Library Ed Tech Minutes
Sept 20, 2012

Present: Adam Buchwald, Kelly Wainwright, Mark Dahl, Timothy Mechlinski, Yung-Pin Chen, Mo Healy, Justin Midyet (Student Rep), Chel Pennock (minutes)

1. Chair: The first matter of business is the need for a Committee Chair, who needs to be a faculty member. Responsibilities include calling for meetings (every month or every other month), setting the meeting agenda, presenting to faculty about issues and concerns, and giving reports at faculty meetings. Mo agreed to be the chair for this year.

2. XanEdu update: The group discussed the recently implemented Xanedu service for copyright compliance for electronic and print coursepacks. Mo and Tim shared their experiences with Xanedu noting some frustration with cost, problems related to charges to students by the bookstore, and lack of clarity about what is eligible for the fair use exemption.   Justin commented that he has heard of considerable student frustration about the service. Mark reminded the group of the meeting that the Dean had called on the topic.

Adam volunteered to look into problems related to student charges for coursepacks by the bookstore as well as the the differences in interpretation of fair use between the College and XanEdu.

3. Agenda items for consideration. Mark suggested the following agenda items for consideration for the committee for the coming the year:
- Lydia Loren specializes in intellectual property and would like to organize an open access initiative for faculty who are publishing; the committee might discuss the issues from the CAS perspective.
- Copyright issues related to XanEdu.
- Learning outcomes and information literacy.
- E-portfolios. The new Dean of Students is interested in recording co-curricular activities and providing a way for students to record them and still have them available after graduation.
- Surveys: MISO - Standardized at libraries and colleges around IT and library services; the group may have some input into questions.
- Teaching and learning center at the library.
- Our student representative, Justin, brought up student concerns about the new PCs in the library being slow. And they are also concerned about printing issues.
- Slow stations in the classrooms.