

**Senate Library Subcommittee
Minutes
Monday, March 26, 2001
12 noon, Library 419**

Present: D. May (chair), B. Kim, R. Ramsey, J. Violette

Professor May called the meeting to order at 12 noon. The minutes of the January 28, 2001 meeting were approved as distributed.

Information Literacy Task Force Update

D. May reported on the activities of the task force as they prepare to make their report before the end of the semester. The Task Force has adopted the ACRL Information Literacy Competency Standards for Higher Education and has identified a set of core competencies to focus on.

Special Need Funds Recommendations

The Subcommittee unanimously recommended that the library fund all of the proposals submitted in full, following the conditions recommended by Larry Griffin.

Membership Replacement

D. May will ask the Secretary of the Senate to ask the Elections Committee for names of faculty to complete the terms of D. May who is leaving IPFW and N. Cothorn who has resigned from the subcommittee.

Announcements

J. Violette announced that implementation of remote access to databases has been postponed for a month or so due to technician illness.

J. Violette announced that she is preparing a letter to faculty regarding reserves and course packs. She will distribute the letter to committee members for their comments before she sends it to the faculty as a whole. Members may request a meeting to discuss the memo.

The meeting adjourned at 12:40. No additional meetings are planned this semester.

Recorded by J. Violette