Council of Library Department Heads
Minutes - January 29, 2001

Present: Michael Binder, Riley Handy, Linda Allan, Elaine Moore, Haiwang Yuan, and Brian Coutts.

Minutes: Minutes for December 11, 2000 were approved and will be posted on the Web
Minutes for January 22, 2001 were approved.

Reorganization of the Dean's Office: Michael announced that Sheri Hunt has been hired as a part-time Office Assistance effective February 5. Her hours will be 11:30 a.m. to 4:30 p.m. Lynn Pawley is now Office Coordinator and Todd Wilson is Office Associate.

DLPS Report: Brian described budget meetings with Connie Foster and Jack Montgomery to discuss Serials inflation.

Brian, Michael and Robbin traveled to Glasgow January 24 to discuss the R.R. Donnelly Grants with Glasgow Librarian Kath Pennevaria and Glasgow Campus Director, Juanita Bayless. The group then toured the construction site.

On January 23 Brian, Michael and Louise Pruitt me with Facilities Management personnel and Robbin to discuss the Helm Renovation proposal.

DLSC Report: Riley noted that new front doors from a Jamestown, Kentucky factory are being installed in the Kentucky Building.

Electronic Information Report: Elaine reported that the "Ready to Net Series" launches this week with a teleconference entitled "Vision, Leadership & Change" on January 31. A tape will be available.

Campus Internet workshops scheduled for Tate Page Hall have been rescheduled for Helm-Cravens.

The first BellSouth workshop of 2001, "Internet Browsing & Searching" by Haiwang had a full house and drew very positive evaluations.

Faculty and Student Focus Groups to review KYVL databases have been completed.

Web and Virtual Library Report: Haiwang distributed a list of authors added to the Book Festival Web Site.
**Opportunity Proposals for Academic Affairs:** Michael reviewed a recent memo from Dr. Burch outlining potential funding opportunities from CPE Trust Fund. Proposals should be submitted by February 1 although submissions will be accepted thru February 8.

**Faculty Library Award:** Michael, with recommendations from department heads, appointed the following committee:

- Sandy Staebell, Chair
- Lambrini Papangelis
- Shiu Yue Mak

Brian announced that Charles Smith's new book, *Biodiversity Studies*, has won the Oberly Award for 2001. This award is given in odd-numbered years for the best English-language bibliography in the field of agriculture or a related science. It includes a cash award and a plaque and is funded by an ACRL endowment.

Council recognized the recent death of former director, Sara Tyler. She died Thursday night at the age of 90. Her obituary is appended (with the print version of the minutes).

For the Council,

Brian E. Coutts