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 - present
Andrei Belousov, SOM - present
Wanda Bonnel, SON – present by phone
Tomas Griebling – SOM - absent
Linda Heitzman-Powell, SOM - absent
Edna Hamera – SON - present
Joan McDowd – SAH - present
Sally Rigler – SOM - present
Karen Wambach – SON - present

Student Representatives (Non-Voting):
Kenny Fear, SOM

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

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

AGENDA (* Indicates Action Item)

Ken called meeting to order at 1:30 pm and introductions were made.

Approval of minutes from May 20, 2010. Sally moves to approve. Edna 2nd. Motion passed.

Orientation for new committee members was held in August. Tomas Griebling (3 year), Edna is assuming the final year of Julia Brixey’s final year, Tomas Griebling (3 year)

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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<tr>
<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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<tr>
<td>A COCAO meeting was scheduled on Tuesday, May 18, 2010 to revise the proposal again based upon provost request.</td>
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09/13/10
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3. **To promote scholarly communications and open access among KUMC faculty and staff.**

Dykes Library is moving forward at the EVC's request and with her support in full implementation of Meet our Experts [http://experts.kumc.edu/](http://experts.kumc.edu/), aka BibApp. Meet Our Experts brings together publicly available information on the people, departments, graduate fields, facilities, and other resources that collectively make up the research and scholarship environment in all disciplines at The University of Kansas Medical Center. Meet Our Experts runs on the open source BibApp platform developed by The Universities of Wisconsin and Illinois.

4. **To participate in faculty preparation for the deployment of Microsoft Live@edu in 2010**

- Delayed deployment to FY2011, therefore carryover goal to 2010-11

Ken reviewed and described each of the goals.

1. **Goal 1:** review of cancellations
2. **Goal 2:** develop a Statewide consortium with Regents institutions; advocacy role
3. **Goal 3:** promoting scholarly communications; part of this is Experts@KUMC ed
4. **Goal 4:** Live@edu

### II. Reports/Updates
- **Technology Budget Update (Jim Bingham)**
  - New toolset for synchronizing handheld devices (Ipad, etc). Released on Friday, Sept. 10. In about 8 weeks adding people. GroupWise on mobile device. Faculty Assembly members can be early
  - Member of this committee be liaison to TLT Planning Committee. Jim will propose to TLT to have a liaison from this committee. Jim will take Jim described committee which is primarily administrative and purpose is to chart course of technology for educational purposes. Meets more or less monthly during academic year such as Camtasia, Camtasia Relay, use of Apple site for hosting podcasts, clickers.
  - News item: Blackboard purchased Elluminate and Wimba (both web conferencing systems). TLT is evaluating next generation course management system. Blackboard and Moodle under consideration.
  - Next generation human resources system. PeopleSoft upgrade to 9.1. Rough time frame might be 2012. This will be a consolidated deployment with KU like Enroll and Pay. This new HR system will have two very different views for each campus. Much more functional that will go from recruitment, hiring, payroll, transfers, promotions, separation (soup to nuts or life cycle)
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- Clinical Trials building being built in Fairway. Connectivity – KUMC will own optical fiber to building (est 3.5 miles) with redundant fiber. Small computing facility there as a backup.
- Ken asked about Live@edu. Jim provided update. Microsoft solution for students with Outlook and other apps. Hang up is that faculty ask there be encrypted, secure connection from KUMC gateway to the Microsoft site. Target deployment of 2011. Ken asked what role might committee play.
- Kenny asked about Elluminate. Is that available for peer to peer use? Can it be used to link up students to share notes? Have a chat with Grant James to see if Elluminate can be used this way.
- Adobe Connect Pro has been licensed by KU. Issue with how Adobe Connect Pro can find users (naming conventions [identity management] with identifying people).
- Jim indicated that possibly students could look at Microsoft’s free “live@edu”
- Jim was asked if there were any goals to add and he responded not at this time.

III. Old Business:
- Academic Library Consortium - Kansas Board of Regents Institutions (Karen Cole)
  - September 23 is target date for another DRAFT document
  - Goal of having a consortium that is KANSAS and not a buying club
  - Negotiate licenses at the State rather than individually
- Strategic plan for promoting Meet Our Experts (Rachel Gyore)
  - Rachel reporting: meeting with all departments, Phase I includes published articles and book/book chapter information, clinical & teaching faculty may have different needs
  - Sally asked about how often will this be updated or do I have to do; response librarians will update published literature 2 times/year
  - Goes to Goal #3 and process – an advisory committee of this group to assist library personnel
  - Potential issues: adjunct faculty, post-docs, people who leave, next kinds of “stuff” (grants, grey literature, etc.)
  - White paper on “what is Scholarly Communications”
- FY 2011 Budget (Karen Cole)
  - The FY2012 budget year may be even more difficult
  - Role of committee:
    - Review cancellation list
    - New requests/forms and place on website – language regarding what needs to be reduced in order to add (Bob, Deb, Crystal)
    - Institutional support for PLoS, BioMed Central, other open access publishers
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- How to talk to departments about “department libraries” – the greater good

IV. New Business:
- Other Business

V. Adjourn

Next Meeting: Wed., November 10, 2010 (Rescheduled from Nov. 15th)