

Minutes of Steering: Wednesday, March 9, 2005

Present: Mary Case, Mary Berta, Doug Bicknese, Jessica Canlas, Bob Daugherty, Jo Dorsch (phone) Annie Marie Ford, Emily Guss, Julie Hurd, Susan Jacobson, Bill Jones, Jay Lambrecht, Fifi Logan, H. Bob Malinowsky, Linda Naru, Victoria Pifalo (phone), Ellen Schellhause, Carol Scherrer (recorder), John Shuler, Ellen Starkman, Ann Weller

Minutes were approved with minor corrections.

1. National Student Employment Week (April 10-16) will be celebrated at Daley and LHS on April 13 with pizza served for lunch. Certificates of appreciation will be given to students who are in their senior year. Departments are encouraged to participate in campus-wide activities also, such as nominating students for all star awards.

Science and sites: please let administration know your plans.

2. Inventory of Great Cities and International activities is being assembled.

Please forward any projects that fit under the Great Cities umbrella to Jessica Canlas by March 21.

3. Accreditation of the university and library is set for April of 2007. Bill Jones will begin collecting data for self-study.

Please forward ideas and data to Bill Jones showing the impact the library has on the educational experience of the UIC student.

4. ALA will be held this June in Chicago and decisions need to be made regarding release time for staff who are interested in attending.

Please contact Mary Case with the names of staff members who you would expect to attend and how you wish to proceed.

5. Jay Lambrecht presented a proposal for a new organization structure that included three coordinating councils: Access Services, Collections & Technical Services, and Public Services. This new organizational structure would become effective in April 2005. After the strategic thinking report of TV2010 and the strategic planning process are completed, adjustments would be made by the end of 2006. The Steering Committee would remain in place, with the chair of each committee reporting to the larger group. Broad issues would be addressed by Steering and more subject specific issues would go to the councils. Announcements will be made in regard to this general direction at upcoming meetings of both the faculty and all staff meetings.

Jay Lambrecht will contact all department heads to determine each person's preferred council. He will also draft charges for each council.

Please get all your suggestions for drafting the charges to Jay Lambrecht using the steering listserv as soon as possible.

There was some discussion about the Voyager Security Council. Authorizations for Voyager and Banner need to be examined. A security audit will be done to be sure that access rights have been appropriately assigned to both systems.

Meeting adjourned at 10:50. Next meeting will begin at 8:30 on March 30 and may be extended to 11 AM.