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

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**Attendance List:**

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

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

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

**Library Staff (Non-Voting):**
- Rebecca Brown
- Crystal Cameron-Vedros
- Deborah Carman
- Rachel Gyore
- Anne Huffman
- Bob Pisciotta
- Ammy Ritterskamp
- Jason Stirnman
- Kristin Whitehair
AGENDA (* Indicates Action Item)

Committee Introductions and Procedures:
1. Welcome New Members (Ken Davis)
   - Andrei Belousov, SOM
   - Joan McDowd – SAH
   - Sally Rigler – SOM
2. Karen will take notes
3. Review of Committee Purpose and FY 2010 Proposed Goals (Ken Davis)*
   - To review and affirm the committee purpose
     ▪ Chair, Ken Davis, reminded everyone this is a Faculty Assembly Committee
     ▪ Rotating 3 year appointments
     ▪ Lynne Connelly announced she will be leaving KUMC in January and Ken will approach Faculty Assembly Steering Committee regarding Lynne’s appointment
     ▪ Is the membership appropriate for fulfilling the purpose of this committee? (research, clinical, faculty) Do we need to make any recommendations? How do we coordinate with other groups on the campus?
     ▪ Hospital ex-officio presence is appropriate & hopefully it is someone who is engaged. There is also a E-Research committee with the hospital (Greg Ator, chairing). Allow hospital to define participation.
     ▪ Mike Grasso suggests that Greg Ator should be asked to represent the hospital on this committee
     ▪ Jim identified other committees that provide input into library and IT considerations:
       ▪ TLT Planning Group (monthly meeting, reps from each school, faculty from SOM, academic leadership from schools, deal with infrastructure and service side of teaching; key technology)
       ▪ Clinical Resources Advisory Committee (hospital reps, faculty reps, teaching, residents)
     o Question: Are there any recommendations to the Steering Committee? Modifications were discussed
   - Composition possibilities – suggestion by Lynne: clinician type by invitation
   - Purpose adopted as amended by
     Motion:
     The Committee recommends that the purpose be amended slightly, in order to make it more consistent with it’s current scope of work, as follows:

Faculty Handbook (revised October, 2005), page 29
Information Resources. This committee shall be comprised of nine members elected from the assembly, of whom at least four are tenured. The Associate Vice Chancellor for Information Resources, the director of the library, and KUMC Handbook for Faculty and Other Unclassified Staff the chief information officer of the hospital will be ex officio members (nonvoting). The Information Resources Committee shall be concerned with the development of policies for the use of information resources facilities and for the growth of information resources and its various information resource functions. It shall establish priorities to guide the use of available funds for the purchase of educational material. The committee shall recommend policy concerning the development, acquisition and use of [delete: “computing systems”] [insert: ”information resources”] pertaining to the research and educational missions of the faculty. It shall maintain a website for faculty governance.

Moved by Joan
2nd by Lynne
Motion carries
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4. Goals:
   • To finalize and adopt the Library Collection and Management Policy
   • To disseminate the proposed list of library journal subscription reductions and provide a structured
     appeals process to faculty (Completed on 08/15/09)
   • To develop faculty support for a Board of Regents' system-wide policy for negotiating academic library
     e-subscriptions in Kansas
   • To promote open access and scholarly publishing using the KUMC Institutional Repository
     [www.kumc.edu/archie]
   • To participate in faculty preparation for the deployment of Microsoft Live@edu in 2010
     ▪ Jim provided an update regarding Live@edu for students
     ▪ FY2011 deployment
     ▪ Carry goal of Live@edu faculty to 2011

Moved by Mike Grasso, 2nd by Juliana Brixey to adopt the previous 5 Goals for 2009/2010
Approved

Old Business:
1. Library Collection and Management Policy (Deborah Carman)*
   Deb and Ken briefly described the content of the Policy and a short discussion ensued.
   Moved by Joan McDowd and 2nd by Mike Grasso to accept Library Collection & Management Policy
   Approved

   Gift Policy #2 was recommended by Deb Carman for consideration for approval.
   Moved by Juliana Brixey and 2nd by Lynne Connelly to accept Gift policy #2
   Approved

2. Budget reductions and library collections – Status Update (Karen Cole)
   Karen Cole reported that all cancellations had been processed.
   Two requests for retaining titles on the cancellation list were reviewed and the committee requested they
   be retained after Bob Pisciotta reported the acquisition budget could sustain these two titles.
   Mary Zimmerman, Journal of Health and Social Behavior (est cost $205)
   Hiroshi Nishimune, Faculty of 1000 Biology (est cost $5,000)
   The committee recommended that more education/awareness be provided to faculty regarding the cost of
   journals

3. IR report/update, including TLT Planning Group (Jim Bignham)
   • TLT Planning Committee update:
     o Blackboard purchased Angel Learning last spring, installing 7.4 over the Winter Recess, one more
       release – release 8.0, another e-learning product decision in probably 2 years, couple of open
       source products now available
     o Dave A. demoed Angel/Elluminate bridge and integration, in pilot mode
     o Live@edu - Due to issues regarding secure transmission of e-mail between KUMC and hosted
       Live@edu servers, the implementation of Live@edu is being postponed
     o Itunes: Lecture recordings, KUMC has Apple iTunes storage; SOM lectures going to iTunes
     o SPSS update: formerly a customer of KU, now a partner in that relationship and now sharing site
       license. KUMC has unlimited activation codes. Downside of the upgrading requires that each
       workstation (work, home, mobile, etc) must have a unique activation code
     o H1N1 contingency planning for delivering curriculum electronically; how do we continue key
       support in case of services – recommendations presented at TLT Planning
     o Windows 7 being investigated, studied, tested – concern is application compatibility; looking at a
       winter time frame (2009) for ordering new equipment with Windows 7 rather than XP; looking at

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how to meet faculty/department demand for Windows 7 rather than XP and how to re-install; Vista is Windows 7.0
o Campus site license for ORACLE is now available due to a joint license with main campus

New Business:
1. Academic Library Consortium - Kansas Board of Regents Institutions (Karen Cole)
   Committee will support concept and working with KBOR when CODDL provides document and it is sent to members for review.

   This item was discussed. CODDL (Council of Deans and Directors of Libraries) have prepared a DRAFT document which is still in development that addresses the need for a system office at KBOR which negotiates and licenses such products as databases and journal collections as a State rather than institution by institution. The intent is for Gary Alexander, KBOR staff, to take this request forward as an agenda item to the Kansas Board of Regents.

   Committee members asked if there were other State models. The answer is YES. Colorado, California, Ohio, Missouri, Georgia, etc.

   DRAFT document is available on committee SharePoint site.

2. Open Access Policy at KU Lawrence (Karen Cole)
   Brief discussion regarding the Open Access Policy that was passed by Faculty Senate at KU Lawrence. This discussion focused on the need to educate and create awareness among faculty regarding “what’s in Open Access for me”.

   Library personnel will prepare a brief document for the next meeting that begins to address awareness and education for discussion. It is important that this committee understand Open/Public Access and assist in framing the discussion and how to disseminate.

3. Federal Research Public Access Act (Crystal Cameron-Vedros)
   Crystal reported on two pieces of legislation currently in the US Congress.
   Senate bill: Extend the public access policy to 11 other federal agencies agencies
   House bill: Fair Copyright Research Act is a competing act to revoke the NIH open access mandate

4. A conversation about Science Commons – September 15th (Crystal Cameron-Vedros)
   Reminder to all committee members of the guest lecturer John Wilbanks who will be discussing Science Commons and the future as it relates to research data and open access.
   Committee members are also invited to a luncheon with Wilbanks for further informal and indepeth discussion

Adjourn
Next Meeting: Thursday, November 5th @ 1:30-3:30 P.M.

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