

**Senate Library Subcommittee
Minutes
Wednesday, November 1, 2000
12 noon, Library 419**

Present: D. May (chair), L. Hite, R. Ramsey, J. Violette

Absent: N. Cothorn, B. Kim, R. Manalis, K. Murphey, D. Oberstar

The meeting was called to order at 12 noon by Chair, David May.

The Subcommittee established four members as the number required for a quorum.

Old Business

The Subcommittee reconstructed the missing last statement of the "Resolution Regarding the Fair Use of ReservesEXpress" to read:

Be it further resolved:

that instructors be limited to the budgeted amount for copyright fees currently established by the library.

The resolution will now be forwarded to the University Resources Policy Committee.

New Business

The Subcommittee members reviewed the librarians' "Proposal to Establish an IPFW Task Force on Information Literacy." D. May will organize the Task Force that will include Library Subcommittee members D. May and R. Ramsey, librarians Pamela Sandstrom and Sue Skekloff, and two members from the ACITAS and General Education Subcommittees. (In order to keep the subcommittee small, D. May will propose that he and S. Skekloff each represent two constituencies.)

The Task Force will send their recommendations to the General Education Subcommittee.

Next Meeting

Unless new business is proposed, there will be no further meetings of the Subcommittee this semester. A request for spring schedule information will be distributed in December.

The meeting adjourned at 1:10 p.m.

Recorded by J. Violette