

**Senate Library Subcommittee
Minutes
Friday, April 12, 2002
10:30 a.m., LB 419**

Present: B. Kim, G. Miller, K. Murphey, D. Oberstar, S. Sarratore, J. Violette

Chair David Oberstar called the meeting to order at 10:40 a.m.

The minutes from the March 1 and March 22, 2002 meetings were approved as distributed.

D. Oberstar reported that the Reserves Resolution (SD 01-14) was passed by the Senate on April 8, 2002.

The subcommittee discussed information literacy and how to determine the current requirements across campus. The subcommittee asked that librarians meet with their liaison departments to determine each department's expectations and how those expectations are communicated to students and how they are assessed. What do they do to improve student understanding of information? The director should report back to the subcommittee by the end of the fall semester, 2002.

J. Violette reported that the development of the new electronic reserves system is on target for implementation in the fall and that faculty volunteers are needed to test the new system in June.

The subcommittee reviewed the Special Needs clarification statements submitted by the Department of Management and Marketing, Education Studies, and Professional Studies. The proposals were approved for funding as amended.

The meeting adjourned at 11:20 a.m.

Recorded by J. Violette