Faculty Library and Information Technology Committee Meeting
February 22, 2010

Attendance: Jim Kopp, Library Director; Dan Terrio, Chief Technology Officer, Information Technology; Kelly Wainwright, Director of Client Services in Information Technology; Ken Clifton, Associate Professor of Biology; Wendy Woodrich, Senior Lecturer in Foreign Languages; Michael Johanson, (chair) Assistant Professor of Music; Bonnie Okamoto, Administrative Coordinator in Watzek Library, Mark Dahl, Associate Director for Digital Initiatives and Collection Management (guest)

1. Mark Dahl presented an overview of Watzek Library Digital Initiatives. Highlights follow:
   a. Accomplishments since 2004 include projects in Special Collections/Archives, the Visual Resources Collection, senior theses, collaborative projects such as accessCeramics, consultations and general improvements to the library research experience.
   b. Staffing currently consists of the Associate Director for Digital Initiatives and Collection Management(approximately half time in digital initiatives); Digital Services Coordinator (full time position), Visual Resources Coordinator (full time position); Metadata/Digital Projects Specialist (an hourly position that is approximately half time in digital projects).
   c. Planning Initiative (3 year plan) -- Mark authored a white paper in Fall, 2009 that has been distributed to committee members; Discussions with faculty are taking place in Spring 2010 and the dissemination of new services is planned for Summer, 2010.
   d. Future digital services could encompass collaborative projects, consulting and scholarly communication initiatives.
      i. Big picture idea is to move beyond the traditional means of disseminating scholarship.
      ii. Criteria for collaborative projects might include: the size of the audience, durability of the end product, the need for sophisticated information management, etc. Something like the previous information literacy grant program could foster collaborative digital projects with faculty.
      iii. Scholarly communication initiatives could move us towards an institutional digital repository, an open access resolution such as those at Harvard and Oberlin, or to something like Cornell's VIVO project, which is an online database of faculty research interests. Faculty development workshops in this area are also a possibility.

2. Mark Dahl will present information from Jim's document, regarding Collections and Space in the Watzek Library, at the Faculty Meeting on Wednesday, March 3rd.

The next meeting will be Monday, March 8ᵗʰ at 1:30 pm in Library Classroom 245.