Faculty Assembly Information Resources Committee
February 11, 2010; 1:30-3:30 pm
Dykes Library Conference Room, 2nd floor

AGENDA (* Indicates Action Item)

I. Call to order, introductions and approval of minutes from 11-05-09
Committee Members present: Ken Davis, Andrei Belousov, Wanda Bonnel, Juliana Brixey, Linda Heitzman-Powell, Joan McDowd
Library staff present: Bob, Deb, Amy, Kristin, Rachel, Crystal
Committee Members Absent: Mike Grasso, Sally Rigler
Lynne Connelly has left the University

Minutes approved as presented: Motion by Linda Heitzman-Powell, seconded Andrei Belousov

II. Reports/Updates

• Technology Budget Update (Jim Bingham)
• General IR report/update, including TLT Planning Group (Jim Bingham)
CIO Jim Bingham was not present, but prepared the following information for the committee related to both the Technology Budget Update and General IR update
  ✓ Chris Meiers in Student Services will be developing and managing an integrated academic calendar covering all academic programs including the certificate programs. He will be using tools in our new Ingenieux content management system for this purpose, so we expect it to be rolled out late spring to early summer.
  ✓ Once the integrated calendar is published, we will use it to refine IT system maintenance windows to minimize the potential of discretionary maintenance affecting the availability of key academic systems during critical times.
  ✓ Camtasia Relay will be reconfigured so it is available from the Internet on May 19. That will enable faculty (and others) to use it from home and other off-site locations.
  ✓ We will move the database behind ANGEL Learning to a clustered (multi-device) environment on May 26. By doing so we will further reduce the likelihood of its failure due to host anomaly or failure.
  ✓ We will be deploying the Ingenieux content management system this spring. It will eliminate the Contribute software we are currently using for web development following University visual identity standards. We will be offering training in the new interfaces.
  ✓ The Information Resources Student Technology Survey has been revised and will be administered within the next 30 days.
  ✓ Most issues affecting a Windows 7 deployment have been resolved; primary remaining issue involves the need to upgrade our PC management application (LanDesk). We expect that all new PCs will be ordered with Windows 7 beginning mid-spring.
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- Review of Committee FY 2010 Adopted Goals (Ken Davis)

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<td>1. <strong>Review Committee Purpose and Adopt 2009-10 Goals</strong></td>
<td>Completed on 09-03-09; Recommended By-Laws Changes to Faculty Assembly Steering Committee (FASC) on 09-23-09</td>
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<td>2. <strong>To finalize and adopt the Library Collection and Management Policy</strong></td>
<td>Completed on 09-03-09</td>
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<td>3. <strong>To disseminate the proposed list of library journal subscription reductions and provide a structured appeals process to faculty</strong></td>
<td>Completed on 08-15-09; Voted to retain appealed items on 09-03-09</td>
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<td>4. <strong>To develop faculty support for a Board of Regents’ system-wide policy for negotiating academic library e-subscriptions in Kansas</strong></td>
<td>Proposal submitted to FASC on 09-23-09; the Council of Faculty Senate Presidents' (COFSP) support for the Library Consortium proposal heading for the Academic Affairs Committee at KBOR.</td>
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<td>5. <strong>To promote open access and scholarly publishing using the KUMC Institutional Repository <a href="http://www.kumc.edu/archie">www.kumc.edu/archie</a></strong></td>
<td>KU Open Access Policy reviewed on 11-05-09: <a href="https://documents.ku.edu/policies/governance/OpenAccess.htm">https://documents.ku.edu/policies/governance/OpenAccess.htm</a>; the policy adoption was tabled. The consensus seemed to be – no formal policy, rather education, discussion, and debate needed to take place. Possibly a “resolution” stating something like the faculty of KUMC supports the principle/concept of open access.</td>
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<td>6. <strong>To participate in faculty preparation for the deployment of Microsoft Live@edu in 2010</strong></td>
<td>Delayed deployment to FY2011, therefore carryover goal to 2010-11</td>
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Goal 5:  
Chair Ken Davis noted that goals 1, 2, and 3 had been completed. By consensus the Committee tabled Goal 5 and discussed the possibility of a resolution by Faculty Assembly indicating support of the principle of OA.

Goal 6:  
No information

Goal 4:  
Report made under Old Business

Approved on May 20, 2010
III.  **Old Business:**

- **Academic Library Consortium - Kansas Board of Regents Institutions (Karen Cole)**
  Karen reported that the proposal was on COCAO’s agenda for February 17. The newest revision has been posted to SharePoint for the committee’s information Library Consortium going forward to COCAO on Feb 17. Chair Ken Davis noted that one of the long-term positive outcomes was that students enrolled in joint distant education programs would be assured of access to resources.

- **Open Access Policy at KU Lawrence (Ken Davis)** –
  After much discussion the committee members present agreed to
  - not adopt the KU policy;
  - possibly prepare a Faculty Assembly Resolution, but more education needed to provided to faculty
  - Suggestions were that the library provide information at each school’s faculty meeting and each school’s research council as well as the University research council
  - More information dissemination is needed

- **Follow-up regarding Science Commons (Crystal Cameron-Vedros)**
  - No follow-up at this time
  - John Wilbanks column on science publishing which can found at [http://seedmagazine.com/content/article/the_matthew_effect/](http://seedmagazine.com/content/article/the_matthew_effect/)

- **Update on Federal Research Public Access Act (No News)**
  - No action at the federal level

IV.  **New Business:**

- **Strategic plan for promoting the KUMC Institutional Repository (Rachel Gyore)**
  - Rachel Gyore presented the publicly available KUMC Researchers site
  - Library is working with Cancer Institute and Physical Therapy Department to show how the faculty information in this researcher site can easily be reused in a variety of ways
  - Rachel discussed the tools for building this out and the related importance of the institutional repository/OA publishing
  - February 18 a presentation will done for the EVC’s Leadership group

- **FY 2011 Budget (Karen Cole)**
  - $50,000 cut
  - Karen will place the Impact Statement and list of titles in SharePoint for the committee’s review that are being recommended for cancellation to meet this round of cuts

Approved on May 20, 2010
Future Committee Chair

✓ Ken’s term is completed at the end of this school year, need to have consideration of person to assume chair
✓ Mike Grasso will chair the April meeting unless another member is inclined to step up and be chair for FY2011 and chair the April meeting due to Ken’s absence

Other Business

✓ Karen reported on a proposal prepared for GME (Graduate Medical Education) to present to CMH (Children’s Mercy Hospital) for extending some library resources and services to CMH for a fee
✓ Crystal provided some background and information on HSLNKC (Health Science Library Network of Kansas City) including hospital libraries, academic health center libraries, some public libraries in the metro area who do some purchasing and licensing of resources together. Although Dykes is a member, we avail ourselves of the courier service for ILL rather than any of the purchasing/licensing programs.

V. Adjourn

Next Meeting: Thursday, May 20th @ 1:30-3:30 P.M. (postponed from April 18th)