Present: D. May (chair), L. Hite, B. Kim, K. Murphey, D. Oberstar, R. Ramsey, J. Violette

Absent: N. Cothern, R. Manalis

The meeting was called to order by Chair, David May at 12:05 pm. The minutes of the March 16, 2000 and September 1, 2000 were approved as distributed.

Old Business

The Subcommittee reviewed, revised and approved the attached resolution on Reserves and Copyright.

The meeting adjourned at 12:45 pm.

Recorded by J. Violette