

**Executive Committee**  
**Monday, July 9, 2007 11:15**  
**Daley, 1-360**  
**Minutes**

Present: Case (chair), Armstrong, De Groote (phone), Fiscella (secretary), Weller, Wiberley. Absent with notice: Zhao.

1. The Minutes of June 13 were approved as submitted.

**2. Old Business**

- Revised faculty webpage

Revised version at: <http://www.uic.edu/depts/lib/about/facexec/faccommorg.shtml>

Linked from: <http://www.uic.edu/depts/lib/about/> and <http://www.uic.edu/depts/lib/staff/>

The faculty publication pages will remain as planned for the time being. Each year the publications from that year will be collated into a single file. Fiscella will notify the faculty of the change in the webpage.

**3. New Business**

- 3-campus position: Assistant or Associate Counsel for Copyright Policy, Education, and Licensing.

The position is to support the University faculty, staff and students in matters relating to dissemination and use of knowledge, such as authors rights, digitization, and licensing policy. The person will report to University Counsel and to the University Librarians of UIC, UIS, and UIUC. The Executive Committee unanimously supported the development of the position.

- Librarianship evaluation committees

Librarianship review committees were set up for 2007-2008 reviews.

- Budget update

The deadline for salary decisions has been extended. If the state budget is not known in time, however, salaries for September will remain the same as for the FY07 year.

The books will be closed the week of July 9. There are funds to carry over to FY08.

- Next faculty meeting

The meeting will be scheduled for October, in order to review the revision of the Clinical norms and procedures. [Subsequently scheduled for October 17]

- Strategic plan –

At the August joint meeting, EC will look at key faculty issues in the strategic plan to set its priorities for 07-08.

- Looking ahead to 07-08 academic year:

**Pending/Ongoing issues:**

- Review mentoring program (early Fall); New faculty to have mentors by January 2008.
- Revise 2007-2008 by-laws: consecutive years chairing N&E; leads to potential problem with new person to committee chairing. Needs clarification. Proxy vote? EC will appoint a By-Laws review committee at the September meeting.
- Review Residency Program: should the Library restart? If so, post positions for Fall 2008 start date. At the August meeting EC will appoint a subcommittee to review the Task Force report and update as necessary. The TF report (as revised) will be addressed at the October faculty meeting.
- Update Library Intellectual Property Webpage (<http://www.uic.edu/depts/lib/about/facexec/intellectual.shtml>)

Armstrong will take the lead on reviewing the page to update or remove.

- Strategic Plan.
- Review of Clinical Norms Document and Criteria and Procedures for Appointment, Promotion, Tenure, and Non-Retention (in process, summer 2007)
- Nomination for UIC faculty awards

- Question of library membership in the Graduate college

**Meeting dates:** **Meeting dates:** Wed., Aug 8.

Unless there is a change, all meeting times are approximately 9:00-11:00 am. Meetings are scheduled for 1-360; they can move if De Groot will be in Chicago. De Groot phone number 309-671-8494  
Lisa Zhao out with notice, July 9, 2007