

Meeting Date: November 16, 2000

Approved: 1/18/01

PRESENT: A. Bloom (Chair), D. Frankl, D. Holland, B. Krilowicz, J. Lister,
S. Pollard (for D. Cardoza), S. Ramirez, V. Seaman, W. Sternal,
J. Wiebe

EXCUSED: A. Modarres

GUEST: S. Breivold, C. Campbell

1. Announcements

None.

2. Intent to Raise Questions

None.

3. Approval of the Agenda

It was m/s/p to approve the agenda.

4. Approval of the Minutes

It was m/s/p to approve the minutes.

5. Copyright and Fair Use/ Media Services Task Force

S. Breivold, new faculty member in the Library, discussed copyright issues and reviewed some of the basic questions dealing with copyright. He also distributed a copy of the Charge of the new Media Services Task Force. The task force will consolidate media resources for all instructional programs.

6. Liaison Reports

S. Pollard -- ATS

- C. Campbell demonstrated iTalk. A user can have up to 100 messages per account.
- iBEAM satellite has been installed on the E&T building and will be operational by Winter 01.
- Baseline delivery for faculty refresh has begun; there are approx. 150 full-time faculty machines that will be refreshed during this cycle; the schedule is to complete 50 per quarter based on student assistant availability.
- The lease on 500 machines will expire on May 31, 2001, of which 150 are faculty machines. Tentative plans will allow faculty, if they desire, to purchase these machines for home/personal use. Additionally, student machines will be offered for sale to students through ASI.
- KHD151 lab opened on Thursday, November 9.

S. Ramirez -- ASI

- A survey was conducted on November 11 at the E&T picnic, about 400 students attended. (A copy of the survey and results were distributed to the committee).

- ASI is waiting for a GET presentation.
7. Technical Proficiency for Students
Discussion will continue on this topic.
 8. CMS Update
P. Quan provided a copy of the CMS Summary Status Report, which was distributed to the committee.

The minutes respectfully submitted by
Stephen Pollard, Assistant Vice President for
Academic Information Services, IRM