MINUTES OF FACULTY SENATE LIBRARY AND INFORMATION TECHNOLOGY COMMITTEE

Date: September 21, 2015, 2:15 p.m.-3:15 p.m.

Location: 605 Hodges Library

Attendance: **Brian Ambroziak, Teresa Berry, Marianne Breinig, Deb Chyka**, Matthew Cooper, Mark Dean, **Mary Lynne Derrington**, Jacqueline Johnson, Laura Miller, Agricola Odoi, Vandana Singh, **Robert Spirko**, Forbes Walker, GSS representative, Sean Esch (SGA representative), **Joel Reeves** (Assistant Vice Chancellor and Chief Information Officer [OIT], *ex officio*), **Steve Smith** (Dean of Libraries, *ex officio*), Bruce MacLennan (Senate President, *ex officio*), **Kathi Wong** (chair). (14 voting members) **[bold indicates present]**

Minutes by: Janet D. Miles, OIT

Agenda	Description	Follow-up
1. Agenda & Welcome		
2. Approval of Minutes: **Spirko** moves to approve; **Chyka** seconds. **Wong** notes that errors will be corrected. Motion carries and **minutes are approved.**		
3. Old Business		
Meetings this semester	• From 2:15-3:15 on the same days the Senate meets, in the Hodges Library conference room • Request to look for space at College of Law for efficiency	Wong to investigate room options
4. New Business		
Introductions		
Learning Management System: Joel Reeves	• Blackboard Collaborate (synchronous delivery) retiring in January 2016 • Blackboard Learn contract expires May 2016. • Survey went out last week, with input from this committee. Goals: judge desire for new look and feel vs. tolerance for pain of transition. If have to transition, about a year process. • Discussion of survey distribution • Discussion of LMS options	Anyone interested in LMS evaluation committee should contact Reeves
Classroom Technology: Joel Reeves	• Classroom technology will combine funds from facilities fee and increased technology fee. Looking at 6-year refresh cycle; about 50 rooms a year. • Reviewed list of rooms addressed with Technology Fee; some were last upgraded in 2002. Will suggest catching up the oldest ones first.	Contact Reeves with name or ticket number of faculty having issue with

		groups in BB
	• Proposals for rooms to be upgraded are due today (September 21). • Discussion of what technologies faculty do and do not want. • Discussion of document cameras. • Discussion of time involved in moving classes online. • Discussion of Office 365 migration. • Discussion of Respondus browser lockdown software. • Discussion of problems defining groups in Blackboard.	
Library Update: Steve Smith	• Library changing its back-end library enterprise system (manage collections, purchase, search and discover). Two tools implemented: ALMA and PRIMO. • Some front-end changes in how the user interacts with the collection. Can customize and search preferred databases, or can go with general search across about 75% of the collection. • Greatly improved ability to manage library security. • Scholars' Collaborative services support upper-division faculty and students. Team consults with faculty about data management programs and offers workshops with Office of Research. • Opened new space in Library this semester, the Quiet Room on the 5th Floor. • Continue to work on one of most important initiatives: off-site storage space. Still buy thousands of print books and some print journals each year. Also important as the only public research library in the state; researchers need to refer to back issues of journals. • Reviewing packages and licenses, including Science Direct (Elsevier). Trying to do things at the state level with other UT campuses and TBR campuses. • Last year announced opening at 10 am instead of noon on Sundays (now open 10 am Sunday through midnight Friday); that's gone very well. Has also expanded Saturday hours. • Pendergrass Library is out of commission due to building HVAC updates; hoping to be back online in a few more weeks. • About to start construction in Hodges for new exhibit area outside Special Collections. Will have exhibit cases with interactive displays. • LibQual survey every few years; due for that in spring. Survey sent to all users on campus,	Wong will email information from last year's discussion of Elements

	asking for expectations and evaluation about space, collections, services, etc. Important for both local library administration and research libraries in general.	
	• October 3, day of the Arkansas game, Library will have 5th annual Library Tailgate on the 6th floor terrace. • Discussion of electronic-only journals vs. print-and-electronic or print-only. • Discussion of how students are using the library; are they using books? Yes. • Discussion of electronic resources; everything except film package is available remotely. • Discussion of idea of "transparent study pods," to show the culture of students studying as much as the culture of students practicing sports.	
5. Meeting Adjourned		