

Council on Libraries and Information Technology
June 1, 2007

MINUTES

Present: Daniel Avorgbedor, Theodore Bauer, Joe Branin, Karen Bruns, Susan Metros, Kenneth Pearlman
Absent: Gideon Fraenkel, Christopher Highley, Roy Joshua, Meri Meredith, Azher Salilkuddin
Guests: Cathy Bindewald, Joanne Dehoney, Marty Jamison, Bob Kalal, Kathy Wallace, Marilyn Willhoff

1. Karen Bruns welcomed the attendees, who introduced themselves.
2. Recommendations for Council Membership—Discussion included increasing number of members, having a Vice Chair, and staff representatives. Joe and Karen indicated that it is hard to get everyone to attend the meetings and increased membership would help. It was suggested asking the University Staff Advisory Council to recommend members who could in turn get the information back to the staff.
3. Selection of 2007-2008 Chair—Karen Bruns agreed to continue as Chair for the next year and it was agreed to nominate a Vice Chair in the Fall when the committee reconvenes.
4. Food Service in Math/Engineering Library and Changes in One of the Libraries—Marty Jamison revealed changes to the Science and Engineering Library that are currently underway. The third floor is expanding to the west to enlarge the Digital Union. There will be a learning commons, study space, tutoring space, and additional computers. The lower level will open up to include more study space. The reference collection will move to the second floor to make room for changes. The first floor will include a coffee bar with food service such as sandwiches, pastries, and salads with seating for 40. Joe recently met with the Food Services Committee. They are concerned about over saturation and would like good diversity on type of food as well as nutritional food.
5. Cost of scholarly publications—A new issue from the Committee on Institutional Cooperation (CIC) is to educate faculty regarding their copyrights. Discussion followed about negotiating with the publisher to retain some of those rights. New faculty orientation was mentioned as a possible way to alert faculty about copyright issues. Online publishing and music copyrights were also discussed. This will be a topic for more discussion next year. A pamphlet, Retaining Your Copyright, was passed out by Susan Metros.
6. Interim policy of institutional data and the computer security standards—Susan Metros handed out two documents dealing with institutional data (attached). Key items are the elimination of SSN's from Class Rosters, Advising Reports, and Grade Reports by Fall Quarter, September 2007. Tool kits for enforcing new university-wide Computer Security Standards and training SANS were also discussed.
7. Other

CIO Search Committee—Joe Branin is on the committee and will report back to the Committee with pertinent information

Changes to the Microsoft License—Ohio State has entered into two new agreements covering the use of Microsoft software. The **Campus Agreement** applies to university-owned equipment and the **Personal Use Program** offers significant discounts on personally owned computers. Both agreements substantially replace Buckeye Bundle 2. (See the following web site for additional information. <http://cio.osu.edu/communications/community/2007/mslicense.html>)