

**Faculty Assembly Information Resources Committee**  
**Friday, April 20, 2012**  
**MINUTES**

**AGENDA** (* Indicates Action Item)

Present:
Edna Hamera, Andrei Belousov, David Martin, Karen Wambach, Prakash Neupane, William (Bill) Venable, Jim Bingham, Yunseon Choi, Amy Ritterskamp, Deb Carman, Crystal Vedros, Bob Pisciotta, Mariah Harvey, Heather Collins, Ken Davis, Karen Cole

I. **Call to order (Ken Davis)**

- Agenda Review
- Approval of February 17, 2012 Minutes*
  Edna moves to approve, David seconded, minutes approved

II. **Reports/Updates**

- Sub-Committee updates
  - Education
    - TLT Planning Group (Edna)
      - Edna submitted a report and it is in SharePoint; suggested dates of early Fall seemed to work for a roll-out of Outlook
    - Instructional Services (Jim)
      - Reorganization has taken place, Instructional Services integrated with Teaching and Learning Technologies, in process of upgrading skills so all Media Techs can manage all technologies in classrooms, heightened awareness of the marginal maintenance taking place in classrooms and addressing those issues such as stained ceiling tiles, marks on the walls, chalk dust on AV carts with Facilities, dirty chairs – hundreds of chairs that need to be cleaned
  - Ares report provided by Mariah regarding the Work Group that met
    - Faculty surfaced user concerns, full report is in SharePoint, technically some solutions being looked at, more to come
    - There was a survey done by Faculty Assembly Steering Committee requesting information about resources. (Ken reported)
  - Work in development on lessons for “information literacy” skills – CODDL Instructional Librarian group. (Heather reported)

- Research – Crystal reported
  - Heather and Crystal doing a class on Plagiarism for School of Nursing
  - Steering Committee of Faculty Assembly discussing a way to bring together disparate research committees
  - Bill Venable appointed to Research Advisory Council as student rep
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- Digital Measures/PRO at KU report (Karen)
- Outreach Library (Amy)
  - Amy submitted a written report and can be found on SharePoint
- Library Website Redesign
  Yunseon Choi conducted a “focus” group with faculty in order to obtain feedback, input, “fixes” for the current Dykes Library website in preparation for moving to the new CMS template
- Administration
  - FY2013 Budget
    - Several budget documents were reviewed all of which are in SharePoint. Three budget scenarios ranging from a $123,000 shortfall to a $355,000 increase were reviewed. Focus on the shortfall scenario in order to consider what would need to be cancelled
  - Journal Cancellation Recommendations
    - Crystal, Deb, Bob prepared 3 approaches to capturing the $123,000 shortfall and their recommendation: 1) single titles, 2) LWW package and 3) Wiley package. The recommendation is for #1
  - Discussion regarding the journal list and what to do took place. Some notable points include
    - Look at the PowerPoint Ken prepared – emphasis allocation of a percentage of indirects of research grants go to support information access
    - Look at some percentage or set amount of Clinical income to be available in support of information
    - Bring this to the attention of RAC again
    - How to bring this to the attention of leadership
    - Unsustainability of publisher price increases and the balance with such practices as “on demand purchasing”, open access, etc. needs to implemented, but cannot be with some influx of funding
    - Committee agreed to meet in May to see where we are with this funding/journal issue. Ken will schedule

III. Old Business:
- Microsoft Outlook/Exchange (Jim Bingham)
  - Unanticipated development Chancellor contacted EVC to ask why KUMC wasn’t using the KU platform, Huron hired to review plan at KUMC and business requirements (Univ, compliance office, Hospital, UKP participants), not a new idea, report from Huron expected next week
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IV. New Business:
   • Committee Chair Nomination FY2013 - Postponed to May

V. Adjourn

Next Meeting: To be Announced
<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 Faculty support for teaching reference material</td>
<td>• To coordinate with TLT and faculty in providing integrated learning modules • To survey faculty needs to help prioritize future information resource acquisitions</td>
<td>Heather Collins Edna Hamera, TLT Committee Liaison Mariah Harvey Anne Huffman Tomas Griebling David Martin Bob Pisciotta</td>
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<td><strong>Research</strong></td>
<td>Faculty support for research Research collaboration (Meet our Experts) 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 Crystal Cameron-Vedros Rachel Gyore Jason Stirnaman Karen Wambach</td>
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<td><strong>Outreach</strong></td>
<td>Clinical practice support Continuing education Community service (AHECs) Interlibrary loans Community scholarship needs</td>
<td>• 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</td>
<td>Ken Davis Amy RittersKamp Liz Teasdale William Venable</td>
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<td><strong>Administrative</strong></td>
<td>Resource acquisition (and consolidation) Software support Return of Investment</td>
<td>• 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</td>
<td>Crystal Cameron-Vedros Bethene Gregg Deb Carman Karen Cole Ken Davis Bob Pisciotta</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>
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<th>Term Ends 6/30/14</th>
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<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)

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<tr>
<th>Ex-Officio Members (non-voting)</th>
<th>Student Representatives (non-voting)</th>
<th>Library Liaisons (non-voting)</th>
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<tbody>
<tr>
<td>Jim Bingham – Assoc. Vice Chancellor for Information Services</td>
<td>Kaley Pippin</td>
<td>Deborah Carman – SHP</td>
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<td>Karen Cole – Library Director</td>
<td>William Venable</td>
<td>Rachel Gyore – SHP</td>
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<td>Chris Hansen – KU Hospital CIO</td>
<td>Anne Huffman-SOM</td>
<td>Mariah Harvey</td>
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<td>Bob Pisciotta-SOM</td>
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<td>Crystal Vedros-Graduate Studies</td>
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<td>Heather Collins-SON</td>
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