

Librarians Meeting Minutes (08/30/2001)

AGENDA ITEMS

*Elect Post Tenure Review Committee:

ACTION! Members Elected to Post Tenure Review Committee for Nancy Farmer:
Susan Smith, Betsy Griffies, Myron House

*Elect Promotion Committees (Library and Departmental)

ACTION! Members Elected for Library Promotion Committee for Carol
Goodson: Susan Smith, Betsy Griffies, Myron House

ACTION! Members Elected for Departmental Promotion Committee for Carol

Goodson: Chris Huff, Debbie Novak, Michael Aldrich

*Elect Representative for Faculty Senate Technology Committee:

ACTION! Representative Elected: Chris Huff

*Flower Fund:

No action taken.

*Banned Books Week:

No action taken. A memo concerning Banned Books Week was distributed.

*Library Faculty/Staff Computer Use Policy

ACTION! Motion to adopt policy was approved.

*Changing Standard Loan Period:

ACTION! Motion to change existing standard loan period of 21 days to 28
days was approved. Change was recommended so our loan period would
coincide with GIL Universal Borrowers loan period. Change will take
effect on or around January 2nd, 2002.

*NetLibrary & Collection Development Guidelines:

No action taken. NOTICE: Liaison librarians are each responsible for
verifying whether a requested book is part of our NetLibrary collection
and to make their own determination as to whether to purchase in print any
books found in our NetLibrary collection.

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NON-AGENDA ITEMS

*NOTICE: Retired faculty can get a parking gate card and faculty parking
sticker from Public Safety thus allowing them to park in any faculty spot
on campus. Charles is attempting to contact all retired faculty and

inform them of this privilege.

*NOTICE: Mark McManus, Carol Goodson and Shirley Lankford have been charged with articulating a reserves policy and seeking responses to their recommendations.

*NOTICE: Regarding a proposal to provide library privileges to BOR employees, Charles Beard will seek to clarify what library privileges are being offered and will find out the number of employees who would gain these privileges. Endorsement of this proposal is pending faculty vote.

(recorded by Chris Huff)