Present: Dean Binder, Brian Coutts, Linda Allan, Elaine Moore, Hiawang Yuan and Riley Handy.

Dean's Report: Mike announced the appointment of a task force on Internet Cataloging, chaired by Rose Davis, to recommend guidelines and procedures for cataloging Internet resources to report by mid December. He also appointed a task force to review University Libraries Activity & Evaluation Forms, with Gay Perkins as convener and facilitator, to report by September 22. This is to review and revise these forms to accommodate the new post-tenure review procedures approved by the board of regents.

DLPS Report: Brian announced that Katherine Pennavaria has been hired as Glasgow Librarian beginning October 1. Also, Sean Kinder will begin as Social Science Librarian on January 3. Brian displayed a new large table banner featuring the library and TIP which was used successfully at the Parents Day weekend events. Brian and the Dean announced that there will be no carry-over money available this year to help with departmental purchases.

DLATS Report: Linda circulated Voyager record counts, including 576,882 items, 522,903 Marc Format Holdings (MFHD) and 485,485 bibliographic records. There were 854 items withdrawn from the collections. Linda announced that priority cataloging requests should go to Jack Montgomery with information on the gold colored priority slip or the web-site priority request form. No patrons should be sent to DLATS with such requests and those requesting the service should be told no specific time it will be done but rather as soon as possible.

DLSC Report: Riley reported more leaks and water damage to various locations within the Kentucky Building. Also, problems with mold coming from vents in the Kentucky Library, affecting both shelving and volumes there. Facilities Management is considering an ozone unit to reduce the problem. The tour of Kentucky Folk Music is on for Saturday, September 16 featuring four groups of performers. The Haile guitar case will also be on exhibit for the first time. Hascal Haile, guitar maker to the stars, made instruments for Chet Atkins, Dolly Parton, Waylon Jennings and many others, nearly 400 guitars in all. Vallorie Henderson, a textile conservator from Louisville, spent two days at the Kentucky Museum treating several items which were damaged by recent leaks from the HVAC system.

Marketing and Special Events: Earlene announced that Jayne Pelaski has been hired to work with the Book Festival. Jayne recently moved to Bowling Green and has had experience with the Frankfort Book Fair, the longest running fair in the state. Earlene also explained that thousands of pieces of information have been mailed or circulated about the new quilt show, Internet workshops, TIP, Bookmarks and Faraway Places series. In the September 21 issue of the Daily News there will be information in their Newspapers In Education page on TIP. Far Away Places
begins Thursday, September 14 at 7:00 with Nancy Baird's program on South Africa at Barnes and Noble. Earlene has also sent out information about the Golden Web Award having been won by the Topper InfoPortal (TIP) site.

**Electronic Information:** Elaine announced that a workshop for psychology grad students will be held September 27, 3:30 - 4:30. She presented a list of 12 Internet workshops to be scheduled for the year 2001 which council reviewed and the dean approved.

**Web and Virtual Library Report:** Haiwang reported on the Mammoth Cave Virtual Library Project which includes an internal system at the park and a linked site to Mammoth Cave materials in the Kentucky Building which can be included in the Kentuckian Virtual Library. He also announced the results of the web-based and paper-and-pencil Library Satisfaction Survey which showed those surveyed to be well satisfied with the items asked about on the survey. He stated that the Serial Request Form and the Library Material Request Form are now available on the web but must be printed off and sent by campus mail rather than sent on-line. Haiwang announced that all changes to the home page of the University Libraries and Kentucky Museum site will be reviewed by council and approved by the Dean.

For the Council,

Riley Handy
RH/ls