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

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

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

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

Guest: Dr. Liskow, Dept. of Psychiatry

AGENDA (* Indicates Action Item)

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

Approval of minutes from September 13, 2010. Joan moved to approve. Edna 2nd. Motion passed.

Chair, Ken Davis, reviewed the 2010-11 goals with those present and provided a brief status update. See table below

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>
</tr>
</thead>
<tbody>
<tr>
<td>1. To review current cancellation and reinstatement of journal title policies and procedures</td>
</tr>
<tr>
<td>- Review cancellation list</td>
</tr>
<tr>
<td>- Review procedure for adding new journals &amp; develop new form</td>
</tr>
<tr>
<td>- Explore sponsored funding options for Library Collection</td>
</tr>
<tr>
<td>2. To develop faculty support for a Board of Regents' system-wide policy for negotiating academic library e-subscriptions in Kansas</td>
</tr>
<tr>
<td>- September 23rd meeting report (November Agenda)</td>
</tr>
</tbody>
</table>

11/10/2010
Faculty Assembly Information Resources Committee
November 10, 2010; 1:30-3:30 pm
Dykes Library Conference Room, 2nd floor

3. To promote scholarly communications and open access among KUMC faculty and staff.
   - Mee 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 2010
   - *Anticipate deployment Fall 2011 (Pending Committee Item)*

II. Reports/Updates
   - Technology Budget Update postponed until next meeting
   - Karen reported that in December the first 1 wave SOM on line test would be administered; implication for Spring is that all schools will be better able to get requested dates for testing

III. Old Business:
   - Review of Committee goals
     - **Goal 1 – Journal cancellations**
       - Acknowledged Dr. Liskow’s attendance as he was interested in agenda item #1
       - Presented a “petition” for committee members to discuss and vote upon in principal
       - Petition was supported by members present. Ken asked that committee members edit prior to discussing with University administration
     - **Goal 2 – System-wide Board of Regents (Karen reporting)**
       - Nothing to report as CODDL has NOT met since the last committee meeting
     - **Goal 3 – Promote scholarly communications (Ken)**
       - Ken shared a document prepared by BioMedical Librarians entitled Scholarly Communication (found at the committee’s SharePoint site)
       - Discussion ensued regarding the transition taking place from traditional publishing and subscription models to something different such as OA
       - Ken asked committee members to review

IV. New Business:
   - **Other Business**
     - Ken thanked Joan McDowd for her service to the committee. Joan will be leaving KUMC in January for a position at UMKC.
     - Ken indicated there would be at least 2 spring meetings and asked if Monday or Wednesday was a better day. There were mixed responses.

V. Adjourn

**Next Meeting:** TBA

11/10/2010