

**Senate Library Subcommittee**  
**April 21, 1997**  
**CM 160**

Present: A. Sandstrom (Chair), J. Brian, C. Kracher, J. Vollmer,  
J. Violette (ex-officio)

Absent: S. Faseyitan. D. Oberstar, C. Scott, L. Hite

Guest: R. Manalis

Professor Sandstrom called the meeting to order at 3:08 pm.

The minutes of the April 7 meeting were approved as distributed.

The Subcommittee began its deliberations regarding the Special Projects Funds. Ms. Violette announced that an additional \$10,000 would be available to distribute making the total \$55,000. Proposal requests totaled \$64,815. The Subcommittee determined that the \$3000 limit applied to proposals, not departments. All 28 proposals were funded at least in part. (See attached list.) Late proposals received reduced funding.

The Subcommittee will meet once again this spring to act on the Collection Development Policy. A. Sandstrom will prepare a letter endorsing the need for timely action on a plan for renovation and addition to the present library building.

J. Violette will distribute the report on IPFW and Standards for College Libraries.

The meeting adjourned at 4:00 pm.

Recorded by J. Violette

Note:

The Library received partial funding from the Indiana University Strategic Directions Charter to establish an electronic reserves and digitized archives.