

Minutes of the Library Faculty Meeting
July 17, 2002

The minutes of the April 4, 2002 meeting were approved without corrections.

David Allen introduced and welcomed new faculty member John Andrus, music cataloger and two Health Science Library representatives, Guillaume Van Moorsel and Zoha Tamadon.

Executive Committee – David Allen

The committee met to prepare and set the agenda for this meeting. Even though the addendum is not ideally designed for Librarians, it can be adjusted to suit our needs. The Award for Excellence in Librarianship was discussed and confirmed to be still active.

Appointments and Promotions – Nathan Baum

The committee has met with three candidates for the Project Archivist position, one candidate for the Archivist position, one candidate for Computer Science/Webmaster and one candidate with the President's Special Program for Minority Hiring.

Library Services – Godlind Johnson

A Brown Bag Lunch was held in May and several conference reports were presented.

Health Science Library – Guillaume Van Moorsel and Zoha Tamadon

Guillaume is Co-Director of the Center of Healthcare Informatics Education. This department is responsible for the library's information literacy and core informatics training of Health Sciences Center faculty, staff and students. They have expanded orientation courses to a variety of credit and non-credit courses, including specific bibliographic searching tools and networked resources.

Director' Report – Chris Filstrup

The budget for this year was "Held Harmless" with \$400,000 restored; the inflation factor is extremely vulnerable. Chris stressed the importance to use this year's budget to our best advantage. We will be looking at alternatives to traditional collection development, primarily electronic resources. Plans for new hiring are going forward. Strategic Planning is going well and Chris is very pleased with the work of the Steering Committee. The goals being submitted are good and Chris would like updating them to become an ongoing process. Chris thanked everyone for their hard work and taking the process seriously.

Steering Committee

Janet, April and Nathan gave an overview of the Arizona Conference (full report is posted on Blackboard) A discussion followed on team-based organizations and flattening the administrative structure and how these concepts could be applied to Stony Brook.

The meeting was adjourned at 11:40 am.

Respectfully submitted,
Susan Werner