**Faculty Assembly Information Resources Committee**  
*May 20, 2010; 1:30-3:30 pm*  
*Dykes Library Conference Room, 2nd floor*

**Faculty Members (Voting):**  
Ken Davis – SAH, Chair - present  
Andrei Belousov, SOM - present  
Wanda Bonnel, SON – by phone  
Juliana Brixey – SON - present  
Michael Grasso – SOM - present  
Linda Heitzman-Powell, SOM absent  
Joan McDowd – SAH - present  
Sally Rigler – SOM - absent

**Student Representatives (Non-Voting):**  
R. Scooter Plowman - present

**Library Staff (Non-Voting):**  
Rebecca Brown  
Crystal Cameron-Vedros  
Deborah Carman  
Rachel Gyore  
Anne Huffman  
Bob Pisciotta  
Amy Ritterskamp  
Jason Stirnaman  
Kristin Whitehair

**Ex-Officio Members (Non-Voting):**  
Karen Cole – Library Director  
Jim Bingham – Associate Vice Chancellor / CIO  
Chris Hansen – KU Med Hospital CIO

**AGENDA** (* Indicates Action Item)

1. **Call to order, introductions and approval of minutes from 02-11-10 (Ken Davis)*  
   Minutes of 2/11/2010 Joan moved, second Andrei approved

<table>
<thead>
<tr>
<th>Status of Committee goals for 2009-10:</th>
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<tbody>
<tr>
<td>1. Review Committee Purpose and Adopt 2009-10 Goals</td>
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<tr>
<td>✔ Completed on 09-03-09; Recommended By-Laws Changes to Faculty Assembly Steering Committee (FASC) on 09-23-09; Adopted on 05-18-2010</td>
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<td>2. To finalize and adopt the Library Collection and Management Policy</td>
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<tr>
<td>✔ Completed on 09-03-09</td>
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<td>3. To disseminate the proposed list of library journal subscription reductions and provide a structured appeals process to faculty</td>
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<td>✔ Completed on 08-15-09; Voted to retain appealed items on 09-03-09</td>
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<tr>
<td>✔ Proposed journal e-subscription cancellations took effect January 2010 (Refer to Dykes Library website for listing).</td>
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<tr>
<td>4. To develop faculty support for a Board of Regents' system-wide policy for negotiating academic library e-subscriptions in Kansas</td>
</tr>
<tr>
<td>✔ Incomplete, however ongoing efforts are described below... therefore carryover goal to 2010-11.</td>
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*Library Consortium Proposal submitted to FASC on 09-23-09; the Council of Faculty Senate Presidents' (COFSP) has offered support for the proposal; it was forwarded to the KBOR Academic Affairs Committee.*

*On 11/19/09 Karen Cole, Dykes Library Director provided a report to the Assembly on the rationale for the proposal and Drs. Allen Rawitch and Karen Wambach offered progress reports, including support from the KBOR Academic Affairs.*
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Committee and Council of Faculty Senate Presidents.

- A COCAO meeting was scheduled on Tuesday, May 18, 2010 to revise the proposal again based upon provost request.

5. To promote open access and scholarly publishing using the KUMC Institutional Repository [www.kumc.edu/archie](http://www.kumc.edu/archie)

   - *Incomplete, however ongoing efforts are described below... therefore carryover goal to 2010-11.*
   - *KU Open Access Policy was reviewed:*
     [https://documents.ku.edu/policies/governance/OpenAccess.htm](https://documents.ku.edu/policies/governance/OpenAccess.htm)
     After much committee discussion on 11/05/09, the group consensus was to not adopt a formal policy, but rather to educate faculty.

   - On September 15, 2009, A.R. Dykes Library sponsored “A Conversation About Science Commons” with John Wilbanks, who runs the Science Commons project at [Creative Commons](http://creativecommons.org).

   - Dykes Library is moving forward at the EVC’s request and with her support in full implementation of Meet our Experts [http://experts.kumc.edu/](http://experts.kumc.edu/), aka BibApp. Meet Our Experts brings together publicly available information on the people, departments, graduate fields, facilities, and other resources that collectively make up the research and scholarship environment in all disciplines at The University of Kansas Medical Center. Meet Our Experts runs on the open source BibApp platform developed by The Universities of Wisconsin and Illinois.

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*

### II. Reports/Updates

- Technology Budget Update (Jim Bingham)
  - Actively supporting and deploying Windows7 operating system as of two weeks ago; plan to upgrade those who wish to upgrade after July 1
  - Ken D having problems with IE 8 and accessing Enroll & Pay
  - Upgrading the database platform behind Angel next week (Wednesday)

What is the longevity of Angel as a product with the Blackboard purchase? Last release will be version 8.0 – TLT looking and candidates Blackboard and Moodle

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✓ Camtasia Relay was updated to version 2.0 – clients need to be updated  
✓ Research community and data storage:  
  • Needs: fast Internet connection & bandwidth (gigabyte connection) and gig to desktop; storage demands – generating large data sets and often required to retain or researcher wants to retain  
  • Today campus has 40-50 terabytes and pent up demands for 30 terabytes plus  
  • Storage gets cheaper, still difficult (have looked at cloud based solutions as well as local hardware) Intent on meeting this need.  
  • Solutions might be in 5 digit range in initial cost and then can add storage.  
  • Place to put archived data & would act as a backup to the primary data.

• General IR report/update, including TLT Planning Group (Jim Bingham)  
• Academic agenda for FY2011 is there anything?  
  • Microsoft Exchange/Live.edu – active conversation at EVC level to move the University Microsoft Exchange  
  • Conversation with KUH, UKP regarding a campus wide Microsoft Exchange  
  • Communication and building understanding of Exchange  
• Communicate and build understanding (awareness)

III. Old Business:  
  Academic Library Consortium - Kansas Board of Regents Institutions (Karen Cole)  
  Report regarding the CODDL System proposal provided to committee members

  Strategic plan for promoting the KUMC Institutional Repository (Rachel Gyore)  
  Meet our Experts  
  777 faculty profiles completed by September 30, 2010  
  May: SON, Anatomy, Biochem, Surgery, Path  
  Advisory group for Meet our Experts  
  
  Still have not dealt with the issue of Open Access – should retain as a goal  
  Sharing information  
  Education needed  
  October has an Open Access Week – plan some events  
  Faculty Assembly presentation - maybe

  FY 2011 Budget (Karen Cole)  
  $50,000 from acquisitions  
  Lots of unknowns at this time

  Instruction/Research goal  
  Nomination of New Committee Chair*

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Ken will chair for FY2011
Meeting day: Monday pm (1:30 pm – 3:00 pm)
4 meetings per year (September

IV. New Business:
   🌐 Other Business

V. Adjourn

Next Meeting: To be Announced

05/20/10