

Date: December 7, 2007  
Submitted to: Vice-President for Academic Affairs, Dr. Dalton Bigbee  
Acting President Kim Cherry  
Subject: Director of Libraries and Library Policies  
Proposed by: Faculty Council

WHEREAS, faculty input regarding library policies has been severely limited or ignored;

WHEREAS, many library policies and resource allocation decisions have not been conducive to the educational goals of the university;

WHEREAS, faculty wish to encourage full, open, and transparent communication between the Director of Libraries, library faculty, and all other university faculty;

WHEREAS, faculty recognize the interdependence between faculty and the library;

WHEREAS, the Library Committee should have access to ALL library proposals in order to fulfill the committee's mission which includes, but is not limited to, reviewing library related issues, providing for faculty input and reaction to such issues, and reporting concerns to the Director of Libraries and to the Vice President for Academic Affairs;

THEREFORE, be it resolved by the Faculty Council, that:

- 1) faculty desire a balance of traditional and electronic resources;
- 2) faculty desire the appointment of an Interim Director with maximum experience and expertise in library resources and budgetary considerations;
- 3) faculty desire a voice in selection of a new Director of Libraries who will be responsive to faculty concerns.