

2010-11 Council on Libraries, Information Systems and Computing (LISC)
Minutes
December 13, 2010
1:00 – 2:00 p.m.
LC-3

Attendance: Shadi Shahedipour; Debra Dickerson (support staff), Christine Haile (Ex Officio); Mary Casserly (Ex Officio); Nancy Newman; Karen Brown; Ed Waltz; Bruce Dudek; Christian Olsen; Ruth Scipione, , Laura Schultz; Michael Jaromin; Kyle Pulliam, guest.

- I. Shadi welcomed the committee and Chris Haile introduced Kyle Pulliam from Client Support Services. At the November 2010 meeting the LISC members expressed an interest in touring the newly renovated classrooms in Lecture Center 3A, 3B, 3C. Kyle demonstrated the presentation and videoconferencing functions added to the classroom. The three classrooms were outfitted with smart boards and interactive units. Kyle answered questions and offered to have the members come up and experiment with the touch panel and familiarize themselves with its many functions.

III. Report from the Chair – Shadi Shahedipour

There were two SEC meetings – one that Shadi was unable to attend and the other scheduled for next Monday. Topics for discussion include Gen-ed requirement and changes to the way CPCA is run, including a change in the charter to make it mandatory for the chair to be a full professor. The SUNY SEC meeting is scheduled for late January 2011.

IV. Report from Dean of Libraries, Mary Casserly

The Library has been open 24/5 and running smoothly so far. Mary distributed an article “The Library: Three Jeremiads” regarding the trials and tribulations of a University library.

Mary also mentioned that UAlbany’s student newspaper, the ASP, is featured in the December 10, 2010 issue of the Scout Report

(<http://library.albany.edu/speccoll/findaids/studentnewspapers.htm>).

V. Report from the CIO, Christine Haile

Chris was asked by the President’s office to summarize a list of actions that ITS has taken to cut costs or change practices that would result in cost effectiveness. Chris will distribute the list to the committee at its next meeting in February. ITS is introducing a new wiki space for “ITS campus community access” which will include matters of general interest along with strategic plan, resources in IT planning, teaching with technology and related external resources/articles. Blackboard survey data is available on the extent of use and the result of student attitudes and features they value the most. This survey will be posted on the wiki.

VI. Report for the IT Committee, Michael Jaromin

The IT Committee has not met. Nothing to report.

VII. Report from the Library Committee, Laura Shultz

The Library Committee has not met. Nothing to report.

Shadi stated that these committee meetings should be scheduled soon in case there are issues that need to be brought to LISC's attention.

VIII. Other Business

A brief discussion followed regarding cloud computing and the accepted definitions of "moving into the cloud." Shadi would like to spend 15-20 minutes at the next meeting discussing cloud computing.

There being no further business, the meeting was adjourned. The next meeting is scheduled for February 14, 2011 in AS-122.