

**Senate Library Subcommittee
Minutes
Monday, February 15, 1999
2:00 pm, SB 176**

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

Absent: E. Leonard

The meeting was called to order at 2:05 pm by R. Manalis, chair.

The minutes of the November 19, 1998 meeting were approved as distributed. J. Violette will post these on the library's web and send copies to B. Blauvelt, Senate secretary.

Announcements:

Renovation construction on the library's fourth floor began on Monday, February 15.

The ReservesEXpress launch party will be held on March 2, from 9:00 a.m. to 4:00 p.m. on the library's first floor.

The Twenty-First Century Library (21L) Building Task Force has been named to establish the program plan for the addition to and renovation of the library's building. Members are: Larry Griffin, Brad Coon, Cheryl Truesdell, Ken Balthaser, Bill Baden, Dave Danielson, Linda Hite, Rich Manalis, Joe Schroeder, Student Government President.

Old Business:

Violette distributed a summary table of special needs proposals and asked the committee members what additional columns should be added for tracking these proposals. Additional columns suggested:

- Griffin recommendation
- Subcommittee comments
- Amount funded
- Date full list received
- Date list ordered

Priorities for departments with more than one proposal should be added to the summary table.

Prior to the next meeting Violette will distribute copies of the basic proposals plus copies of

the Griffin recommendations. The full proposals will be kept in the Library's secretary office.

New Business:

C. Scott asked about the status of the fund drive. Violette reported that the latest status report held at \$1.3 million and the Development Officer was confident that the goal would be attained soon.

K. Murphey asked about the collection policy and who controlled it. Why would we discard several years of Life magazines? Or not keep old textbooks or add local manuscript collections that would support education history research? Violette responded that the Collection Development Policy is a Senate document, that it provides generally for support of student and faculty curriculum needs, that a local emphasis is endorsed, and that some decisions are driven by space needs and staff shortages. Violette encouraged Murphey and others to express their thoughts and opinions regarding library priorities at the meetings that will be held by the 21L Building Task Force.

The meeting adjourned at 3:00 p.m.. The next meeting will be on Monday, March 15 at 2:00 p.m. in SB 176.

Recorded by J. Violette