

Senate Library Subcommittee  
January 29, 2013  
9:00 – 10:00 am, LIB 419

Present: C.Chen, A. Coffman, B. Dupen (Chair), L. Hite, S. LaVere, D. Linn, K. Murphey, C. Truesdell  
Absent: S. Batagiannis

## Minutes

1. Welcome: The meeting was called to order at 9:00 am by Chair, Barry Dupen.
2. Approval of minutes from September 11, 2012: K. Murphey moved to accept the minutes from the September 11, 2012 meeting. Motion was seconded by L. Hite. Minutes approved.
3. Report of the Dean: The deans in academic affairs have been asked to reduce their recurring budget by 4.5-5%. The library will eliminate one librarian's position and reduce the materials budget. Final budget reduction figures are not available yet and may improve.
4. Library Program Review Self-Study – Truesdell reviewed current progress on the library's self-study for the program review. Library teams are now working on identifying trends in academic libraries and IPFW Helmke library strengths in relation to the trends.

Truesdell asked the Senate Library Committee to be responsible for surveying the faculty about services and resources that are important to them as researchers and instructors. Truesdell distributed some sample questions. The committee agreed that the survey should be brief and include a combination of open-ended questions and multiple choice questions. Dupen will work with the committee members via email to formulate the survey questions. These will be sent to Assessment office to distribute, administer, and tabulate.

Truesdell asked if the Senate Library Committee would agree to be the library's internal review team. They are willing to do this, but we need to check with VCAA Sarratore to see if this is acceptable. The Committee would like to see the Self-Study report as it is being put together so that they can comment on the drafts.

5. Open Access Resolution: Dupen has not received a request from URPC to develop an Open Access Resolution for the Senate. However, the committee is willing to move forward on this request. LaVere suggested that we issue an email to faculty explaining Open Access and the Open Access resolution and ask for comments. The Committee also agreed that a campus-wide faculty forum on Copyright and how it impacts Open Access would be useful. Truesdell will write up a brief explanation of Open Access and determine what office should distribute the email. Truesdell will check with Purdue about hosting a faculty forum.

Recorded by: C. Truesdell

Dates of Interest:

March 15, 2013 – Special Needs Grant Requests due