Faculty Assembly Information Resources Committee  
Thursday, Feb. 03, 2011; 2:00-3:30 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 Stirnman
- Kristin Whitehair

AGENDA (* Indicates Action Item)

I. Call to order, introductions and approval of minutes from 11-10-10 (Ken Davis)*
   • Welcome to Dr. Bethene Gregg, new committee member for Joan McDowd

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

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

IV. New Business:
   • Joint meeting with KU Lawrence Library Committee (Ken Davis)
   • Henry Stewart Talks (Karen Cole)
   • Return on Investment survey (Karen Cole)

V. Adjourn

Next Meeting: To be Announced

01/27/11
### Status of Committee goals for 2010-11:

1. **To review of current cancellation and reinstatement of journal title policies and procedures.**
   - Review Cancellation list *(completed)*
     The cancellation list for FY2010, FY2011 and Projected FY2012 were posted for the committee to review and discuss.
   - Review procedure for adding new journals & Develop New Form *(completed)*
     The procedures for adding new journals were discussed during the November 10th meeting.
   - Explore sponsored funding options for Library Collection *(initiated)*
     A petition statement was developed and circulated to committee members for approval, requesting budgetary relief.
     Ken Davis met with Dr. Paul Terranova, Vice Chancellor for Research on November 17th to request his assistance and support to explore funding options for the Dykes Library collection.
     Information was furnished to Dr. Paul Terranova, which he presented for Dr. Barbara Atkinson’s consideration.

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 *(completed)*
     Karen Cole reported at the November meeting that minimal progress has been made. The library consortium was not discussed at the September 23rd BOR meeting.
   - Karen Cole and Ken Davis have initiated collaboration with KU Lawrence Library staff and Faculty Committee to initiate joint efforts to document return on investment and explore strategies to address rising costs of library subscriptions.

3. **To promote scholarly communications and open access among KUMC faculty and staff.**
   - Meet our Experts [http://experts.kumc.edu/](http://experts.kumc.edu/) *(completed and ongoing)*
     The “Meet our Experts” website was launched and has been prominently featured in “Checking in,” the weekly EVC newsletter and on the KUMC homepage. Congratulations to the Dykes Library team in inaugurating this innovative project.
   - Open Access White Paper *(completed)*
     Intellectual Property
     Open Data
     Promotion & Tenure
     Rachel Gyore and Crystal Cameron-Vedros presented a strategic plan at the November meeting for the committee members to review. *Plan will be considered for adoption at the February 2011 meeting.*

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