

IRTF Meeting Minutes – July 12, 2005

Present: Weller, Austin, Blaszcak, Cullars, McGowan, Zhao

A. Weller reported on the presentation of the final report to the Steering Committee. There was a good discussion which raised some important questions: the who and what of an implementation committee; the role of the library; a subcommittee on guidelines and policies. The SC requested changing the wording, "representatives from..." so the Provost has leeway to appoint members. Other projects suggested were the soon-to-be created Peoria nurses' theses database and scanning all UIC yearbooks.

The TF felt the yearbooks were labor-intensive at this time. It might be feasible to add other collections, though: the Parker photographic collection, UIC COM sports, or the Florence Nightingale letters.

The TF discussed about adding a Library Implementation Subcommittee to be separate from the general committee but working with it.

Ann C. Weller will rewrite the draft and the final product will be read again and finally sent to Mary M. Case.

Next meeting: July 26, Tuesday, 9 AM in the ELL.