Faculty Assembly Information Resources Committee
November 5, 2009; 1:30-3:30 pm
Dykes Library Conference Room, 2nd floor

Faculty Members (Voting):
Present - Ken Davis – SAH, Chair
Present - Andrei Belousov, SOM
Absent - Wanda Bonnel, SON
Present - Juliana Brikey – SON
Present - Lynne Connelly, SON
Present - Michael Grasso – SOM
Present - Linda Heitzman-Powell, SOM
Present - Joan McDowd – SAH
Present - Sally Rigler – SOM

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

Student Representatives (Non-Voting):
Additional students to be named
Absent - Megan Dunn, SOM Graduate Student
(Dana Vietti attending for Megan)

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

AGENDA (* Indicates Action Item)

I. Call to order, introductions and approval of minutes from 09-03-09
The minutes were approved as presented. Motion by:
Second by:

II. Reports/Updates
• Review of Committee FY 2010 Adopted Goals (Ken Davis)

<table>
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<tr>
<th>Status report on Information Resources Committee goals for 2009-10:</th>
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<tr>
<td>1. Review Committee Purpose and Adopt 2009-10 Goals</td>
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<td>2. To finalize and adopt the Library Collection and Management Policy</td>
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<td>3. To disseminate the proposed list of library journal subscription reductions and provide a structured appeals process to faculty</td>
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<td>4. 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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<td>5. To promote open access and scholarly publishing using the KUMC Institutional Repository</td>
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To participate in faculty preparation for the deployment of Microsoft Live@edu in 2010

- IR report/update, including TLT Planning Group (Jim Bingham)
  - Digitization of video
  - Security Essentials by Microsoft is being recommended for students and home use – FREE
  - McAfee virus software for students will be discontinued
- Next Generation Learning Management System discussion at TLT: 1 more release of Angel, thus a potential 4 year life span; open discussion regarding time to convert – set target date of Fall 2012 for implementation, thus Fall 2011 to begin conversion
- Angel 7.4 upgrade scheduled for December 2009
- New Microsoft Campus agreement: includes Office, server OS, etc. This is an agreement/license with KU; costs remaining level, but getting more items – means our students can run MS Office on personal devices and also operating system.
- Mike asked about support for Microsoft, specifically upgrading the OS. Jim replied minimal.
- KUMC has funded additional Enterprise CALS for SharePoint
- Follow-up regarding Science Commons (Crystal Cameron-Vedros)
  - John Wilbanks here September 15
  - Committee members: found it to be high level, practical discussion with Dr. Smirnova regarding SAGE, a start-up funded by Merck where she submitted her protein information to determine if other researchers found the same results either positive or negative
  - John Wilbanks was very future oriented and interested in how and if KUMC, other biomedical research enterprises and KSU’s biotech research might be leveraged much like the NeuroCommons
- Update on Federal Research Public Access Act (Crystal Cameron-Vedros)
  - Stalled in Congress at this time
  - Rachel Gyore provided a demo of BibApp. She will send the link to the pilot to all members. Questions or suggestions or concerns or comments regarding this pilot can be made to Rachel rgyore@kumc.edu

III. Old Business:
- Academic Library Consortium - Kansas Board of Regents Institutions (Karen Cole)

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As far as we know the System proposal will be going to COPS (Council of Presidents) at the November KBOR meeting. There reportedly have been concerns raised with Board staff from one Regents University and 2 Community Colleges.

- Cancellations – strategies for re-communicating recommended/suggested by committee members
- Send an e-mail to all faculty (Critical Information)
- Ask Dean Atkinson to put a note in Checking In
- Blog it on library home page
- Notify the Research Committees of each school

- **Open Access Policy at KU Lawrence** (Ken Davis)*
  The question is do we want to promote/propose a similar policy as the one adopted by KU in May 2009?

  After much discussion, the consensus seemed to be – no formal policy, rather education, discussion, and debate needed to take place. Possibly a “resolution” stating something like the faculty of KUMC support the principle/concept of open access. (minute taker may be taking liberties here)

**IV. New Business:**

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**IV. New Business:**

- Strategic plan for promoting the KUMC Institutional Repository
  Education and debate with faculty; research committees at each school – Joan M. Research committee and Faculty Assembly IR joint meeting – maybe

  Table the issue of policy
  Library will send out info for review and discussion

**V. Adjourn**

*Next Meeting:* Thursday, February 4th @ 1:30-3:30 P.M.