

Library Ed Tech Committee Meeting February 6, 2012

Present: Wendy Washburn, Justin Counts, Jim Bunnelle, Peter Drake, Keiko Pitter, Kelly Wainwright, Pauls Toutonghi, Mark Dahl, Susanna Morrill, Julianne Zienkiewicz.

1. Mark & Wendy discussed the new copyright compliance practices that will be implemented for CAS and the Graduate School. In the fall, Wendy put together a group to look into copyright compliance for course packs sold in the Bookstore and the group's scope expanded to include online readings and library reserves. The conclusion was that College practices may not be fully compliant. The College is considering a company called Xanadu that can help faculty with copyright compliance. Xanadu's online process allows faculty to build an electronic or print course pack, select readings based on cost, and then sell it through the bookstore to students. The grad school will be implementing these practices this summer and then CAS will likely begin in the fall. The committee decided to present information about these new practices at an upcoming faculty meeting with the accompanied by general counsel David Ellis. A few faculty members have agreed to test out the Xanadu service.

2. Mark & Jim Bunnelle presented on the library acquisitions budget reductions for FY11-12, referring to a [memo](#) that Mark distributed to the committee. The library has been presented with a 9% budget cut. Mark explained the tentative plan for making the reductions. Cuts will be spread across the major categories of information resources: monographs, serials, and online resources. Library departmental liaisons will be working with faculty members on areas where these reductions can be found. A journals review similar to last year will take place between March 5th and April 9th. Liaison librarians will present faculty with proposals for cuts based on usage statistics and integrate faculty feedback into decisions about what titles are cut. Mark will be presenting about the cutbacks at the next faculty meeting as well.

3. Justin Counts from IT presented on the myriad activities that have been going on in the Resource Lab downstairs, including the multimedia lab, digitization projects, a podcast server, online video library, and a streaming service funded by the President's Strategic Initiative Fund events, concerts, etc. They have been very busy down there!

4. Prior to the meeting, Keiko had provided us with the IT February progress report on their strategic plan and reviewed this report. This will be the last of our meetings that she will be attending as the new CTO of IT will be taking over by our next meeting. Thank you for your service Keiko!