AGENDA (* Indicates Action Item)

I. Call to order (Ken Davis)*
   • Agenda Review
   • Approval of 02-17-12 Minutes*

II. Reports/Updates
   • Sub-Committee updates
     o Education
       ▪ TLT Planning Group (Edna Hamera, Committee Liaison)
       ▪ Instructional Services Update (Jim Bingham)
     o Research
     o Outreach Library
       ▪ Library Website Redesign
     o Administration
       ▪ FY-2013 Budget (Karen Cole)
       ▪ Journal Cancellation Recommendations

III. Old Business:
   • Microsoft Outlook/Exchange (Jim Bingham)

IV. New Business:
   • Committee Chair Nomination FY2013

V. Adjourn
   Next Meeting: To be Announced
<table>
<thead>
<tr>
<th>Focus Area</th>
<th>Domains for Action</th>
<th>Proposed Goals for 2011-12</th>
<th>Committee/Staff Champions</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Education</strong></td>
<td>- Curriculum support for student research and course assignments&lt;br&gt;- Faculty support for teaching reference material</td>
<td>- To coordinate with TLT and faculty in providing integrated learning modules&lt;br&gt;- To survey faculty needs to help prioritize future information resource acquisitions</td>
<td>Heather Collins&lt;br&gt;Edna Hamera, TLT Committee Liaison&lt;br&gt;Mariah Harvey&lt;br&gt;Anne Huffman&lt;br&gt;Tomas Griebling&lt;br&gt;David Martin&lt;br&gt;Bob Pisciotta</td>
</tr>
<tr>
<td><strong>Research</strong></td>
<td>- Faculty support for research&lt;br&gt;- Research collaboration (Meet our Experts)&lt;br&gt;- Publishing support to faculty</td>
<td>- To promote and implement strategies that expands faculty publications, using OA as the primary option</td>
<td>Andrei Belousov&lt;br&gt;Crystal Cameron-Vedros&lt;br&gt;Rachel Gyore&lt;br&gt;Jason Stirnaman&lt;br&gt;Karen Wambach</td>
</tr>
<tr>
<td><strong>Outreach</strong></td>
<td>- Clinical practice support&lt;br&gt;- Continuing education&lt;br&gt;- Community service (AHECs)&lt;br&gt;- Interlibrary loans&lt;br&gt;- Community scholarship needs</td>
<td>- To engage stakeholders and community support for retaining outreach efforts, including collaborative funding and statewide advocacy&lt;br&gt;- 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>Ken Davis&lt;br&gt;Amy RittersKamp&lt;br&gt;Liz Teasdale&lt;br&gt;William Venable</td>
</tr>
<tr>
<td><strong>Administrative</strong></td>
<td>- Resource acquisition (and consolidation)&lt;br&gt;- Software support&lt;br&gt;- Return of Investment</td>
<td>- To increase integrated resource planning with KU and other regional academic libraries&lt;br&gt;- To promote group purchasing and cooperative licensing of library resources&lt;br&gt;- To emphasize ROI impact (1:3) on research funding</td>
<td>Crystal Cameron-Vedros&lt;br&gt;Bethene Gregg&lt;br&gt;Deb Carman&lt;br&gt;Karen Cole&lt;br&gt;Ken Davis&lt;br&gt;Bob Pisciotta</td>
</tr>
</tbody>
</table>
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>
</tr>
</thead>
<tbody>
<tr>
<td>Andrei Belousov-SOM*</td>
<td>Kenneth Davis-SHP (Chair)</td>
<td>Edna Hamera-SON*</td>
</tr>
<tr>
<td>Bethene Gregg - SHP*</td>
<td>Tomas Griebing-SOM* (Vice-Chair)</td>
<td>David Martin- SON</td>
</tr>
<tr>
<td>Sally Rigler-SOM*</td>
<td>Karen Wambach-SON*</td>
<td>Prakash Neupane-SOM</td>
</tr>
</tbody>
</table>

Ex-Officio Members (non-voting)

- Jim Bingham – Assoc. Vice Chancellor for Information Services
- Karen Cole – Library Director
- Chris Hansen – KU Hospital CIO
- Deborah Carman – SHP
- Rachel Gyore – SHP
- Mariah Harvey
- Anne Huffman-SOM
- Bob Pisciotta-SOM
- Jason Stirnman-SOM
- Amy Ritterskamp-HPM
- Crystal Vedros-Graduate Studies
- Heather Collins-SON

Student Representatives (non-voting)

- Kaley Pippin
- William Venable

Library Liaisons (non-voting)