MINUTES (* 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
     - Karen moved and Edna seconded - Approved

II. **Reports/Updates**
   - Return on Investment Survey (Bob Pisciotta, Crystal Cameron-Vedros and Deborah Carman)
     - Karen requested committee to review recommendations
     - Ken asked that committee members consider working with staff to put into action any or all of the recommendations
   - P & T committee updates re: open access (Karen Wambach, Sally Rigler, and Bethene Gregg)
     - Karen W. – library staff met with P & T in April in SON; information sharing; have not spoken to new co-chairs, but will do so (Helen Connors & Wanda Bonnell); APT committee holds at least one forum per year and possibly this could be an information item; committee open and considering
     - Bethene – indicated that Jeff S would contact Karen, maybe a feeling that it is not as good as traditional publishing
     - Edna suggested going to the schools’ faculty assemblies
     - Edna asked if there were data available regarding how many faculty have published in OA journals
     - Heidi suggested finding out who may have edited for OA journals
     - Karen will contact Dr. Bob Klein regarding SOM
   - TLT Planning Group (Edna Hamera, Committee Liaison)
     - Meeting at end of month so Edna will report
     - Adobe Connect is working well
     - Heidi commented regarding possible changes in classroom management
       - Realign some of the academic support functions (library/TLT); Jim reports to both Dr. Chumley and Steffani Webb; building on a new interdisciplinary education.
   - Collaboration with KU Lawrence Library Committee (Ken Davis and Karen Cole)
Ken indicated talked about summer activities; Ken and Karen have met with KU Library Committee chair and discussed what might be common goals and one that is natural is advocate for library support and some synchronous connections regarding collections; talked about the possibility of having joint meetings with KU Library Committee

**III. Old Business:**
- Budget Impact on Journal Collection – Proposed Cancelations (Karen Cole)
  - Shared cancellation list
  - Shared the cost of journals for 5 years document as an informational item
- Review of 2010-11 goals
  - Ken reviewed “domains for action” and draft goals
  - Asked committee members to share via e-mail with Ken an area of interest and for which we’ll have champions
- Academic Library Consortium - Kansas Board of Regents Institutions (Tabled)

**IV. New Business:**
- Adoption of Proposed 2011-12 committee goals (Ken Davis)*
  - Edna moved to adopt and Bethene 2nd – motion carried
- Huron Report Update (Karen Cole)
  -

**V. Adjourn**

*Next Meeting:* Friday, November 4, 2011 @7:30 am
<table>
<thead>
<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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| Education       | Curriculum support for student research and course      | • To coordinate with TLT and faculty in providing integrated learning modules  
assignments                                                                                     | Edna Hamera, TLT Committee Liaison  
Anne Huffman  
Heather Collins  
Bob Pisciotta                                                                                         |
|                 | Faculty support for teaching reference material         | • To survey faculty needs to help prioritize future information resource acquisitions  
• 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                            | • To promote and implement strategies that expands faculty publications, using OA as the primary option                                                    | Jason Stirnman  
Crystal Cameron-Vedros  
Rachel Gyore                                                                                           |
|                 | Research collaboration (Meet our Experts)               |                                                                                                                                                            |                                                                                           |
|                 | Publishing support to faculty                           |                                                                                                                                                            |                                                                                           |
| Outreach        | Clinical practice support                               | • 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 | Amy RittersKamp  
Liz Teasdale                                                                                           |
|                 | Continuing education                                    |                                                                                                                                                            |                                                                                           |
|                 | Community service (AHECs)                               |                                                                                                                                                            |                                                                                           |
|                 | Interlibrary loans                                      |                                                                                                                                                            |                                                                                           |
|                 | Community scholarship needs                             |                                                                                                                                                            |                                                                                           |
| Administrative  | Resource acquisition (and consolidation)               | • 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                                               | Ken Davis  
Karen Cole                                                                                              |