

Senate Library Subcommittee  
Minutes  
September 10, 2004

Present: A. Crismore, B. Dupen, A. Karim, G. Miller, D. Mueller, K. Murphey, D. Oberstar,  
J. Violette

Absent: J. Jackson

Members introduced themselves and identified their respective departments.

Minutes of March 22, 2004 meeting were approved by Barry Dupen's motion, seconded by Avon Crismore.

Geri Miller was elected Chair of the Subcommittee.

Judie Violette, Library Director, gave her report the highlights of which were as follows:

1. Books on the 3<sup>rd</sup> floor in Helmke will all be arranged by call number this year.
2. The Challenge to Scholarly Communication Resolution was pulled from the Indiana Faculty Council agenda in order for campuses to address more thoroughly some key issues including the Federal Open Access Mandate and a discussion at some future date of what this means for Helmke and IPFW faculty
3. The Information Literacy Resolution that passed the Library Subcommittee is awaiting implementation details – mainly linking the eight competencies voted on last year. The library will report progress at the next meeting.
4. The Archives Task Force, including subcommittee members David Oberstar and Jay Jackson, is working on ways to assess the current archives situation, developing priorities, assessing space needs and making recommendations for an archival process.
5. Library Budget was infused with \$100,000 in ongoing funds from the Chancellor last year that went into new databases; the IU Common Pool is slowly being developed.

New Business included discussion of a potential seminar series at Helmke designed to update faculty across the campus on the resources available or to address library issues or interest to faculty such as scholarly communication and open access. A task force was formed (Avon Crismore and Barry Dupen) to explore feasibility of this idea. They will report at the next meeting. Judie reported that plans for new construction are dependent upon legislative funding, which is a focus of this year's legislative effort. Geri Miller noted that most of our funding has come in the form of capital dollars, so we may stand a good chance of obtaining the funding. The library now has group work stations available composed of 4 computer pods with a total of 16 chairs.

The next meeting of the Library Subcommittee was scheduled for November 12, 2004 at 9AM. It was recommended that Amy Wilson send out an email reminder. (Note: the meeting time will be changed due to conflicts discovered after the meeting.)

The meeting was concluded at 10:00 a.m.

Recorded by G. Miller