

## SENATE LIBRARY SUBCOMMITTEE

### MINUTES

November 13, 1996

3:00 pm

Present: J. Brian (chair), J. Violette (ex-officio),  
A. Sandstrom, C. Scott, S. Faseyitan, C. Kracher,  
D. Oberstar, J. Vollmer

Absent: L. Hite

Guest: R. Manalis (member of IU Library Faculty Committee)

The meeting was called to order by Jacqueline Brian at 3:05 pm.

The minutes of the October 16 meeting were approved.

#### Special Projects Money

After some discussion the Library Subcommittee members decided to accept the proposal to establish a special projects fund.

Some expressed a concern that it would not be worth the time if the amount available is minimal and the chances of submitting a successful proposal are slim.

Although there is no guarantee that the funds will continue indefinitely, the Subcommittee decided to proceed with the idea to give each school access to \$5,000 every two years (with Arts & Sciences divided into three areas: Humanities, Social Sciences and Natural Sciences for the purpose of this project). Each person or department should work with the librarian liaison to that department who will help them prepare the proposal. Members of the Library Subcommittee will determine which proposals are funded. J. Vollmer, C. Scott and D. Oberstar volunteered to draft the specific criteria and basic procedures. These will be discussed at the next meeting.

At the end of the first two year cycle, the Subcommittee should evaluate the project with regard to participation, procedures and satisfaction.

## Announcements

J. Violette made a few other announcements. Dean Suzanne Thorin of IU Libraries will be on campus Tuesday, November 26 and a meeting time of 2:45 - 4:00 pm in Room 241 of the Library has been set aside for her to speak with the faculty and library committee. Dean Thorin will give about a 20 minute speech and the rest of the time will be used for questions. J. Violette said that even though Purdue is our fiscal agent, the IPFW library works very closely with IU Libraries. J. Violette's second announcement was that the Library's Strategic Plan will be distributed before the next meeting.

## IPFW Strategic Plan

J. Violette brought up the fact that on IPFW's Strategic Plan draft there is no mention of the library. The Library Subcommittee agreed to send a letter to the Faculty Affairs Committee stressing the importance of library resources. J. Brian will bring a draft letter to the next meeting.

## Collection Development Policy

In regards to the Collection Development Policy, J. Violette said the most important thing that this committee needs to determine is who we are. The policy should guide decisions on what the library should add or pitch and on access vs. ownership issues.

## Next Meeting

J. Brian stated the items that will be discussed at the December 11 meeting are the report from the subcommittee on the criteria for the special projects money, letter to Faculty Affairs in regards to the addition of the Library to IPFW's Strategic Plan, and sections I to VII of the Collection Development Policy.

The meeting adjourned at 4:05.