

**University Library Faculty Organization (ULFO)**  
**Meeting Agenda**  
**May 20, 2009**  
**9:30-11am**  
**UL 1116**

| Agenda Items   | Presenter           | Minutes |
|--|---------------------|---------|
| 1. Call to Order and Approval of Agenda                | Chair               | 1       |
| 2. Approval of Minutes of<br>March 25, 2009 Meeting    | Chair               | 5       |
| 3. Announcements                                       | All                 | 15      |
| 4. Committee Reports                                   | Committee<br>Chairs |         |
| Bylaws   |                     |         |
| Budgetary Affairs Committee Appointment/Election?      |                     | 5       |
| Professional Development/Research/<br>Service Leave    |                     | ?       |
| Primary Peer Review                                    |                     |         |
| Procedures for the Primary Peer Review Committee Edits |                     | 20      |
| Annual Review Preparation & Review Guidelines Edits    |                     | 20      |
| Nominating Committee                                   |                     |         |
| Announcement of ULFO Election results                  |                     | 2       |
| Election of 1 LIBFAC member                            |                     | 5       |
| Diversity Council                                      |                     |         |
| Announcement of Diversity Scholars Selection           |                     | 2       |
| International Newsroom update                          |                     | 2       |
| 5. Old Business  |                     |         |
| Sharing of Conference Presentations<br>and Information | Chair               | 10      |
| 6. New Business  |                     |         |
| 7. Adjournment   | Chair               | 1       |