

Faculty Library and Information Technology Committee Meeting
March 8, 2010

Attendance: 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; Jennifer Hubbert, Assistant Professor of Anthropology and Sociology; Mark Dahl, Associate Director for Digital Initiatives and Collection Management/Acting Library Director in Jim Kopp's Absence; Jim Bunnelle, Acquisitions/Collection Development Librarian; Bonnie Okamoto, Administrative Coordinator in Watzek Library

1. Michael distributed copies of faculty email messages that express concerns about proposed de-selection of library journals. Highlights of the discussion that followed are below:
 - a. Some of the language and broad terms in Jim Kopp's "Recommendation to CAS Faculty from the Library/Educational Technology Committee Regarding Collections and Space in the Watzek Library" document may have caused unintended concern among faculty members.
 - b. It was suggested that this committee share Jim Kopp's statistics with faculty.
 - c. Jim Bunnelle explained the different types of de-selection and noted that our library is very conservative, when compared with other libraries, regarding withdrawal.
 - d. It was noted that the current plan is to expand the book collection and reduce specific JSTOR journals. The Library will consider retaining copies of journals with graphical materials that have unique value in the print format. Faculty will be offered journals that are de-selected if they want them in their offices.
 - e. Mark agreed to draft a document in response to faculty concerns. Information regarding the criteria and process for de-selection, along with statistics will be included. The draft will be reviewed at the next meeting of this committee and when finalized, will be sent to the faculty from Michael, as committee chair.
2. IT software fund
 - a. Kelly agreed to check to see if there are still funds available and send that information to Michael.
3. Dan Terrio's visit with Google in Seattle was very impressive.
 - a. PLU was in a very different situation than Lewis & Clark because they needed a new email system and chose Google. Their transition was fairly smooth and feedback was positive, except for some problems with the calendar system.
 - b. David Ellis is working on the contractual side of a possible move to Google email and Dan is working on other details before putting any information out to the campus.
 - c. Thunderbird will still work for faculty and staff if we move to Google email.
 - d. An advisory group with representatives from all 3 schools is considering broad issues. No decision has been made.

4. Mark noted that Open Access resolutions are a growing trend, and that they require faculty to publish final publications to a Digital Repository. Digital repositories can also serve a useful function as an institutional database of scholarship..
5. The next meeting will be on Monday, March 29th at 1:30 p.m. (location TBA) to review the draft that Mark will complete, addressing faculty concerns regarding de-selection.