

Senate Library Subcommittee  
Minutes  
September 23, 2005

Present: B. Dupen, J. Jackson, G. Miller, D. Mueller, K. Murphey, K. Mustafa, D. Oberstar, J. Violette (Ex-Officio)

Members introduced themselves and identified their respective departments.

The meeting was called to order at 11:30am. The minutes of the October 29, 2004 and March 1, 2005 meetings were approved on a motion by G. Miller, seconded by B. Dupen.

The members re-elected G. Miller as Chair of the Subcommittee.

Members decided that, given the resignation of Ahmad Karim as a member of the Library Subcommittee, they would make an offer to Gang Wang of the Physics Department to fill the vacancy for the rest of the year since he is next "in line" on the ballots received last April. In the event of a refusal on his part, the next person on the "in line" list would be invited. The chair, G. Miller, will put forth the invitation and send a resolution to the Senate.

J. Violette, Library Director, gave her reports, the highlights of which were as follows:

1. Ms. Violette discussed the Student Services building project that includes an addition to the library. She distributed general guidelines established by the library for the addition. Members will be asked to talk with the chosen architect for the upcoming building changes involving Helmke Library;
2. The revised Goals and Objectives of the Baccalaureate Degree document will be distributed soon by the Educational Policy Committee for comments. Ms. Violette asked that the members of the Library Subcommittee endorse the information literacy section especially;
3. The proposals for special needs funds for all non Arts and Sciences schools are due on November 1 and will be discussed at the December meeting.
4. The developing iBidX faculty publications and scholarly works database will be unveiled to faculty this semester.

J. Violette will notify the committee members when the architects will need to speak to each of us and we will schedule an ad hoc meeting. The second regularly scheduled meeting will be held on December 9<sup>th</sup> at 11:30am.

The meeting was concluded at 11:55am.

Recorded by G. Miller