

Library, Media, Web Services Advisory Committee – Minutes - approved 3/27/2009  
Nov. 21, 2008

2:30 – 4:00 Library Instruction Room

Present: Keith Kuwata, Chair; Lynn Hudson, David Martyn, Clay Steinman, David Tomporowski (student rep), Alana Hedland (SAC rep), Jerry Sanders; Brian Longley, Sara Suelflow, Dave Collins, Angi Faiks, Terri Fishel.

#### Agenda

1. Approval of minutes of Sept. meeting – approved.
2. Any additions to the agenda. – Cataloging issue added by David M
3. Discussion of streaming video support on campus and budget request for 2009-10. Terri, Brian, Johan, met with Clay S. about classroom support for streaming video needs. Clay's class both views and produces "mash ups". We are trying to address carefully, cautiously, when we find a solution, new challenges arise. Would videoconferencing be possible with a streaming video server? Alana asked about other uses – athletics, admissions videos, copyright issues. Limited access to students in course for videos. Brian will be exploring with USC and UCLA, exploring with colleagues about CDIGIX. We are working closely with the AIAs and ITS regarding any possible solution.
4. Update on space planning in library and proposed student survey – the survey was on hold. David M. encouraged broad faculty input. We have participated in several webinars including one from Georgia Tech, and one from the University of Rochester which several LMW advisory members were able to view. As we prepare for the budget for next year, we'll have more information on space planning at future meetings.
5. Classroom survey by Brian Longley – Brian met with Dave Collins and AIAs to review needs and prepare to conduct an evaluation of teaching spaces for the campus Classroom, Teaching, Learning facilities spaces group. Brian wants to put together a committee of faculty, facilities management members, and students. Since improving spaces cost money, he is interested in a group that addresses budget issues as well as making places we teach better. The first task is to be done in January with an assessment of classrooms – a checklist – digital cameras to document, then see which classrooms do we have serious issues with lighting, sound, equipment, furniture. He'll be contacting Jayne Niemi and Mark Dickinson. Checklist will include: orientation, screens, projectors, etc. What is missing is faculty and student input into process. Eventually talk to dept. chairs. After survey, will discuss forming a committee, etc. The members present soundly endorsed this proposal.
6. Report on LMW hires for 2008-09  
Zach Bajaber and Johan Oberg. Zach is Web Applications Developer and is working on improvements for the campus events calendar and other improvements. The comprehensive web redesign is on hold. During the discussion, the German Department web page was brought to our attention. Sara was going to confer with Julie Hogan.

Johan Oberg, Digital Scholarship and Services Librarian is working on enhancing the library web pages, and making improvements for course and discipline guides.

7. Report on Pay-per-article program by Angi – Angi provided an update on the pilot project. We cancelled about 40 print journals in Elsevier and retained online subscriptions to 12 of the titles. The money saved from subscriptions was put into a fund to purchase articles as needed. Each department has a password-protected account. Of the \$34,000 saved by cancelling subscriptions, we've spent \$4,017 dollars to date. Feedback informally is that faculty are happy. Cost is \$30 per article. A survey is being prepared, and we're looking into other options with other publishers. Ingenta is a middle layer for doing this for all 31000 scholarly publications. We haven't offered this access to students, but students can work with faculty and faculty can o.k. request for purchase. Concerns were raised about no longer owning the materials. Concerns were noted, and we will monitor.

8. Discussion on Google Books beta test proposal - Macalester was approached about participating in the beta test of the Google Books project. There was general agreement that we should go ahead. Concerns were raised about ownership of materials, and concern that it not impact ownership of printed books.

9. Budget planning for 2009-10 is underway and we'll have more information at the next meeting.

10. Cataloging issue – David Martyn had some questions about cataloging procedures and agreed to send samples to Angi and she'll take look into it.

11. Scheduled next meeting, Dec. 12 has potential conflicts for several, so it was agreed our next meeting will be at the end of January.

12. There were no other announcements or other business.

Adjourned at 4 p.m.

Respectfully Submitted by Terri Fishel