

FACULTY SENATE LIBRARY AND INFORMATION TECHNOLOGY COMMITTEE MINUTES

FEBURARY 1, 2016, 2:20 P.M. – 3:15 P.M.

HODGES 605

Attending: **Kathi Wong** (chair), **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, Ran Huang (GSS representative), Sean Esch (SGA representative), **Joel Reeves** (Assistant Vice Chancellor and Chief Information Officer [OIT], ex officio), **Sandy Leach** for Steve Smith (Dean of Libraries, ex officio), Bruce MacLennan (Senate President, ex officio). (14 voting members) [bold indicates present]

Guests:

Minutes by: Janet D. Miles, OIT

Agenda	Description	Follow-up
Approval of Minutes	No quorum	
Old Business		
Library Update: Commissioned Report: Sandy Leach for Steve Smith	<ul style="list-style-type: none"> • Recommendations and next steps include: <ul style="list-style-type: none"> ○ Combine departments that order monographs (one-time) and serials (recurring) into single acquisitions department ○ Move a staff member into a position that emphasizes collection assessment, evaluation, and use ○ Create a Collection Strategy committee ○ Move the Discovery and Access group out of Technical Services and back into Research and Scholarly Communication 	
Technology Update: Learning Management System: Joel Reeves	<ul style="list-style-type: none"> • Request for Proposal has been sent to Purchasing • Expect responses from Blackboard, Desire2Learn, and Canvas • Have about 20 people on the committee who will review the responses and plan the implementation • If the chosen LMS is Blackboard, will just continue using it; if one of the others, will have a one-year overlap where will be running two systems • Discussion regarding LMS, difficulty in making change vs. possible improvement in user experience 	
Committee on Accessibility Issues: Rob Spirko	<ul style="list-style-type: none"> • New state law requires accessibility but does not provide any specifics or time line • Universities have requested time to implement changes • Push toward electronic materials and documents designed with accessibility in mind • The committee is working to develop and program and a plan to comply with the legal aspects 	

Agenda	Description	Follow-up
	<ul style="list-style-type: none"> • OIT in the process of developing a one-page guide to help people make materials accessible • Discussion regarding what accessibility would mean in discipline-specific materials, difficulties in making some kinds of materials accessible, and ways to inform faculty of the new requirements 	
Accessibility Resources	<ul style="list-style-type: none"> • http://policy.tennessee.edu/it_policy/it0126/- UT System Policy re Accessibility • UTK's accessibility website (http://accessibility.utk.edu) • OIT workshops (https://workshop.utk.edu) • Creative Communications workshops and assistance (http://communications.utk.edu/) • Captioning slides: Equal Access to Software and Information (EASI) (http://easi.cc/entrance.htm) and EASI Webinars on Captioning (http://easi.cc/archive/mistric2016/resources.htm) 	
Meeting Adjourned		