Library/Information Resources Committee 2011-2012

This committee shall be comprised of nine members elected from the assembly, of whom at least four are tenured. The Associate Vice Chancellor for Information Resources, the director of the library, and the chief information officer of the hospital will be ex officio members (nonvoting).

The Information Resources Committee shall be concerned with the development of policies for the use of information resources facilities and for the growth of information resources and its various information resource functions. It shall establish priorities to guide the use of available funds for the purchase of educational material. The committee shall recommend policy concerning the development, acquisition and use of information resources pertaining to the research and educational missions of the faculty. It shall maintain a website for faculty governance.

Roster of Committee Members (at least 4 tenured*, at least one from SOM, SON,SAH)

<table>
<thead>
<tr>
<th>Term Ends 6/30/12</th>
<th>Term Ends 6/30/13</th>
<th>Term Ends 6/30/14</th>
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<tr>
<td>Andrei Belousov- SOM*&lt;br&gt;Bethene Gregg - SHP*&lt;br&gt;Sally Rigler- SOM*&lt;br&gt;</td>
<td>Kenneth Davis- SHP (Chair)&lt;br&gt;Tomas Griebing- SOM* (Vice-Chair)&lt;br&gt;Karen Wambach- SON*&lt;br&gt;</td>
<td>Edna Hamera- SON*&lt;br&gt;David Martin- SON&lt;br&gt;Prakash Neupane- SOM</td>
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<td>Ex-Officio Members (non-voting)</td>
<td>Student Representatives (non-voting)</td>
<td>Library Liaisons (non-voting)</td>
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<td>Jim Bingham – Assoc. Vice Chancellor for Information Services&lt;br&gt;Karen Cole – Library Director&lt;br&gt;Chris Hansen – KU Hospital CIO</td>
<td>TBA</td>
<td>Deborah Carman – SHP&lt;br&gt;Rachel Gyore - SHP&lt;br&gt;Anne Huffman-SOM&lt;br&gt;Bob Pisciotta-SOM&lt;br&gt;Jason Stirnman-SOM&lt;br&gt;Amy Ritterskamp-HPM&lt;br&gt;Crystal Vedros-Graduate Studies&lt;br&gt;Heather Collins-SON</td>
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Faculty Assembly Information Resources Committee  
Thursday, September 15, 2011; 7:30 a.m. - 8:45 a.m. (Bagels & Coffee)  
Dykes Library Conference Room, 2nd floor  

AGENDA (* Indicates Action Item)  

I. Call to order (Ken Davis)*  
   • Welcome New and Returning Members (Edna Hamera, Beth Gregg, David Martin and Prakash Neupane)  
   • Approval of 04-18-11 Minutes  

II. Reports/Updates  
   • Return on Investment Survey (Bob Pisciotta, Crystal Cameron-Vedros and Deborah Carman)  
   • P & T committee updates re: open access (Karen Wambach, Sally Rigler, and Bethene Gregg)  
   • TLT Planning Group (Edna Hamera, Committee Liaison)  
   • Collaboration with KU Lawrence Library Committee (Ken Davis and Karen Cole)  

III. Old Business:  
   • Budget Impact on Journal Collection – Proposed Cancelations (Karen Cole)  
   • Review of 2010-11 goals  
   • Academic Library Consortium - Kansas Board of Regents Institutions (Tabled)  

IV. New Business:  
   • Adoption of Proposed 2011-12 committee goals (Ken Davis)*  
   • Huron Report Update (Karen Cole)  

V. Adjourn  

Next Meeting: To be Announced
### Faculty Assembly Information Resources Committee

**Thursday, September 15, 2011; 7:30 a.m. - 8:45 a.m. (Bagels & Coffee)**

**Dykes Library Conference Room, 2nd floor**

<table>
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<tr>
<th>Focus Area</th>
<th>Domains for Action</th>
<th>Proposed Goals for 2011-12</th>
<th>Committee/Staff Champions</th>
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</table>
| **Education** | Curriculum support for student research and course assignments  
Faculty support for teaching reference material | • To coordinate with TLT and faculty in providing integrated learning modules  
• To survey faculty needs to help prioritize future information resource acquisitions | |
| **Research** | Faculty support for research  
Research collaboration (Meet our Experts)  
Publishing support to faculty | • To promote and implement strategies that expands faculty publications, using OA as the primary option | |
| **Outreach** | Clinical practice support  
Continuing education  
Community service (AHECs)  
Interlibrary loans  
Community scholarship needs | • To engage stakeholders and community support for retaining outreach efforts, including collaborative funding and statewide advocacy  
• To collaborate with faculty who have clinical responsibilities to engage students and practitioners in use of point-of-care resources and address health info literacy of patients | |
| **Administrative** | Resource acquisition (and consolidation)  
Software support  
Return of Investment | • To increase integrated resource planning with KU and other regional academic libraries  
• To promote group purchasing and cooperative licensing of library resources  
• To emphasize ROI impact (1:3) on research funding | |
## Faculty Assembly Information Resources Committee

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### Review of Last Year’s Committee goals (2010-11)

| 1. To review of current cancellation and reinstatement of journal title policies and procedures. | ✓ Review Cancellation list **(completed)**  
The cancellation list for FY2010, FY2011 and Projected FY2012 were posted for the committee to review and discuss.  
 ✓ Review procedure for adding new journals & Develop New Form **(completed)**  
The procedures for adding new journals were discussed during the November 10th meeting. |
|---|---|
| 2. To develop faculty support for a Board of Regents’ system-wide policy for negotiating academic library e-subscriptions in Kansas | ✓ September 23rd Meeting Report **(completed)**  
Karen Cole reported at the November meeting that minimal progress has been made. The library consortium was not discussed at the September 23rd BOR meeting.  
 ✓ Karen Cole and Ken Davis have initiated collaboration with KU Lawrence Library staff and Faculty Committee to initiate joint efforts to document return on investment and explore strategies to address rising costs of library subscriptions. **(ongoing)** |
| 3. To promote scholarly communications and open access among KUMC faculty and staff. | ✓ Meet our Experts  
**[http://experts.kumc.edu](http://experts.kumc.edu)** **(ongoing)**  
The “Meet our Experts” website was launched and has been prominently featured in “Checking in,” the weekly EVC newsletter and on the KUMC homepage. Congratulations to the Dykes Library team in inaugurating this innovative project.  
 ✓ Open Access White Paper **(completed)**  
Rachel Gyore and Crystal Cameron-Vedros presented a strategic plan at the November meeting for the committee members to review. The expected outcome is, “To accelerate and expand access to research literature and data to promote greater collaboration and discovery for KUMC faculty and their peers, and improved outcomes for patients receiving care at KUMC.” **Plan was adopted on February 3, 2011.**  
 ✓ Educate faculty on best practices for retaining their copyright when publishing in traditional journals **(initiated)**  
 ✓ Inform faculty and administrators of current movements in open access to research, data and instructional resources that contribute to accelerated research findings. **(initiated)** |
| 4. To advocate for financial support at the institutional level to ensure KUMC scholarship is shared, displayed, and used beyond the local university community. | ✓ Explore sponsored funding options for Library Collection **(initiated)**  
A petition statement was developed and circulated to committee members for approval, requesting budgetary relief. Ken Davis met with Dr. Paul Terranova, Vice Chancellor for |
| **Faculty Assembly Information Resources Committee**  
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<td>Research on November 17(^{th}) to request his assistance and support to explore funding options for the Dykes Library collection. Information was furnished to Dr. Paul Terranova, which he presented for Dr. Barbara Atkinson's consideration.</td>
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<td>✓ Conduct a study with regard to the return on investment of the library to the research goals of the University. (completed)</td>
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<td><strong>5. To participate in faculty preparation for the deployment of Microsoft Live@edu in 2011</strong></td>
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<td>✓ Anticipated Deployment - Fall 2011 (Dropped Item)</td>
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