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
   - Linda Heitzman-Powell moved and Edna Hamera 2nd the motion to approve the minutes from the November 10, 2010. The motion carried.

II. Reports/Updates
   - Technology Budget Update (Jim Bingham) – no report
   - General IR report/update (Jim Bingham) – no report
   - TLT Planning Group (Edna Hamera, Committee Liaison) – no report

III. Old Business:
   - * Adoption of White Paper on Open Access (Rachel Gyore & Crystal Cameron-Vedros)
     There was significant discussion regarding the topics inherent in the “White Paper on Open Access” Committee members asked:
     - Do we know how the P & T committees view publishing?
     - Have other Universities addressed the issue of OA and P & T committees looking favorably on OA publications?
     - What about impact factors of OA publications?
     - Is there an awareness of OA by faculty?

     After discussion the committee recommended that an awareness campaign might be needed with faculty. Also an awareness campaign with P & T committees in each of the schools could simultaneously take place.
Two action items resulted:
1. Karen Wambach, Sally Rigler, and Bethene Gregg would contact the chair of each school’s respective P & T committee and request the possibility that the library might do an initial 30-45 minutes awareness presentation/discussion on the topic. The goal and hope would be that further discussion would result. Each committee member is to contact Karen Cole with a contact and hopefully an open door to begin the discussions.
2. Crystal and Bob have a PowerPoint that may need some revision which could be used as an initial awareness session with: faculty meetings, PDFA, different faculty committees.

The key is to have a “faculty” friendly message that all librarians and Information Resource Advisory Committee members could use.

Sally Rigler moved and Beth seconded a motion to adopt white paper, Scholarly Communications Defined. The motion was approved.

Ken will incorporate this item into the goals for committee

- Academic Library Consortium - Kansas Board of Regents Institutions (Karen Cole)

Karen reported that CODDL is meeting February 10 with BOR staff to finalize the paper and presentation for COCOA. Karen will report to Ken upon return from the February 10th meeting so that he might share with committee members.

- Update on Journal Collections (Karen Cole & Ken Davis)

Ken shared the presentation he prepared from library acquisition data and grant data from the KUMC website. This PowerPoint was presented to Dr. Terranova and was met with interest.

IV. New Business:
- Joint meeting with KU Lawrence Library Committee (Ken Davis)

Ken discussed what he shared with Dr. Terranova. Further, he pointed out that he and Karen met with Lorraine Haricombe, Dean of KU Libraries, Deb Ludwig, Assoc. Dean of KU Libraries, and chair of Library Faculty of at KU to begin conversations regarding what might be possible together and the value of the two committees meeting jointly. At this time no further meetings have been scheduled.

- ROI (Karen Cole)

Karen shared that a small committee of Bob Pisciotta, Crystal Vedros, and Deb Carman were reviewing the two studies done with regard to the return on investment of the library to the research goals of the University. This group had conferenced with Nancy Woefl, Director of the Library at the University of Nebraska Medical Center to ask
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questions regarding how the study was replicated on that campus. There is another
conference call scheduled with Jim Bothmer, Director of the library at Creighton
University who also replicated the published study. Dr. Gregory Kopf, KUMC, has
indicated that he would be supportive of distributing the survey that is needed to
complete calculations and replicate the research.

The members of the Information Resources Faculty Advisory indicated support of this
project.

- Henry Stewart Talks (Karen Cole)
  Dr. Gregory Kopf has licensed a product called Henry Stewart Talks
  (http://hstalks.com) and has asked the library to manage and assist in promoting it. A
  very quick demo was done for committee members and librarians. There was
discussion regarding the resource during and after the demo.

V. Adjourn

Next Meeting: Tentatively April 18, 2011
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#### 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 10\(^{th}\) 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 17\(^{th}\) 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 23\(^{rd}\) 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 23\(^{rd}\) 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)* |

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02/06/11