

Librarians' Meeting December 20, 2001

Present: M.Aldrich, S.Lankford, C.Goodson, B.Kooy, C.Huff, T.Ridley, M.Ollendorff,
B.Vinson,
B.Griffies, S.Smith, C.Beard, M.McManus, C.Campbell

Absent: J.Ruskell, D.Novak, N.Farmer, M.House

Database Evaluation Committee: Shirley distributed a proposal to establish a Database Evaluation Committee. The committee will develop a list of criteria to evaluate and recommend databases. Chris expressed a need that system components, public use, etc. be considered. Mark said the Galileo checklist would be a useful place to start. It was agreed to move forward with the proposal.

Internet Use Policy: (FYI) The University has had a use policy since 1997. Chris has linked the university policy to the library web page, under policy and procedures. The policy will also be put into the student handbook. Chris stated concern over the some campus implementations of the policy regarding obscenity vs. freedom of expression, and academic freedoms. There was debate whether this was an "officially sanctioned" policy, or just something that has slipped in under the wire. Charles stressed that since the Library faculty served on Faculty Senate committees they should make sure that any article of governance should flow through the appropriate channels and should have approval of the Faculty Senate when regarding University policy. It was suggested the Library needs to develop a Library Internet Use Policy. Chris will chair the library committee to write the new policy. Everyone needs to review the policy on the web link. Once approved, this might be sent to the Technology Planning Committee to be approved and brought before the Faculty Senate to be used as a basis for University Policy.

Mailboxes: With Marina Doss beginning her job in Acquisitions in January it was brought up that the only available mailboxes are on the top shelf. Michael Aldrich offered to move his box to the top shelf so that Marina can have a lower box.

2002 Spring Semester Student Orientation: January 4th, 2:00 to 3:30. The format for orientation has changed. Tables will be set up in the TLC for students to stop and gather information. Shirley said Nancy Farmer would be able to pull together the necessary information for display and organize staffing the table.

Merit Pay Evaluations: Mark has updated the dates on the timetable for evaluations. E-mail was sent 12/19/01 with all necessary information, and links to necessary forms.

Course/Program Resource Verification: Forms provided by the Graduate school were distributed for review. Charles asked everyone to read over the forms and get back to him with comments/modifications.