

**Senate Library Subcommittee
Minutes
Thursday, September 24, 1998
1:30 pm, ET 206**

Present: L. Hite (convener), E. Leonard, R. Manalis, R. Ramsey, J. Violette, J. Vollmer

Absent: K. Murphey, C. Scott, R. Tierney

The meeting was called to order by L. Hite at 1:40 pm.

Professor R. Manalis was elected chair. R. Ramsey was welcomed as a new member. The minutes of the April 28, 1998 meeting were approved as revised (see attached).

Old Business:

The discussion of the draft resolution on library funding for new programs was deferred until the next meeting (see attached).

New Business:

A discussion about the Special Needs funds reviewed the purposed of the funds as well as the need to make sure faculty apply for them. J. Violette will meet with Arts & Sciences department chairs in October and distribute applications forms at that time.

Director's Report:

J. Violette focuses on two areas:

1. The proposed library addition. Subcommittee members were asked to think about their own visions of what the library should be. J. Violette will check with IUPUI about a possible subcommittee visit in October.
2. The serials cost overruns and the Serials Review process. Is there a best way to assure faculty input without a labor-intensive process? The Subcommittee will discuss this at a future meeting.

The meeting adjourned at 2:45. The next meeting will be Thursday, October 15 at 1:30 in SB 176.