

Senate Library Subcommittee
November 13, 2009
2:30 p.m., LIB 419

Minutes

Present: Jeff Abbott, Prasad Bingi, Adam Coffman, Gail Hickey, Suzanne LaVere, Kathleen Murphey, Gang Wang, Cheryl Truesdell.

1. Adam Coffman called the meeting to order
2. Approval of minutes from September 24, 2009 – Minutes were reviewed and approved.
3. Discussion of Fiscal Summary document

Subcommittee members reviewed another draft of the Library's Fiscal Summary document prepared by the library Dean. While the committee liked the addition of charts and graphs they all agreed that the report was too long and should be condensed to a few pages emphasizing the most significant points. The Dean agreed to revise the report and send out via e-mail for suggestions and comments from the Committee members. Another meeting will be called in early 2010 to review the new draft.

4. Construction and approval of resolution to IPFW Senate – The resolution text was postponed until another draft of the report was submitted and reviewed by the Committee.

Recorded by: Cheryl Truesdell, Dean