Minutes
Faculty Assembly Information Resources Committee
Monday, April 18, 2011

Faculty Members (Voting):
Ken Davis – SAH, Chair present
Andrei Belousov, SOM present
Wanda Bonnel, SON absent
Bethene Gregg – SAH absent
Tomas Griebling – SOM present
Linda Heitzman-Powell, SOM absent
Edna Hamera – SON present
Sally Rigler – SOM present
Karen Wambach – SON present

Student Representatives (Non-Voting):
Bliss O’Bryhim absent
Kenneth Fearn absent

Ex-Officio Members (Non-Voting):
Karen Cole – Library Director present
Jim Bingham – Associate 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 absent
Bob Pisciotta present
Amy Ritterskamp absent
Jason Stirnaman absent
Kristin Whitehair present

AGENDA (* Indicates Action Item)

I. Call to order, introductions and approval of minutes from 02-03-11 (Ken Davis)*
A motion to approve the minutes was made by Karen Wambach and seconded by Tomas Griebling. Motion passed

II. Reports/Updates
• TLT Planning Group (Edna Hamera, Committee Liaison)
  Edna Hamera reported there were two items on the agenda of the TLT Planning Committee that would be of interest to this committee:
  o Change from Elluminate to Adobe Connect (looking for faculty to pilot) This change to Adobe Connect will be take place Fall 2011
  o Reviewing open source products to replace Angel – no timeline

III. Old Business:
• Academic Library Consortium - Kansas Board of Regents Institutions (Karen Cole)
  o Dr. Rawitch doesn’t know of much activity
  o Karen reported on KAN-ED and the tie to the Regents proposal. A brief overview of what KAN-ED is, what it does, and the relationship to the KBOR request and proposal was provided. Information will be sent directly to committee members so they might contact legislators and alert other KUMC faculty and students who might be affected.

• Update on Journal Collections (Karen Cole & Ken Davis)
  o Karen shared the url to a new resource, Embase (http://www.embase.com). It has not been placed on the database page as the contract was accepted just last week.
  o Bob, noted that Sci-Finder Scholar is also available. He will send information to committee members.
o We’ll send cancellation information to committee members prior to doing anything. Those present indicated a willingness to review recommendations and assist with “marketing” strategies as this unfolds in the next 6 – 7 weeks.

- Joint meeting with KU Lawrence Library Committee (Ken Davis)
  o Ken reported we’ve (Ken & Karen) been holding periodic meetings with KU (Lorraine, Deb, Isidor) to discuss issues of mutual interest and where there might be more cooperation and collaboration.
  o ROI discussion is one point of discussion.
  o Ken shared KUMC committee goals and suggested the possibility of shared goals between KUMC/KU Library Committees as well as a joint meeting in 2011-2012

- Update - Return on Investment survey (Bob, Crystal, Deb)
  o Research Institute sent out on a list two weeks ago
  o 57 results (PI’s and co PI’s) had been received on Friday, April 15
  o Bob, Crystal, Deb will be contacting RI to determine the number of PI’s to see what percentage was returned
  o Librarians will provide a report to the committee ASAP
  o Tomas suggested that other questions might be in order to obtain additional information. Discussion ensued regarding clinical research and basic research.

IV. New Business:
- Review and adopt new committee goal #4 for 2010-11 (Ken Davis)*
  o It was moved by Sally Rigler to adopt goal #4 and seconded by Karen Wambach. The motion carried.
- Report on P & T committee meetings regarding open access (Karen Wambach, Sally Rigler, and Bethene Gregg)
  o Karen Wambach – Kristin and Karen attending SON P& T meeting on Monday, April 25 at 10:00 am
  o Sally Rigler sent info to Dr. Pingleton relating to SOM. (Karen needs to follow-up with Dr. Pingleton)
  o Bethene Gregg’s report was read by Ken Davis. Jeff Searle will contact library staff to learn more about OA journals and they will consider reviewing P & T criteria
  o A number of librarians reported on discussions with individual faculty regarding OA journals and their experiences.

- Nomination of officers for 2011-2012
  Nominations were held with the following results
  o Ken Davis, chair
  o Tomas Griebling, vice-chair
  o Edna Hamera moved to accept the slate and Andrei Belousov seconded the motion. The motion was approved.

V. Adjourn

Next Meeting: To be Announced
### 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.

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. *(ongoing)*

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)*
     - Rachel Gyore and Crystal Cameron-Vedros presented a strategic plan at the November meeting for the committee members to review. The expected outcome is, “To accelerate and expand access to research literature and data to promote greater collaboration and discovery for KUMC faculty and their peers, and improved outcomes for patients receiving care at KUMC.” **Plan was adopted on February 3, 2011.**
     - **Educate faculty on best practices for retaining their copyright when publishing in traditional journals** *(initiated)*
     - **Inform faculty and administrators of current movements in open access to research, data and instructional resources that contribute to accelerated research findings.** *(initiated)*

4. **To advocate for financial support at the institutional level to ensure KUMC scholarship is shared, displayed, and used beyond the local university community.**
   - 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.
   - **Conduct a study with regard to the return on investment of the library to the research goals of the University.** *(initiated)*

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