

SENATE LIBRARY SUBCOMMITTEE

MINUTES

October 2, 1996

3:00 pm

Present: J. Violette, A. Sandstrom, L. Hite, J. Brian,
S. Faseyitan, C. Kracher, D. Oberstar, J. Vollmer

Absent: C. Scott

Guest: R. Manalis (member of IU Library Faculty Committee)

The meeting was called to order by Jacqueline Brian.

The election of chair was postponed until the next meeting when all members will be present.

Judie Violette went over the items that she would like to accomplish this year with the committee. They are 1)Collection Development Policy, 2)Speakers that will be sponsored by the Library Committee, 3)Money set aside for special projects and 4)the upcoming fund drive.

In regards to the Collection Development Policy, Judie stated that this would be the biggest project of the year. The 1995/96 committee has approved parts of the policy, but the major portion of it still needs to be approved.

Judie announced three speakers (Suzanne Thorin, the new dean of IU Libraries; Pamela Sandstrom, a PhD candidate in library science who is an expert in co-citation analysis; and Kenneth Crews, a copyright expert for Indiana University) that she would like to have sponsored by the committee. She agreed to take care of all the arrangements as long as the committee agreed to sponsor it. That was agreed upon by all members.

Judie also announced that she has \$20,000 in the Library's Endowment Fund that she would like to designate to special projects. She suggested that they determine the guidelines for the special projects to fund and allow faculty and librarians to create proposals. Committee members suggested this might create frustration on the part of those who spend substantial time to create proposals that are not funded. Another suggestion was to award different schools on campus the entire amount of special project money on a rotating basis. The money may not be recurring so this will be discussed further in the year. J. Vollmer suggested that Judie see if it has been done in the past either on this campus or in Bloomington or elsewhere and see how

it was handled then.

Judie also named a few changes that are happening in the library such as the Library's partnership with the Fort Wayne Area InfoNet, the conversion to a new form for the online catalog (called the Horizon project), and the implementation of two full-text databases. The Library is getting ready to add a third database, a web version of Encyclopedia Britannica.

The next meeting was set for Wednesday, October 16 at 3:00 in Kettler 101 (Alumni Room). Future meetings are set for the second Wednesday in the month of November and December with the location to be decided on.

The meeting was adjourned at 4:15.