

**Senate Library Subcommittee  
Minutes  
Friday, January 25, 2002  
10:00 a.m., LB 419**

Present: B. Kim, C. Kracher, G. Miller, K. Murphey, D. Oberstar, S. Sarratore, J. Violette

The meeting was called to order by chair David Oberstar.

The minutes of the October 19 and November 16 meetings were approved as distributed.

Director's Report

- The deadline for Special Needs proposals is today, January 25.
- The selection process for rare books from Remant Trust for use during Spring Semester 2003 is currently under way. The request list will be turned in on February 18.
- The ReservesEXpress software will be replaced this year and faculty will be asked to supply copyright permission when needed for materials placed on reserve.
- The library has a new display of faculty research.

Old Business

- Reserves resolution.  
D. Oberstar will send the committee's resolution regarding use of reserves to the University Resources Policy Committee. The resolution was passed by the Library Subcommittee on September 22, 2000.
- Information Literacy Task Force Report.  
The Subcommittee endorsed the information literacy competencies recommended by the Information Literacy Task Force Report (attached). D. Oberstar will e-mail these to chairs (with copies to all faculty) and ask that they be discussed with faculty and that comments and feedback be forwarded back to him as chair of the Library Subcommittee. J. Violette will distribute the recommendations to AOC members and inform them of the Subcommittee activities. In addition, she will request that the topic be added to the next chairs conference.

The meeting adjourned at 11:00 a.m. The next meeting will be on Friday, March 22 at 10:00 a.m.

Approved 3-01-02