Faculty Assembly Information Resources Committee  
September 13, 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 Hamara – SON  
Joan McDowd – SAH  
Sally Rigler – SOM  
Karen Wambach – SON

Student Representatives (Non-Voting):
TBA

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 05-20-10 (Ken Davis)*

<table>
<thead>
<tr>
<th>Status of Committee goals for 2010-11:</th>
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<tbody>
<tr>
<td>1. To review of current cancellation and reinstatement of journal title policies and procedures.</td>
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<td>2. To develop faculty support for a Board of Regents' system-wide policy for negotiating academic library e-subscriptions in Kansas</td>
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<td>3. To promote scholarly communications and open access among KUMC faculty and staff.</td>
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<td>4. To participate in faculty preparation for the deployment of Microsoft Live@edu in 2010</td>
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II. Reports/Updates

08/23/10
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- Technology Budget Update (Jim Bingham)
- General IR report/update, including TLT Planning Group (Jim Bingham)

III. Old Business:
- Academic Library Consortium - Kansas Board of Regents Institutions (Karen Cole)
- Strategic plan for promoting the KUMC Institutional Repository (Rachel Gyore)
- FY 2011 Budget (Karen Cole)

IV. New Business:
- Other Business

V. Adjourn

Next Meeting: To be Announced