Faculty Assembly Information Resources Committee  
November 10, 2010; 1:30-3:30 pm  
Dykes Library Conference Room, 2nd floor

Faculty Members (Voting):
- Ken Davis – SAH, Chair
- Andrei Belousov, SOM
- Wanda Bonnel, SON
- Tomas Griebling – SOM
- Linda Heitzman-Powell, SOM
- Edna Hamera – SON
- Joan McDowd – SAH
- Sally Rigler – SOM
- Karen Wambach – SON

Student Representatives (Non-Voting):
- Kenneth Fearn

Ex-Officio Members (Non-Voting):
- Karen Cole – Library Director
- Jim Bingham – Associate Vice Chancellor / CIO
- Chris Hansen – KU Med Hospital CIO

Library Staff (Non-Voting):
- Rebecca Brown
- Crystal Cameron-Vedros
- Deborah Carman
- Rachel Gyore
- Anne Huffman
- Bob Pisciotta
- Amy Ritterskamp
- Jason Stirnaman
- Kristin Whitehair

AGENDA (* Indicates Action Item)

I. Call to order, introductions and approval of minutes from 09-13-10 (Ken Davis)*

Status of Committee goals for 2010-11:

1. To review of current cancellation and reinstatement of journal title policies and procedures.
   - Review Cancellation list
   - Review procedure for adding new journals & Develop New Form (November Agenda)
   - Explore sponsored funding options for Library Collection

2. To develop faculty support for a Board of Regents’ system-wide policy for negotiating academic library e-subscriptions in Kansas
   - September 23rd Meeting Report (November Agenda)

3. To promote scholarly communications and open access among KUMC faculty and staff.
   - Meet our Experts [http://experts.kumc.edu/](http://experts.kumc.edu/)
   - Open Access White Paper (November Agenda)
     - Intellectual Property
     - Open Data
     - Promotion & Tenure

4. To participate in faculty preparation for the deployment of Microsoft Live@edu in 2011
   - Anticipated Deployment - Fall 2011 (Pending Committee Item)

II. Reports/Updates
- Technology Budget Update (Jim Bingham)
- General IR report/update (Jim Bingham)
- TLT Planning Group (Edna Hamera, Committee Liaison)

09/13/10
III. **Old Business:**
- Academic Library Consortium - Kansas Board of Regents Institutions (Karen Cole)
- White Paper on Open Access (Rachel Gyore & Crystal Cameron-Vedros)
- Update on Journal Collections (Karen Cole)

IV. **New Business:**
- Joan McDowd’s Committee Replacement

V. **Adjourn**

**Next Meeting:** To be Announced