Faculty Assembly Information Resources Committee
Wednesday, January 30, 2013; 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)*
   • Welcome attendees
   • Agenda Review
   • Approval of 11-14-2012 Minutes*
   • Brief review of the purpose and role of the Faculty Assembly Information Resources Committee
   • Chair announcement; election of Vice-Chair

II. Reports/Updates
   • IR update from Steffani Webb including CIO process and OIO Review of Library
   • TLT Planning Group (Edna Hamera, Committee Liaison)
   • Education update (Anne Huffman and Heather Collins)
   • Research update (Rachel, Crystal, Jason)
   • Collection update (Bob, Deb, Crystal) – Look at a test “data mart” - What other data should be considered and be a part of the acquisition decision making?
   • Expanded Hours (Karen)
   • TLT update (Dave)

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

IV. Adjourn

Next Meeting: To be Announced
<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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<tr>
<td>Education</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>
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<td>Research</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>Crystal Cameron-Vedros&lt;br&gt;Rachel Gyore&lt;br&gt;Jason Stirnaman&lt;br&gt;Karen Wambach</td>
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<td>Outreach</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;Steve Lauer</td>
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<td>Administrative</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;Deb Carman&lt;br&gt;Karen Cole&lt;br&gt;Ken Davis&lt;br&gt;Bob Pisciotta</td>
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Library/Information Resources Committee 2012-2013

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)

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<tr>
<th>Term Ends 6/30/13</th>
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<th>Term Ends 6/30/15</th>
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<tr>
<td>Kenneth Davis-SHP</td>
<td>Edna Hamera-SON*</td>
<td>David Becker-SOM</td>
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<td>Tomas Griebing-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)

- Steffani Webb – Acting, Assoc. Vice Chancellor for Information Services
- Karen Cole – Library Director
- Chris Hansen – KU Hospital CIO

Student Representatives (non-voting)

- William Venable
- Matthew Farley

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