

2010-11 Council on Libraries, Information Systems and Computing (LISC)
Minutes
May 9, 2011
2:00 – 3:00 p.m.
AS-122
(not approved)

Attendance: Shadi Shahedipour, Chair, Laura Schultz, Debra Dickerson (support staff), Christine Haile (Ex Officio); Ed Waltz; Karen Brown

I. Report from the Chair – Shadi Shahedipour

Shadi convened the last LISC meeting for the fiscal year; she will not be returning next year to the Committee.

Shadi attended UFS in Fredonia. The budget and the cut of state funding for SUNY hospitals were discussed. To date, a small amount of the hospital budget has been restored. The five-year tuition resolution is targeted for in-state undergraduates. SUNY Report Card will be available in May 2011. Transfer students can find on the SUNY website which courses will be accepted, making the mobility to transfer from one University to another straightforward. Shadi also reported that the GenEd bill will not be introduced to the Senate. Shadi will be attending the Senate meeting scheduled for 3:30 today.

As there was not a quorum at the May meeting, the April minutes will be approved via email.

II. Report from Dean of Libraries, Mary Casserly

No report.

III. Report from the CIO, Christine Haile

Chris reported that Meg Fryling, Project Manager of Live@Edu, will be taking a faculty position at Siena this Fall. Brian Heaton in SMO has assumed the responsibility of project manager effective May 2, 2011. ITS is taking this opportunity to clean up files, etc. The fall timeline for Live@edu is still planned. Chris is pleased with the way things are progressing to date. A discussion followed on the future use of the Blackberry with the new Live@edu. All ITS projects are moving along.

IV. Report for the IT Committee, Michael Jaromin

Chris Haile mentioned that the SPSS contract expires on May 31. Waiting for SUNY System to produce a new contract. Chris authorized a new agreement for June 1 in the interim. Once the contract is U-wide, the question is whether we should “opt in” or continue as is. Either way SPSS will not be discontinued.

V. Report from the Library Committee, Laura Schultz

The Concept Phase of the Library's restoration will be unveiled by the architects today.

VI. Other Business

There being no other business, the meeting was adjourned.