin Crumrin, Randall Halverson, Kathleen Hanna, Joe Harmon, Jennifer Hehman, Fran Huehls, Mary Beth Minick, Ann O'Bryan, Kevin Petsche, Eric Snadjr, Mary Stanley, Steve Towne, Jessica Trinoskey

Call to Order and Approval of Agenda

Meeting called to order at 9:36am. Agenda approved with addition of IUPUI Faculty Council and IUPUI Library Faculty meeting reports.

Approval of Minutes

Minutes approved as presented.

Announcements

Robin gave update on WorldCat Local. The Bloomington prototype is in the testing phase. Some IUPUI librarians have looked at it and provided feedback. We have not received the IUPUI prototype yet. WCL team is working on resolving problems with Bloomington prototype first. Robin also told us the Moi University visitors left yesterday and were pleased with their visit. We hosted Washington Ocheing, Deputy University Librarian and Medical Librarian and Solomon Mutai, Systems Librarian. They would like to host some librarians from here in the future. Robin asked that we please read the IT Strategic Plan and provide input. She highlighted the section on Recapturing the Scholarly Record that David was involved in promoting within the committee. Steve asked if we would like to send a formal response from ULFO. It was decided that Kristi will collect and collate comments, send to ULFO for review, and submit.

Fran announced that thanks to TCEM money we were able to subscribe to Foundation Directory Online.

Jennifer reminded everyone that the ILF Annual Conference is next week.

Mary Beth announced that Bloomington is putting together the search committee for the Dean of Libraries. Polly has been appointed to that committee.

Joe encouraged people to attend the ILF Awards Banquet to see Mindy receive the New Librarian of the Year award.

Mindy announced Cha-Cha is currently not working so training and testing is suspended until further notice.

Kristi announced that the Strategic Plan Planning Group will be sending a survey to staff later this week via Zoomerang. The Group would appreciate our input. People can still sign up for the Digital Scholarship Tools Workshop to be held December 2 and 3 even though the stated deadline has passed. Joe also encouraged everyone to attend digital workshop since TLR requested that Kristi hold them. Karen asked Kristi to announce that the Primary Peer Review Committee will be conducting an Annual Review Workshop on December 3, at 3pm. The

Philosophical Construct for CHL Mission and Future Agenda has been issued. They are looking for input on the document and what their future role should be.

Committee Reports

Bylaws: No report.

Professional Development/Research/Service Leave: No report.

Primary Peer Review: Kristi announced upcoming workshop during Announcements.

Nominating Committee: No report.

Diversity Council:

Mindy reported that they submitted a \$100,000 grant proposal for an International Newsroom (to be located in the 2nd floor microform area) for President McRobbie's University Diversity Initiative. The proposal called for televisions on which patrons could view newsfeeds from around the world, a web portal with links to additional international news sources, and subscriptions to a number of international newspapers representative of our student population and local newspapers aimed at other groups, such as the GLBT and homeless communities in Indianapolis. They planned to work with the School of Journalism, the World Languages and Culture Department, the Center for Teaching and Learning, the Multicultural Center and our own CST. Although the project was not chosen for funding, David is interested in finding alternative funding sources to continue this project.

Old Business

There was no Old Business to discuss.

New Business

Library Faculty Guide Website:

David suggested the creation of a page similar to the School of Liberal Arts Faculty Guide (<http://liberalarts.iupui.edu/guides/faculty.php>) for library faculty. There currently is a Resources page (<http://ulfo.ulib.iupui.edu/Resources.html>) on the ULFO website. Mary suggested Kristi ask David to look at the current page and see if he wants things added or if this is what he had in mind. Fran said we need to update/create links to Annual Review information and create instructions on how to be added to the Annual Review online system. She also recommended linking to the IUPUI Library Faculty page where campus-wide guidelines are posted. Tina and Kristi will review what is currently on the Resources page and update as needed. Jennifer asked that links to our P&T documents be sent to her for addition to the Faculty Handbook.

Volunteers:

We can nominate two librarians to be University Faculty Council (UFC) Representatives. Jennifer and Mary Beth volunteered.

We can nominate three people for the Undergraduate Curriculum Advisory Committee. Kristi already has two volunteers. Kathleen offered to be the third.

IUPUI Faculty Council Report:

Joe reported on yesterday's IUPUI Faculty Council meeting, which was short because Chancellor Bantz's State of the Campus Address followed at 4pm. Items discussed at the meeting included the RISE initiative from the Dean of Faculties office. The purpose is to increase undergraduate participation in research, international, service and experiential learning programs. Courses with one or more of these components will be identified as RISE courses. Next week, the Trustees will see the latest master plan for campus. Open forums are planned for December. Faculty was encouraged to start thinking about 2012 and the Super Bowl. The AFC team will be staying at University Hotel so think about ways to highlight the university during this time of increased visibility

IUPUI Library Faculty Report:

Tina reported that A Service Resolution in Honor of Mary Stanley was presented in recognition of her impending retirement. The formation of an ad hoc committee to compile a list of awards for which librarians may be eligible was discussed. Nancy Eckerman is seeking volunteers. Christine Fitzpatrick from the Office of the Vice-President for Information Technology presented the draft IU Strategic Plan for Information Technology. J.B. Hill, with the assistance of Jaena, presented information about the IU/Cha-Cha Strategic Alliance and the resulting projects. It was also decided to have a group explore the possibility of using a new format/software for the IUPUI Library Faculty website. Steve Miller, Barb Gushrowski, and Susan Boland volunteered to do this research for the next meeting.

Jennifer mentioned the ARLIS (Art Libraries Society of North America) Conference will be in Indianapolis April 16-27, 2009. She is on local arrangements committee as is Sonja. Jennifer will be soliciting volunteers for various tours they are planning.

Meeting adjourned at 10:16am.

Respectfully submitted,
Tina Baich