Members present: Gerri Miller, chair, called the meeting to order at 2:30pm


Judie Violette gave a report to the members that included the following:

A) The library, along with sponsorship of the Community Research Institute, the School of Business and Management Sciences, and the Honor Society of Phi Kappa Phi, will be conducting a workshop on March 18th in Neff 101 for faculty/students/community members regarding access to local level data. Carol Rogers of Indiana Business Research Center and Valerie Richardson of the Community Research Institute will give presentations. The Library Subcommittee agreed to add their sponsorship to the workshop.

B) For the first time Purdue has included untenured Purdue faculty in Purdue missions at IPFW in the Purdue Library Scholar’s Grant Program. Grants of up to $5,000 are available for study at libraries at other universities. Quinton Dixie of the Department of Philosophy was the first IPFW faculty member to be awarded a travel grant in this program. Eligible faculty should contact Judie Violette or Pat Farrell (ORES) for more information.

C) IU and other academic libraries around the state will now form a collective for negotiating electronic databases. This should help cut costs for acquiring/maintaining e-databases.

D) A capstone class of computer science students (CS460 under Professor Modesitt) is working with Judie Violette and Carl Drummond (ORES) to develop a Web-based database of faculty publications.

E) Status of the proposed library addition project was discussed. Judie Violette indicated that members would be asked for their input regarding that expansion project in terms of library facilities at some point in the near future.

F) The Archives Task Force will soon release their report. It is expected that the report will argue for the need for a university archivist.

G) Members were asked whether they still wished to pursue a lecture/discussion with Peter Suber and/or David Lewis regarding scholarly communication and the open access movement. They agreed this was something they wished to pursue for next year.

H) Members were updated on the library’s reciprocal borrowing agreements with other libraries, including both the Academic Libraries of Indiana Reciprocal Borrowing Program and the CIC program.

Discussion of a strategy for including the information literacy goals into the revised “requirements for the baccalaureate degree” currently under discussion on campus resulted in agreement that J. Violette will invite someone from the Educational Policy Committee to meet with the Library Subcommittee.
The upcoming legislative effort by IPFW was discussed. Members agreed to contact Rep. Espich to express their concern to the library and university of the continued funding for the INSPIRE databases as well as support for the library building addition.

Business was concluded and the meeting was adjourned at 2:35pm.

Recorded by G. Miller