

Senate Library Subcommittee
Minutes
Monday, Nov. 8, 1999
11:00a.m, Library Room 419

Present: R. Manalis (chair), L. Hite, E. Leonard, D. Oberstar, R. Ramsey, R. Tierney,
J. Violette

Absent: N. Cothorn, K. Murphey

Chair Richard Manalis called the meeting to order. The minutes of the Oct 25th meeting were approved as read by J. Violette.

Discussion of the Reserves Express policy and procedures document continued along with such related issues as how we might educate the faculty about copyright and cost issues and also reach part-time faculty.

Professor E. Leonard moved that the Reserves Policy and Procedures document be adopted by the Subcommittee and forwarded to the Director as a recommendation. The motion included a recommendation that a paragraph about copyright and the web be added to the Fair Use Section. Motion was seconded by D. Oberstar. Discussed ensued focusing on the deadlines for submission. Vote on the motion was postponed until the next meeting.

The meeting adjourned at 12 noon. The next meeting of the Subcommittee will be on November 22 at 11a.m. in LIB 419.

Recorded by J. Violette