Faculty Assembly Information Resources Committee
Friday, February 17, 2012
Minutes

AGENDA (* Indicates Action Item)

I. Call to order (Ken Davis)*
   • Agenda Review
   • Approval of 11-04-11 Minutes*
     T Griebling moved to approve the minutes of 11/4/2011 and there was a 2nd by David Martin. Minutes were approved as presented

II. Reports/Updates
   • Sub-Committee updates
     o Research
       ▪ Jason provided a set of notes from the Research Advisory Group (Susan Carlson, Russ Waitman, Andrei Belousov, Karen Wambach)
       ▪ Notes have been submitted to SharePoint
       ▪ Publishing support for faculty – a strong need is emerging
     o Outreach
       ▪ No report
       ▪ Amy has not pulled together an advisory group from this committee at this time. (note individuals from this committee who are interested – page 4)
     o Education
       ▪ Edna reported from the TLT Planning Committee meeting of 12/5/2011: medical students interested in iPad; new LMS is Blackboard switch in 2013; exploring the video recording of lectures; adding and dropping students from Angel (Angel/registrar syncing)
       ▪ Jim spoke about our ability to support Apple was based upon schools wish to use
       ▪ iPAD/Android project – contact Karen, if you want to participate
       ▪ Question about the value of surveying faculty – Sally- should we do this or is there a better way (Faculty Assembly Survey-Regents wide survey was the point of this discussion)
       ▪ Integrate course reserves: Mariah will work with a small group of faculty to see what solutions might be possible –
       ▪ Edna reported on the Adobe Connect sessions for SON which were developed and presented by Anne and Heather as a part of SON orientation. Others on the committee asked about the availability of these sessions.
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- Anne and Heather need to pull together the Education advisory group
  (note individuals from this committee who are interested – page 4)

- Instructional Services Update (Jim Bingham)
  - Recommending to administration: merge IS into TLT; retraining media
    specialists to support technology in classrooms (Camtasia Relay, clickers,
    Adobe Connect, etc.). Feedback and interviews with users drove the
    recommendations.
  - Adobe Connect: HIPPA compliance and Adobe hosted is a problem because
    they are running multiple systems of multiple entities on shared infrastructure.
    KUMC will be bringing Adobe in-house to have a local install.

- TLT Planning Group (Edna Hamera, Committee Liaison)
  - Report submitted, reviewed and posted in SharePoint

III. Old Business:

- Microsoft Outlook/Exchange (Jim Bingham)
  - Jim Bingham reported the following
    - Will make transition late summer
    - Last week in Aug move IR, Hospital, UKP
    - Friday September 7, go home (no delivery of e-mail to GroupWise) and you will
      see Outlook on Monday, September 10. It will take 4 passes to complete the
      implementation:
        - Pass 1: Create account – deploy client
        - Pass 2: Move calendar
        - Pass 3: Move active e-mail
        - Pass 4: Move archive
  
  There was lively discussion regarding the suggested time frame for implementation
  from the academic teaching faculty perspective. Some points or issues raised follow:

    - Optimal date: what if we did students on Exchange prior to classes beginning,
    - December/January might be a better time frame
    - Consider academic year
    - Jim noted it is hard to move students and faculty separate
    - Jim indicated that at this time there was not a definite time period for the
      implementation and at the TLT Planning meeting (Monday, March 12 at 2:00
      pm) there would be further discussion and input requested. A goal to
      announce an implementation plan in late March.

- K-20 Librarian Initiative – Google Project (Karen Cole)
IV. New Business:

- FY-2013 Budget (Karen Cole)
  Karen indicated that IR had a budget meeting with Steffani Webb & Jim Bingham, IR Managers on Monday, February 27. She would make available the library DRAFT documents to committee members for their review and suggestions.

- FRPAA H.R. 4004 and other related legislation, RFI’s, etc. (Karen Cole)

  FRPAA H.R. 4004 and S 2096
  - Legislation that would expand upon the NIH open access legislation
  - Fed agencies that have extramural research budgets of $100 million or more would require public access to research manuscripts 6 months after publishing in a peer reviewed journal
  - Co-sponsors include Rep Yoder (R-KS); Rep Doyle (D-PA); Rep Clay (D-MO); Sen Cornyn (R-TX); Sen Wyden (D-OR) and Sen Hutchinson (R-TX)
  - This legislation will be something to watch and could be affected by the responses to the Office of Science and Technology Policy (OSTP) – see below
  - Potential of drawing criticism and lobbying from society publishers as well as traditional STEM publishers
  - At the time of the meeting there was much discussion regarding sending comments hopefully in support of this legislation to Rep Yoder in particular. At this time the furor has subsided, but this is legislation to watch and to discuss.

  Research Works Act (RWA) HR 3699
  - Legislation that would repeal the NIH public access policy
  - Was supported by a number of publishers
  - Cause a “boycott” petition of specifically Elsevier, but some criticism of other publishers who were supporting
  - Feb. 27 Elsevier withdrew its support of RWA and subsequently Rep Issa indicated he would not seek passage of the legislation

  OSTP response to Open Access
  - [http://www.whitehouse.gov/administration/eop/ostp/library/publicaccess](http://www.whitehouse.gov/administration/eop/ostp/library/publicaccess)
  - 377 total responses
  - KUMC response #252
OSTP response to Shared Data
✓ http://www.whitehouse.gov/administration/eop/ostp/library/digitaldata
✓ 118 total responses
✓ KUMC response #116

There is an IAMSE series being sponsored by Dykes Library and PDFA entitled Promises and Challenges of Virtual Learning.
To learn more go to: http://iamse.org/development/2012/was_2012_spring.htm
To register go to: https://www2.kumc.edu/pdfatraining/Default.aspx
Lunch provided to the first 20 participants each week.

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<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Title</th>
<th>Presenter</th>
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<tbody>
<tr>
<td>March 6</td>
<td>11:00</td>
<td>1014 Orr</td>
<td>Strategies for Selecting a Learning Management System</td>
<td>Sarah Kim, UCLA</td>
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<td>Major</td>
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<td>March 13</td>
<td>11:00</td>
<td>3020 Murphy</td>
<td>Digital content &amp; Textbooks for a Tablet-based Medical Curriculum: A review of the iMedEd Initiative at UC Irvine</td>
<td>Warren Wiechmann, UC Irvine</td>
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<td>March 20</td>
<td>11:00</td>
<td>1014 Orr</td>
<td>WebOSCE: an online tool for remote encounters between learners &amp; standardized patients</td>
<td>Christof J Daetwyler &amp; Dennis Novack, Drexel</td>
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<td>April 3</td>
<td>11:00</td>
<td>3020 Murphy</td>
<td>Copyright &amp; Fair Use in terms of Social Media</td>
<td>Pete Anderson</td>
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<td>April 10</td>
<td>11:00</td>
<td>3020 Murphy</td>
<td>Online Exams: Opportunities &amp; Challenges</td>
<td>Edward Klatt</td>
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<td>April 24</td>
<td>11:00</td>
<td>3020 Murphy</td>
<td>The AAMC Curriculum Inventory: a new tool for benchmarking &amp; educational research</td>
<td>Terri Cameron</td>
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V. Adjourn

Next Meeting: Friday, April 20 @7:30 am Dykes Conference Room
## Faculty Assembly Information Resources Committee
### Friday, February 17, 2012
#### Minutes

<table>
<thead>
<tr>
<th>Focus Area</th>
<th>Domains for Action</th>
<th>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>Heather Collins</td>
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<td>Faculty support for teaching reference material</td>
<td>• To survey faculty needs to help prioritize future information resource acquisitions</td>
<td>Edna Hamera, TLT Committee Liaison</td>
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<td>Mariah Harvey</td>
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<td>Anne Huffman</td>
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<td>Tomas Griebling</td>
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<td>David Martin</td>
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<td>Bob Pisciotta</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</td>
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<td>Research collaboration (Meet our Experts)</td>
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<td>Crystal Cameron-Vedros</td>
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<td>Publishing support to faculty</td>
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<td>Rachel Gyore</td>
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<td>Jason Stirnaman</td>
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<td>Karen Wambach</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>Ken Davis</td>
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<td></td>
<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>
<td>Amy RittersKamp</td>
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<td>Community service (AHECs)</td>
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<td>Liz Teasdale</td>
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<td>Interlibrary loans</td>
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<td>William Venable</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>Crystal Cameron-Vedros</td>
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<td></td>
<td>Software support</td>
<td>• To promote group purchasing and cooperative licensing of library resources</td>
<td>Bethene Gregg</td>
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<td>Return of Investment</td>
<td>• To emphasize ROI impact (1:3) on research funding</td>
<td>Deb Carman</td>
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<td>Karen Cole</td>
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<td>Ken Davis</td>
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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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<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
- Mariah Harvey
- Anne Huffman-SOM
- Bob Pisciotta-SOM
- Jason Stirnaman-SOM
- Amy Ritterskamp-HPM
- Crystal Vedros-Graduate Studies
- Heather Collins-SON