2009-2010 Council on Libraries, Information Systems and Computing (LISC)
October 12, 1009
3:00 to 4:00 p.m.
SS Conference Room, 353B

DRAFT

Attendance: Gwendolyn Moore (Chair), Nancy Newman, Bharat Avasarala, Edward Waltz, Bruce Dudek, Christine Haile, Mary Casserly, Carolyn Malloch, Janna Harton, Karen Brown

I. Call to Order: G. Moore – The May 8, 2009 minutes will be reviewed/approved at the next LISC meeting
II. Report from the CIO, C. Haile
   a. H1N1 – ITS has been involved on two planning fronts, (1) for students, working with Student Success to organize website content on general issues, as well as an online self-reporting form; vaccine may be available in late October – changes are being made so students that opt in can pay online, and (2) the use of electronic tools so there are teaching options available.
   b. Downtown campus – Husted Hall renovation are close to complete; ITS is in the process of identifying fixed technologies reporting some courses may be offered here in Spring 2010 (of 20 classrooms all may not be available at that time). Committee members noted that there is a general Classroom Committee involved with technology issues, and that renovations on campus continue in this respect (some installations must be coordinated with Plant). Haile reported that there is no base budget for cyclical replacement of classroom technology.
III. Report from the Dean of Libraries, M. Casserly
   a. H1N1 – the Libraries are as prepared as they can be, working to ensure ERes will be available if there is heavy use. Hand sanitizers etc. have been installed. The Dean reported that even if classes are cancelled the Libraries will be expected remain open.
   b. The 10/10/2009 Special Collections program introduced the availability of online access to student newspapers from 1916-85, created with support from the Friends of the Libraries.
   c. Budget reductions announced the week of October 5 may impact licensing agreements. Now is the time that renewals are being negotiated, including Elsevier.
IV. Old Business
   a. Privacy Policy – G. Moore will follow up on this with the Chair of the IT Usage Policy Committee Larry Raffalovich.
   b. The Chair noted that members of LISC are expected to serve on one of its two committees, IT Usage Policy and Library Committee. She will send out an updated list of appointments for clarification.
V. New Business
   a. None.
VI. Adjournment 4:00 p.m.

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