

**Senate Library Subcommittee
Minutes
March 15, 1999
SB 176, 2:00 p.m.**

Present: R. Manalis (chair), K. Murphey, R. Ramsey, C. Scott, J. Violette, J. Vollmer

Absent: L. Hite, E. Leonard (sabbatical), R. Tierney

The meeting was called to order at 2:05 by Chair R. Manalis.

The minutes of the February 15 meeting were approved as distributed.

Announcements:

J. Violette announced that renovation of the library's fourth floor is progressing well and that the contracts for the final phase of the project will be awarded in mid-April with construction to begin in early May.

The 21st Century Library Building Committee will meet Thursday to plan one or more open forums to seek faculty and student input regarding the proposed library renovation and addition.

Old Business:

Special Needs Proposals

The Subcommittee began deliberation of this year's proposals with a general discussion of problems noted. Among these were an additional proposal from the English Department ranked by the department above those submitted by the due date and a CD-ROM proposed by the Chemistry Department that would be mounted on the University's CD-ROM server so that students in labs would have access. The library terminals would not have access. The library would not be able to purchase multiple copies. Before we make a decision, J. Violette will review the license agreement.

Review of the proposals will continue at the next meeting on Monday, March 29 at 2:00 p.m. in SB 176.

The meeting adjourned at 3:00 p.m.

Recorded by J. Violette