

Senate Library Subcommittee
February 24, 1997
CM 160

Present: A. Sandstrom (Chair), L. Hite, D. Oberstar, C. Scott, J. Vollmer, J. Violette (ex-officio)

Absent: S. Faseyitan, J. Brian, C. Kracher

Guest: R. Manalis

The meeting was called to order at 3:05 by Professor A. Sandstrom, chair.

The minutes of the December 11, 1996 and the February 3, 1997 meetings were approved as distributed.

Old Business

The Guidelines for Helmke Library Resource Development Special Needs Funds were clarified. Guideline 1.a. will read as follows:

1.a. Application amount should be stated and be no more than \$3,000.00.

The Subcommittee determined that restricting each proposal to \$3000 per department was not necessary and perhaps counter-productive. The sense of the Subcommittee is that the funds should be distributed as widely as possible.

The Guidelines will be distributed to all faculty immediately.

New Business

The Subcommittee began its review of the Library Collection Development Policy draft. A general decision was to remove all references to "the appendix."

The Subcommittee will meet again on Tuesday, March 4 from 7:00 am to 9:00 am to continue working on the collection policy starting with VIII:4.

The meeting adjourned at 5:00 pm.