

**Senate Library Subcommittee  
Minutes  
Friday, February 7, 2003  
10:00 a.m., LB 419**

Present: A. Crismore, S. Hartman, L. Hite, B. Kim, G. Miller, D. Oberstar,  
J. Violette (ex-officio)

Absent: C. Kracher, K. Murphey

1. The minutes of the January 24, 2003 meeting were approved as distributed.
2. The Subcommittee discussed the information literacy status survey conducted by the librarians at the request of the Subcommittee. Three questions surfaced:
  - a) Is the survey an accurate representation of the current status and how should we determine this?
  - b) What should we do with this information?
  - c) How should we tie this to the eight information literacy competencies adopted by the Subcommittee in 2002?

The Subcommittee will draft a resolution for the Senate relating the eight information literacy competencies to the IPFW Strategic Plan. When the resolution has been passed by the Senate, the Subcommittee will work with the librarians to establish and implement an information literacy plan. Subcommittee members agreed that this is not a general education issue.

The resolution will be drafted by D. Oberstar and J. Violette and submitted to Subcommittee members by e-mail for adoption.

3. The library director distributed a table summarizing the special needs proposals that have been submitted. The Subcommittee will act on these at their March meeting.
4. The library materials budget comparative information is included with the Senate agenda for the February 10th meeting.
5. The meeting adjourned at 11:15. The next meeting will be March 28 at 10:00.

Recorded by  
J. Violette