

**Senate Library Subcommittee  
Minutes  
Friday, Sept. 14, 2001**

Present: Professors S. Hartman, L. Hite, B.J. Kim, C. Kracher, K. Murphey, D. Oberstar, S. Sarratore, J. Violette

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.