

**Senate Library Subcommittee  
Minutes  
Friday, Sept. 19, 2003  
11:00 a.m., LB 419**

Present: A. Crismore, S. Hartman, L. Hite, D. Mueller, D. Oberstar, J. Violette

Absent: J. Jackson, C. Kracher, K. Murphey

The meeting was called to order by J. Violette. Introductions were made.

David Oberstar was elected chair for 2003-2004.

The minutes of the meeting of April 4, 2003 were approved as distributed.

Library director J. Violette reported that

- The library's materials budget is flat for the 5th consecutive year and has resulted in serials cancellations. Gifts, grants, and the endowment helped cover materials purchases.
- Renovations are underway on the second floor and things will be torn up and somewhat out of order for the duration of the fall semester.
- The Science Information Center on the 4th floor now houses books, reference materials, and all science journals with call numbers Q through Z.
- The Indiana University Libraries are working to establish a common pool of funds for purchase of databases that are shared throughout the system.
- IUCAT enhancements include My Account that allows a user to see what they have checked out and to renew items, e-mail notification (which will be the only notifications after this year), and in November "request delivery," a new direct request system from within the catalog.

Old Business

D. Oberstar will check on the status of the Information Literacy resolution sent to the University Resources Policy Committee last spring.

New Business

Subcommittee members Crismore and Violette attended presentations at IUPUI on institutional repositories and on open access. The Subcommittee will discuss these issues later and consider bringing open access advocate Dr. Peter Suber (Earlham College) to campus along with retired faculty member Dr. Fred Jehle for a forum sometime this year.

Next meeting

The next meeting of the Subcommittee will be on Friday, October 24 at 11:00.

Recorded by J. Violette