MINUTES - Friday, November 4, 2011
Faculty Assembly Information Resources Committee

Andrei Belousov, present   William Venable (HPM doctoral student) present
Bethene Gregg, present   Kaley Pippin
Sally Rigler               Rachel Gyore, present
Ken Davis. present        Bob Pisciotta, present
Tomas Griebling, present  Jim Bingham, present
Karen Wambach, present    Deb Carmen, present
Edna Hamera, present      Crystal Vedros, present
David Martin, present     Mariah Harvey, present
Prakash Neupane

AGENDA (* Indicates Action Item)

I. Call to order (Ken Davis)*
   • Agenda Review
   • Approval of 09-15-11 Minutes*
     Motion to approve by Karen Wambach and 2nd by Bethene. Motion carries

II. Reports/Updates
   • P & T committee updates re: open access (Karen Wambach, Sally Rigler, and Bethene Gregg)
     Karen suggested placing topic on faculty assembly for SON – Heather/Karen will
     attend Nov. 28
     Bethene shared concerns raised faculty: peer review may be inconsistent; author
     declaration of conflict of interest; cuts affect NCI and/or recruitment
   • TLT Planning Group (Edna Hamera, Committee Liaison)
     Edna reported on Sept 26 meeting
     Notes appended to these minutes
     Brief discussion on course management review

III. Old Business:
   • 2011-12 committee goals – Committee Members Sign-up (Ken Davis)
     Faculty Assembly will be conducting a survey of faculty regarding needs sometime
     after the first of the year.
     Committee assignments accepted
   • Huron Report Update (Karen Cole)
     Karen indicated that an announcement would be made today (November 4, 2011)
     regarding Business Cases to move forward.

IV. New Business:
• CTSA Grant - Publication Data (Library Research Team)
  Jason reported activity by the library with CTSA staff specifically with regard Meet the Experts.
  3 key questions: What role do you see for the library? How can the library be of service to the Univ community? How can we identify the needs of researchers?
  November 18 hosting an e-science Seminar

• K-20 Librarian Initiative – Google Project (Karen Cole)
  Nov 11 at Dykes from 9:00 am – 3:00 pm

• Instructional Services (Jim Bingham)
  Jim is now the interim director of Instructional Services. IS currently supports classroom/ITV/conference room scheduling, classroom support, ITV rooms, modest video production, audio-visual equipment, etc. One interesting sidelight is the possibility of an event planning office or group. Review overlap of services with TLT and IS in the classrooms and inconsistency in services.

  It is a game to schedule classrooms.
  Encourage any of the committee members or colleagues to contact Jim directly.
  Put software with the hardware.
  Outlets needed

• Microsoft Outlook/Exchange (Jim Bingham)
  Actively engaged in an Outlook/Exchange implementation with KU Hospital, UKP, and University. Microsoft has completed the system architecting. University will run an Exchange for UKP and University. The hospital will run an Exchange for the Hospital. Bids are being let to implement Outlook. Matt Fuoco has established an advisory group to discuss policy issues such as mailbox sizes. Early Spring to begin the migration is now the time table.

  E-mail addresses will not change, but there are discussions regarding unique account names (different from e-mail which will be an alias).

V. Adjourn
Next Meeting: To be Announced

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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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<tbody>
<tr>
<td><strong>Education</strong></td>
<td>Curriculum support for student research and course assignments</td>
<td>• To coordinate with TLT and faculty in providing integrated learning modules</td>
<td>Edna Hamera, TLT Committee Liaison</td>
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<td></td>
<td>Faculty support for teaching reference material</td>
<td>• To survey faculty needs to help prioritize future information resource acquisitions</td>
<td>Anne Huffman, Heather Collins, Bob Pisciotta, David Martin, Tomas Griebling, Mariah Harvey</td>
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<td><strong>Research</strong></td>
<td>Faculty support for research</td>
<td>• To promote and implement strategies that expands faculty publications, using OA as the primary option</td>
<td>Andrei Belousov, Jason Stirnaman, Crystal Cameron-Vedros, Rachel Gyore, Karen Wambach</td>
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<td>Research collaboration (Meet our Experts)</td>
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<td>Publishing support to faculty</td>
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<td><strong>Outreach</strong></td>
<td>Clinical practice support</td>
<td>• To engage stakeholders and community support for retaining outreach efforts, including collaborative funding and statewide advocacy</td>
<td>Amy RittersKamp, Liz Teasdale, William Venable, Ken Davis</td>
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<td>Continuing education</td>
<td>• 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</td>
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<td>Community service (AHECs)</td>
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<td>Interlibrary loans</td>
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<td>Community scholarship needs</td>
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<td><strong>Administrative</strong></td>
<td>Resource acquisition (and consolidation)</td>
<td>• To increase integrated resource planning with KU and other regional academic libraries</td>
<td>Bethene Gregg, Ken Davis, Karen Cole, Deb Carman</td>
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<td>Software support</td>
<td>• To promote group purchasing and cooperative licensing of library resources</td>
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<td>Return of Investment</td>
<td>• To emphasize ROI impact (1:3) on research funding</td>
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Friday, November 4, 2011
Summary of Teaching/Learning Technologies Planning group 9/26/11

1. etextbooks- report for SON use- allowed student to select devise if wanted one. SOM now support tablet but are evaluating if they will continue this

2. Testing Services Update- presently using LXR- many now offering hosted solution but most costly. At this point will continue with LSR

3. Learning Management system (LMS). Issue of replacing Angel before Oct 2014. Hosted demonstration of Moodle on Sept 29/11 12-1. Moodle is an open source. Can subscribe to services to assist in using Moodle like Remote Learning at extra costs. Blackboard has not yet responded to invitation to demonstrate

4. Podcasting via Camtasia- new version 3 has some problems. 1. Won’t run on MAC and infrequently will submit when after only a few minutes of broadcast. Will probably wait until Jan to upgrade. Discussed using RSS feed as backup in SOM. Lawrence uses blackboard.
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)

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<thead>
<tr>
<th>Term Ends 6/30/12</th>
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<th>Term Ends 6/30/14</th>
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<tbody>
<tr>
<td>Andrei Belousov-SOM*</td>
<td>Kenneth Davis-SHP (Chair)</td>
<td>Edna Hamera-SON*</td>
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<td>Bethene Gregg - SHP*</td>
<td>Tomas Griebling-SOM* (Vice-Chair)</td>
<td>David Martin- SON</td>
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<td>Sally Rigler-SOM*</td>
<td>Karen Wambach-SON*</td>
<td>Prakash Neupane-SOM</td>
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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)

Kaley Pippin
William Venable

Library Liaisons (non-voting)

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