Information Resources Committee  
September 22, 2008  
10:00 a.m.  
Dykes Library Conference Room

Present: Kathleen Brewer (Chair), Linda Griffith, Wanda Bonnel, Ken Davis, Juliana Brixey, Linda Heitzman-Powell, Richard McCallum
Deb Carman, Amy Ritterskamp, Jason Stirnmanan, Crystal Cameron-Vedros, Kristen Whitehair  
Not Present: Mike Grasso, Lynne Connelly,

1. Additions to the Agenda  
   KHO – Kansas Health Online Clinical Resources

2. Introduction of New Committee Members

3. Update of Publications (NIH)  
   Crystal reporting: new NIH mandate went to effect in May 2008; Crystal provided an overview of current mandate

   September 11, 2008 a bill was introduced to Congress to repeal the mandate (HR 6845). Summary: Can’t mandate that federally funded research be required to submit research to open access databases

   Questions and discussions regarding the issue of IR’s and open access could a topic for this committee.

   John Wilbanks will be presenting at KUMC in September 2009 on the topic of open access and data availability on local IR’s

   Crystal presented information regarding a new bill presented to the House Judiciary Committee - HR6845 – asking for the repel of the NIH Public Access Mandate. Actions: Crystal will prepare a letter to send to members of the Kansas Delegation asking for a “no” vote on HR 6845. Crystal will send the letter to committee members prior to e-mailing and faxing to assure that all members approve. Crystal will also submit to committee members documents associated with this legislation.

   Karen will contact main campus, Watson Library, to see if they too are preparing a letter for submission to the Kansas delegation.
4. Acquisitions/Collection Development Policy – review and approve
Discussion took place.
Deb will make changes suggested by committee members.
Document will be placed on the November agenda for discussion and approval

5. Testing Center
Karen presented information regarding expansion of the Testing Center. Today the SOM requires two-wave testing due to the number of students. SON is at the limit of students that can be tested in a single wave. Kathleen Brewer asked about the complex manner for requesting/securing testing dates. Tim Doughty was not present to comment.

6. Possible use of SharePoint
SharePoint was demonstrated and committee members agreed “to try” using SharePoint as a means for the committee to do its work.

7. KHO

Dr. McCallum discussed CME’s and the possibility of KHO being a repository of CME speakers/classes with a “test” available to see if changes made in physician behavior or practice. Karen will contact Dale Grube to explore possibilities.

8. Clinical Reference Tools
http://library.kumc.edu/clinicalreference.html
Linda asked about adding Nutrition Care Manual. This will be done.

9. ANGEL: embedding library resources – Ken Davis asked if this was happening
Response: There is now Angel access for librarians. Library resources can now be added course by course or via a Library course in Angel.

10. Possible times for committee meetings
Next Meeting: 4th Monday of November – November 24, 2008

11. Announcements

Respectfully submitted: Karen Cole