

LMIS Minutes for September 20, 2013

Present: Jane Carlin, Denise Despres, Amy Fisher, Martin Jackson, Emily Menk, William Morse, Cindy Riche, Bryan Smith, John Wesley

Guest: Kriszta Kotsis (Faculty Senate Liaison)

Kriszta Kotsis convened the meeting. She began by reviewing the standing charges for the committee in the Faculty Bylaws and noted that specific charges would be forthcoming from the Faculty Senate. She then facilitated selection of a committee chair with Denise Despres being elected.

As a starting point in thinking about an agenda for the year, we read the suggested charges from the final 2012-13 LMIS report which, in brief, are

1. Provide input and guidance to the Library during implementation of the new integrated library system (ILS).
2. Review new technologies and their impact on infringement upon student privacy.
3. Develop a preservation strategy for digital archives.
4. Continue to oversee the implementation of Optimize and keep the Faculty Senate informed about progress.
5. Continue to support initiatives to raise awareness and use of archives and special collections.
6. Analyze issues of scholarly publishing and communication as they apply to Puget Sound and suggest ways to provide faculty with guidance on fair use, intellectual property rights, and management of their creative works.

Jane Carlin noted that the time and effort Library staff will need for implementing the new ILS will leave little time for focus on a preservation strategy for digital archives. In light of this, she suggested that we revise the third suggested charge by replacing "Develop" with "Discuss". Kriszta Kotsis noted that she had previously sought clarification from Denise Despres (in her role as LMIS chair for 2012-13) and Jane Carlin on the sixth suggested charge and that she would provide input from that email exchange to the Faculty Senate as it considers 2013-14 charges for the committee.

Respectfully submitted,

Martin Jackson