

**Senate Library Subcommittee
Minutes
Friday, March 1, 2002
10:30 a.m., LB 419**

Present: S. Hartman, B. Kim, G. Miller, K. Murphey, D. Oberstar, S. Sarratore, J. Violette

The meeting was called to order by chair David Oberstar. The minutes of the January 25, 2002 meeting were approved as distributed.

Old Business

Reserves resolution. The Subcommittee reaffirmed the Reserves Resolution sent to the URPC. The name ReservesEXpress was created by library staff and is not proprietary with Xerox.

New Business

Special Needs Proposals. J. Violette distributed summary information regarding proposals received along with comments from Collection Development Librarian, Larry Griffin. Full proposals are on file in the library administration offices.

The next meeting of the Subcommittee will be on March 22 at 10:30 a.m. to review the Special Needs Proposals.

Recorded by J. Violette