AGENDA (* Indicates Action Item)

I. **Call to order, introductions and approval of minutes from 11-05-09**

II. **Reports/Updates**
   - Technology Budget Update (Jim Bingham)
   - General IR report/update, including TLT Planning Group (Jim Bingham)
   - Review of Committee FY 2010 Adopted Goals (Ken Davis)

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<td>1.</td>
<td>Review Committee Purpose and Adopt 2009-10 Goals</td>
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<td>2.</td>
<td>To finalize and adopt the Library Collection and Management Policy</td>
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<td>3.</td>
<td>To disseminate the proposed list of library journal subscription reductions and provide a structured appeals process to faculty</td>
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<td>4.</td>
<td>To develop faculty support for a Board of Regents’ system-wide policy for negotiating academic library e-subscriptions in Kansas</td>
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<td>5.</td>
<td>To promote open access and scholarly publishing using the KUMC Institutional Repository <a href="http://www.kumc.edu/archie">www.kumc.edu/archie</a></td>
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take place. Possibly a "resolution" stating something like the faculty of KUMC supports the principle/concept of open access.

6. To participate in faculty preparation for the deployment of Microsoft Live@edu in 2010

   ➢ Delayed deployment to FY2011, therefore carryover goal to 2010-11

III. **Old Business:**
   - Academic Library Consortium - Kansas Board of Regents Institutions (Karen Cole)
   - Open Access Policy at KU Lawrence (Ken Davis)
   - Follow-up regarding Science Commons (Crystal Cameron-Vedros)
   - Update on Federal Research Public Access Act (No News)

IV. **New Business:**
   - Strategic plan for promoting the KUMC Institutional Repository (Rachel Gyore)
   - FY 2011 Budget (Karen Cole)
   - Future Committee Chair
   - Other Business

V. **Adjourn**

*Next Meeting:* Thursday, April 8th @ 1:30-3:30 P.M.