

UTFAB Minutes – 2008-10-14

Library Administration Suite 110Q

Members Present: Tamla Blunt, Agricultural Science; Taj Schakel, Liberal Arts; Dustin Keller, Natural Sciences; Jenni Sneden, CVMBS; Kira Puntteney, Natural Resources; Allison Fawkes, Applied Human Science; Jonathan Sorkin, Engineering; Audrey LaSalle, Graduate School; Jason Huitt, ACNS; Rusty Scott, ACNS

- I. Call to Order: 5:02
- II. Approval of Minutes from September 30, 2008 meeting – approved
- III. Presentations
  - a.
- IV. Old Business – None
- V. New Business
  - a. Review of Preliminary Project Proposals and Funding Rules
    - i. Laurel Hall Wireless - wrapped into campus-wide wireless proposal
    - ii. ACNS MediaSite: streaming class content
    - iii. Learning Information Commons Technology for the Library
    - iv. ACNS, Audio-only lecture recording (Podcasting pilot)
    - v. College of Natural Sciences/Computer Science RAMCards for students taking Computer Science courses (should be included in entire student body RAMcard proposal)
    - vi. Informational Screen at the Visual Arts Building (not approved – too college specific)
    - vii. Smartroom upgrade to Animal Sciences 114 (not approved – will revisit as part of possible departmental classroom upgrades at 50/50 cost sharing with individual colleges)
    - viii. RAMcard trade-in program for continuing students (Smart Chips in ID cards)
  - b. Selection of Proposals for Full Presentations – approved by unanimous consent
    - i. ACNS MediaSite and Podcasting proposals
    - ii. Learning Information Commons Technology for the Library
    - iii. RAMcard Trade-in program for continuing students
  - c. “Old” Projects approved for full presentations – approved by unanimous consent
    - i. Removal of CSU RamPoint portal (will be brought up next meeting)
    - ii. Classrooms (possible increase in HD coverage, possible departmental upgrades)
    - iii. Discussion of Kiosk expansion (wait to consider until newly constructed buildings are finished, pursue survey/poll on kiosks with ASCSU)
    - iv. Wireless Coverage Expansion
- VI. Next Meeting October 28, 2008. Library Room 203
- VII. Meeting Adjourned 6:25 PM

*Minutes Submitted by Jonathan Sorkin*