

**Library, Media, Academic Computing Meeting
September 10, 2001**

Present: Bauska, Lear, Reinitz, Houston, Ward, Zhong, Sharrar, Greenfield, Mitchell, Goldstein and Barry, ex officio.

We selected a chair--Renee Houston

Goldstein announced that effective next month a new Associate Vice President for Information Services (Norman Imamshah) will replace her on this committee.

Barry reported the charges to the committee for 2001. The charges include:

1. Function as an advisory committee to OIS and the Library, with special emphasis on faculty issues and concerns regarding technology use
2. Consider ways of ensuring that the committee is aware of faculty sentiment regarding technology issues
3. Continue an ongoing assessment of technology use in the classroom
4. To continue to develop and publicize the technology web site
5. To consider ways to reduce "information overload" for faculty regarding technology initiatives, programs, and courses on campus

Mitchell asked whether, as the committee's work has carried it increasingly in the direction of technology and computing issues, the inclusion of "library" in its name was still relevant. Responses from Barry and Reinitz suggested that the committee's advisory function still applies to the library as well as other regions.

There was some discussion of how the committee might conduct much of its work this year (in subcommittees dedicated to specific committee charges);

Future meetings will be held on Mondays at 11 (about monthly); with Wednesday at 11 as the "back-up" time. McCormick Room.

Houston asked for agenda items for next meeting:

- Mitchell will provide us with a library acquisitions report;
- Goldstein wants us to explore issues of technology *training*;
- Goldstein will provide a "Webs-Needs Assessment" report compiled last spring by OIS and Media Services;
- Reinitz suggested we start next meeting by determining how we shall subdivide ourselves to meet the needs of the committee charges.

Respectfully wishing you all a much better day tomorrow,

Barry Bauska