
TO: The Senate

FROM: Library Subcommittee, Adam Coffman, Chair.

DATE: March 26, 2009.

SUBJECT: End-of-Year Report on activities of the Senate Library Subcommittee

The Senate Library Subcommittee took the following actions during 2008-09.

1. The subcommittee welcomed its new *ex officio* member, Cheryl Truesdell, Dean of Helmke Library.
2. Senate Library subcommittee reviewed and approved recommendations to streamline the Special Needs grants program. Special Needs grants will now be offered once per year in April, all departments are eligible to apply. The total budget for grants is \$45,000. Grant procedures and maximum amounts for each grant remain the same. Guidelines can be found at: <http://www.lib.ipfw.edu/677.0.html>
3. The agenda for an April 2009 meeting includes consideration of the next round of Special Needs requests.
4. The Library Collection Development Policy, SD 97-6, which was revised by the Library Subcommittee in Spring 2008, was amended and approved by the University Resources Policy Committee in October 2008, and approved by the Senate as SD 08-3, in November 2008, superseding SD 97-6.

Senate Library membership, 2008-09:

Bruce Abbott, 2006-2009
Jeff Abbott, 2008-11
Adam Coffman, 2006-2009, chair 2007-present
Mary Cooper, 2008-09
Linda Hite, 2006-2009
Kathleen Murphey, 1998-2010
Hossein Oloomi, 2007-2010
Gang Wang, 2007-2010
Cheryl Truesdell, *ex officio*