Senate Library Subcommittee
Minutes
Friday, Sept. 14, 2001


The meeting was called to order at 11:00 a.m. Professor David Oberstar was elected chair.

The minutes of the March 26, 2001 meeting were approved as distributed.

New Business
Chair D. Oberstar will contact the Secretary of the Senate to determine a possible list of names for a replacement for David May. He will circulate a ballot to Subcommittee members. J. Violette noted that there are no current members from SPEA, the School of Business and Management Sciences, or from the sciences.

Director’s Report

Library Subcommittee Agenda for 2001-2002 - This year the Subcommittee will determine how to implement the report of its Information Literacy Task Force; will once again award Special Needs Funds for library collections; and will be asked to help with issues involving electronic reserves and copyright.

Accomplishments of 2000-2001 - During this past year the library celebrated the grand opening of its Science Information Center; worked with other IU libraries to convert the catalog from mainframe to Web; offered remote access to library databases; launched the Electronic Atlas of Northeast Indiana; re-designed the library Web site; introduced Web delivery of document delivery articles; and implemented the serials control and acquisitions modules in IUCAT.

Plans for 2001-2002 - We plan to work the bugs out of last year’s projects; move to a new version of IUCAT; work on a new solution to electronic reserves; continue to build the Integrated Information Foraging Environment, including information literacy standards; and establish a video display area. We received no new funds for library materials this year.

Meeting Dates for the Fall Semester (all in LB 419)
October 19, 11:00 a.m. (Agenda will be Information Literacy Task Force Report)
November 9, 11:00 a.m.
December 7, 11:00 a.m.