

University Library Faculty Organization (ULFO)
Meeting Minutes
January 14, 2009

DRAFT

Present: Kristi Palmer (Chair), Tina Baich (Secretary), Polly Boruff-Jones, Mindy Cooper, Robin Crumrin, Todd Daniels-Howell, Kathleen Hanna, Joe Harmon, Jennifer Hehman, Jaena Hollingsworth, Fran Huehls, Karen Janke, Kevin Petsche, Steve Towne, Jessica Trinoskey

Meeting called to order at 9:35am.

Approval of Agenda and Minutes

Agenda and minutes were approved as presented.

Announcements

Polly attended the University Faculty Council met yesterday. The university-wide task force on promotion and tenure has completed its work. Its recommendations have been forwarded to President McRobbie and will be posted on the UFC website. The task force looked at things like the number of letters of recommendation required. The goal is to standardize guidelines across campuses. New hires must now select benefits within 30 days of start date rather than 60 otherwise they have to wait until open enrollment. A committee is to be formed to respond to the Core Schools Report. One thing they will be looking at is library resources so Polly thinks it will be important to have library representation on the committee. University Library is currently conducting searches for three librarian positions: Education/CTL, Informatics and Engineering Technology, and ILL/BAMS.

Kristi reminded us that annual reviews are due January 26, at 9am. Sonja asked that people let her know if they are interested in her holding copyright brown bags.

Jaena reminded us that the research help desk opens next week.

Robin gave an update on WorldCat Local. The IUPUI version is live, but not publicly linked from the home page. There are still bugs so we'd like to gather feedback. We are in the process of setting up page to allow people to try it out. Polly would like to have a forum for us all to discuss WorldCat Local.

Fran announced a campus Library Faculty P&T workshop to be held on February 18, from 11:30 to 1. Bring your own lunch.

Kevin said acquisitions will be paying Springer today and tomorrow so that will be reflected in Sirsi. Wiley and Emerald have been encumbered but not paid yet.

Todd announced that the Leadership Council retreat was successful in terms of determining common mission and vision. The next phase is to distribute to the staff for feedback.

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 and may be soliciting volunteers.

Committee Reports

Bylaws: No report.

Professional Development/Research/Service Leave: No report.

Primary Peer Review: Karen reported that the committee held an annual review workshop in December. Annual reviews are due January 26, which is the Monday of ALA. She suggested librarians attending ALA complete their reviews prior to leaving.

Nominating Committee: No report.

Diversity Council: Mindy reported that Wayne Hilson is the new Director of Multicultural Academic Relations in the Office of Diversity, Equity and Inclusion. The first item on his agenda is to meet all the diversity chairs on campus in the next two weeks. The Diversity Council will be meeting soon to decide what to present to him.

IU Trustee Teaching Award Committee: Kristi informed us that the committee consists of herself, Brenda Burk, Ann O'Bryan, and Randi Stocker with Todd Daniels-Howell serving as ex-officio.

Old Business

ULFO Website Updates: Tina showed the updates made to the ULFO Resources web page and asked for suggestions or corrections. Jennifer Hehman said she will send Tina the link to the interim faculty handbook once it is approved. Polly questioned where the Merit Rankings document came from and pointed out that we should include approval information for all documents (e.g. what body or bodies have vetted it). She also raised a question about the representatives to the Budget Advisory Committee. There is conflicting information about who they are. Kristi said she will figure it out and let everyone know. Joe Harmon suggested information about the White Award and Minde Browning grants be included on the Resources page.

New Business

Budget: David was going to give an update on the budget situation, but had not yet arrived due to another meeting.

Meeting adjourned at 10:09am.

Respectfully submitted,
Tina Baich