

**ULFO Meeting Minutes**  
**February 6, 2008**  
**UL1125**

**In Attendance:**

Polly Boruff-Jones, Jeffrey Bowman, Brenda Burk, Robin Crumrin, Todd Daniels-Howell, Melissa Gomis (Secretary), Edward Gonzalez, Kathleen Hanna, Jennifer Hehman, Robert Hinton, Frances Huehls, Karen Janke, Mary Beth Minick, Ann O'Bryan, Kristi Palmer, Mary Stanley, Sonja Staum, Stephen Towne, Karen Zimmerman (President)

Meeting called to order: 9:39am

**Approval of Minutes**

Minutes from 11/12/07 were approved.

**Announcements:**

- Ed-soliciting applications for undergraduate research projects award(CRL). More information is forthcoming.
- A group is evaluating Serial Solutions products. Feedback, comments about current MetaSearch should be given to Randi as soon as possible.
- We are reviewing monograph vendors including: YBP, Coutts, Blackwell, each will have an open presentation for staff. Kevin Petsche will send out more details.
- Polly-making headway with Cha Cha Project. Polly has submitted accounts for every client team librarian. Planning group meeting coming up next week. We hope to be up and running as soon as possible.
- CTL Power up your Pedagogy symposium on Friday Feb. 8th.
- Primary Peer Review: Annual review requirements have been working pretty well, but would like feedback from team leaders. If everything works well there will be no need to do revision on this.

Business meeting adjourned 9:48am

**Program:** Brenda Burk presents Policy Archive.