

2008-09 Council on Libraries, Information Systems and Computing (LISC)  
Organizational Meeting  
September 21, 2009  
2:00 – 3:00 p.m.  
UNH 306

Attendance: Gwen Moore, (chair), Debra Dickerson (support staff), Carolyn Malloch; Christine Haile; Mary Casserly, Sean Rafferty, Janna Harton, Shadi Shahedipour-Sandvik, Hui-Shien Tsao, Christian Olsen, Nancy Newman

Gwen introduced herself as the new chair to LISC and welcomed the members to the first organizational meeting. She recommended the new members look at last year's minutes found on the Senate webpage to familiarize themselves with the functions and responsibilities LISC.

The Library Committee is looking for volunteers. Gwen encouraged council members to join one of the committees. Shadi volunteered from the LISC Committee to serve on the Library committee.

Bruce Dudek has volunteered to chair the IT Committee.

Gwen asked if there were any topics that needed to be brought to the Committee this year. The IT Privacy Policy is a carry-over from last semester's LISC meetings. Larry's suggestion last semester was to have Counsel discuss this topic at a future committee meeting. Gwen will touch base with Counsel.

It was suggested that topics start at the committee levels – IT and Library – before being brought to LISC.

Chris would like the committee to review the ITS 2.0 draft that was sent via email to all faculty and staff for comment. Chris will send the link to Gwen.

Future meetings will be monthly on Mondays, from 3-4:00 in Social Sciences Conference Room 353B. The next meeting is scheduled for October 15<sup>th</sup> from 3:00 – 4:00 p.m.

Note for the record from past-chair, Larry Raffalovich: "Six of the nine voting members present at the May 8 meeting have voted to approve the revised minutes. The other three have not (yet) voted. Therefore, I consider the minutes as approved and will forward them to be posted on the Senate web page."