Faculty Assembly Information Resources Committee  
Friday, November 4, 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)*  
   • Agenda Review  
   • Approval of 09-15-11 Minutes*

II. Reports/Updates  
   • P & T committee updates re: open access (Karen Wambach, Sally Rigler, and Bethene Gregg)  
   • TLT Planning Group (Edna Hamera, Committee Liaison)

III. Old Business:  
   • 2011-12 committee goals – Committee Members Sign-up (Ken Davis)  
   • Huron Report Update (Karen Cole)

IV. New Business:  
   • CTSA Grant - Publication Data (Library Research Team)  
   • K-20 Librarian Initiative – Google Project (Karen Cole)

V. Adjourn

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

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<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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</thead>
</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 | Edna Hamera, TLT Committee Liaison  
Anne Huffman  
Heather Collins  
Bob Pisciotta  
David Martin  
Tomas Griebling  
Mariah Harvey |
| **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 | Andrei Belousov  
Jason Stirnaman  
Crystal Cameron-Vedros  
Rachel Gyore  
Karen Wambach |
| **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 | Amy RittersKamp  
Liz Teasdale  
William Venable  
Ken Davis |
| **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 | Bethene Gregg  
Ken Davis  
Karen Cole  
Deb Carman |
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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</thead>
<tbody>
<tr>
<td>Andrei Belousov-SOM*</td>
<td>Kenneth Davis-SHP (Chair)</td>
<td>Edna Hamera-SON*</td>
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<tr>
<td>Bethene Gregg-SHP*</td>
<td>Tomas Griebing-SOM* (Vice-Chair)</td>
<td>David Martin-SON</td>
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<tr>
<td>Sally Rigler-SOM*</td>
<td>Karen Wambach-SON*</td>
<td>Prakash Neupane-SOM</td>
</tr>
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</table>

**Ex-Officio Members (non-voting)**

- Jim Bingham – Assoc. Vice Chancellor for Information Services
- Karen Cole – Library Director
- Chris Hansen – KU Hospital CIO

**Student Representatives (non-voting)**

- William Venable
- Kaley Pippin

**Library Liaisons (non-voting)**

- Deborah Carman – SHP
- Rachel Gyore - SHP
- Anne Huffman-SOM
- Bob Pisciotta-SOM
- Jason Stirniman-SOM
- Amy Ritterskamp-HPM
- Crystal Vedros-Graduate Studies
- Heather Collins-SON