

**Senate Library Subcommittee  
Minutes  
Friday, March 22, 2002  
10:30 a.m., LB 419**

Present: C. Kracher, G. Miller, K. Murphey, S. Sarratore, J. Violette

S. Sarratore called the meeting to order at 10:45. The minutes of the meeting on March 1 were not available.

Action on the reserves resolution and the information literacy was deferred to the next meeting.

The Subcommittee members then reviewed the Special Needs proposals. Proposals were approved with the following exceptions:

- OLS proposal should not include software
- Management and Marketing proposal should reconcile justification with selected materials
- Education proposals need clarification. Are these materials for students? The library does not purchase consumables.

The Subcommittee asked for clarification of library collection policies regarding software and instructional materials used in classrooms.

The meeting adjourned at 11:30.