

**Senate Library Subcommittee
Minutes
April 4, 2003
10:00 a.m., ET 206**

Present: A. Crismore, S. Hartman, L. Hite, B. Kim, D. Oberstar, J. Violette

Absent: C. Kracher, G. Miller, K. Murphey

The minutes of the February 7, 2003 meeting were approved as distributed.

D. Oberstar reported that the University Resources Policy Committee had not yet acted on the Information Literacy Resolution.

The subcommittee reviewed the sixteen proposals for Special Needs Funds and funded all at least in part (see attached table) for a total of \$29,922. Subcommittee members urged Director Violette to provide additional funds if possible.

J. Violette distributed a summary of planned library goals and activities for 2003-2005.

The meeting adjourned at 11:00 a.m.

Recorded by J. Violette