Faculty Assembly Information Resources Committee  
**Wednesday, November 14, 2012; 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)***
- Introduction & Welcome of New Committee Members (David Becker-SOM and Marc Fey - SHP)
- Agenda Review
- Approval of 09-19-12 Minutes*
- Chair & Vice-Chair Election*
  Ken Davis – Chair  
  Tomas Griebling – Vice Chair

**II. Reports/Updates**
- Sub-Committee updates & Member Assignments*
- Instructional Services Update (Jim Bingham)
- TLT Planning Group (Edna Hamera, Committee Liaison)

**III. Old Business:**
- Update on 2013 Journal Cancelations (Karen Cole)
- K-20 Librarian Initiative – Google Project (Amy Ritterskamp)

**IV. New Business:**
- Faculty Assembly by-laws – Review Committee Composition (Ken Davis)

**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 2012-13</th>
<th>Committee/Staff Champions</th>
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</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 | Heather Collins  
Edna Hamera, TLT Committee Liaison  
Mariah Harvey  
Anne Huffman  
Tomas Griebling  
David Martin  
Bob Pisciotta |
| **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 | Crystal Cameron-Vedros  
Rachel Gyore  
Jason Stirnaman  
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 | Ken Davis  
Amy RittersKamp  
Liz Teasdale  
Steve Lauer |
| **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 | Crystal Cameron-Vedros  
Deb Carman  
Karen Cole  
Ken Davis  
Bob Pisciotta |

*Library/Information Resources Committee 2012-2013*
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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,SHP)

<table>
<thead>
<tr>
<th>Term Ends 6/30/13</th>
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<th>Term Ends 6/30/15</th>
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<tbody>
<tr>
<td>Kenneth Davis-SHP</td>
<td>Edna Hamera-SON*</td>
<td>David Becker-SOM</td>
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<td>Tomas Griebeling-SOM*</td>
<td>David Martin- SON</td>
<td>Stephen Lauer- SOM</td>
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<td>Karen Wambach-SON*</td>
<td>Prakash Neupane-SOM</td>
<td>Marc Fey* - SHP</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)
- William Venable
- TBA

**Library Liaisons** (non-voting)
- 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