

2010-11 Council on Libraries, Information Systems and Computing (LISC)
Minutes
March 14, 2011
2:00 – 3:00 p.m.
AS-122

Attendance: Shadi Shahedipour-Sandvik; Debra Dickerson (support staff), Christine Haile (Ex Officio); Mary Casserly (Ex Officio); Bruce Dudek; Andrew Abramowiz (undergrad rep); Laura Schultz; Ed Waltz

I. Report from the Chair – Shadi Shahedipour

Shadi introduced the new undergrad representative, Andrew Abramowiz and welcomed him to LISC. She then made a motion to approve the February 14, 2011 LISC minutes, which were unanimously approved by the Committee.

Shadi had nothing to report to the Committee. There was a SEC meeting but she was unable to attend.

II. Report from Dean of Libraries, Mary Casserly

Mary reported on a survey that will be issued in late March to faculty and students regarding the quality of the Library. She asked that the Committee take the time to fill out the survey. This survey is conducted every 3-4 years and gives the Library the user's perceptive on its services. A couple issues noted in past surveys included the need for more journals, and materials missing and not replaced. The faculty and graduate students who have responded to the survey in the past have been particularly appreciative of inter-library loan. The results of prior years' survey are on the website. It will be interesting to compare the results of this year's survey with those of the 2003 and 2006 surveys.

III. Report from the CIO, Christine Haile

- Chris gave her BAG4 presentation on March 11th, which was the last of three sessions.
- One-time fixed technology funding was set aside for updating smaller classrooms to a "lap-top ready" environment, including a projector, screen and connections needed for a laptop. There is no instructor station because of the size of the rooms. A discussion followed on some suggestions for classroom technology. Chris directed classroom technology suggestions to either Carole Sweeton or Kyle Pulliam in Client Support Services.
- There has been no update regarding SPSS.
- Chris discussed the concept of "cloud computing" and whether or not storage should remain on the premises or not. Internet and web have played a major role. More recently there are some new opportunities that deserve consideration for cloud computing, i.e., larger computing capacity for research, lower cost. Within an organization, we could offer any of these

services within a department. Previously, smaller campuses benefited from cloud computing, but recently larger campuses have engaged in the “cloud.”

- Regarding ITS’s migration to Live@edu, ITS is looking at either implementing in two phases or moving everyone on campus at the same time. It may be too disruptive to migrate everyone before June. Better to be cognizant and thorough.
- Blackberry Enterprise Service (BES) retirement plan in process.

IV. Report for the IT Committee, Michael Jaromin

No report.

V. Report from the Library Committee, Laura Shultz

The Library Subcommittee met on February 28th. Mary Casserly provided an update on the budget cuts that have been made to date in the library. They are currently very short staffed due to recent retirements. There are nine positions that have not been replaced. She also addressed rising costs in acquisitions of journals, databases and books and the loss of services from SUNY central. Mary also shared three concepts that have been developed for the library renovations. The architects at EYP will take feedback into consideration and develop a final concept which will be submitted to the SUNY Building fund for consideration.

VI. Other Business

There being no further business, the meeting was adjourned. The next meeting is scheduled for April 11, 2011 in AS-122.