

Senate Library Subcommittee

Minutes

Monday, March 22, 2004

2:30 p.m. in LB419

Present: A. Crismore, L. Hite, J. Jackson, D. Mueller, K. Murphey, D. Oberstar, J. Violette

Absent: S. Hartman, C. Kracher

Chair David Oberstar called the meeting to order at 2:35. The minutes of the February 23, 2004 meeting were approved as distributed.

The subcommittee discussed and endorsed the resolution on The Challenge to Scholarly Communication recently passed by the Bloomington Faculty Council and currently before the University Faculty Council (UFC) of Indiana University. Subcommittee members asked the chair to convey the message of their endorsement to the University Faculty Council representatives from IPFW (M. Nusbaumer, P. Iadiacola, B. Fischer) and ask that they find a way to distribute widely to other faculty on this campus information about the issues in the resolution. The subcommittee asked J. Violette to prepare a package of background information including serial prices and information on similar actions by faculty at other institutions and distributed it to the subcommittee members. D. Oberstar will forward the message to the UFC representatives.

The subcommittee approved the Special Needs Funds proposals with the exception of the serial requests in the Theatre Dept. proposal.

The discussion of the information literacy resolution was postponed. The librarians will proceed with current plans and bring back to the subcommittee a list of targeted courses.

J. Violette asked for volunteers to participate on an archives task force being established to review the archives operation and recommend priorities.

The meeting adjourned at 3:45. There are no further meetings planned for this semester.