

UTFAB Minutes – 2008-11-11

Library Room 203

Members Present: Pete Winterscheidt, Chair, At-Large; Tamla Blunt, Vice Chair, Agricultural Science; Jonathan Sorkin, Secretary, Engineering; Nick Ota-Want, SFRB Rep to UTFAB; Pat Burns, VPIT; Audrey LaSalle, Graduate School; Jenni Sneden, CVMBS; Kira Puntteney, Natural Resources; Hannah Webb, Business; Dustin Keller, Natural Science; Taj Schakel Liberal Arts; Jason Huitt, ACNS

Presenters:

Morgan Library Fall Presentation – Pat Burns, Tom Moothart, Lindsey Wess

Learning Commons Supplemental Presentation – Pat Burns

Wireless Expansion Discussion – Scott Baily, Greg Redder, ACNS

I. Call to Order – 5:04PM

II. Approval of Minutes from October 14, 2008 Meeting – Approved by unanimous consent

Approval of Minutes from October 28, 2008 Meeting - Approved by unanimous consent

III. Presentations

a. Morgan Library Fall Presentation

- i. Update- implemented User authentication, last name and CSU ID, Unlimited access or students, 2 hours access for non-affiliated students. Using Office 2007.
- ii. Expenditures to date: \$105,400 spent on replacement CPU's, monitors, Adobe master collection upgrade, and circulating laptops. \$41,334 in pending purchases of replacement CPU's and Monitors.
- iii. Total Allotment \$175,000, \$28,266 in surplus due to lowered costs of purchased items
- iv. 600-700 transactions everyday, 3 per laptop. They have had times when they have no more laptops to check out.
- v. Desktop computer use surges during the week, at 80-90% capacity. Opened up overflow usage. Presented photo documentation of usage.

b. Learning Commons Supplemental Presentation

- i. One year after ASCSU Res. #3721 passed was passed endorsing 24/7 hours for the Library, building costs for 24x7 are expensive, experiment is in discussion.
- ii. Transformation into a Learning/ Information Commons. Already funded by the University
 1. Courtyard renovations 'laptop friendly' \$70k
 2. Outdoor security cameras \$19k

3. Sample group study area adjacent to courtyard \$7k
- iii. Request for Budget Reallocation (from projected residual UTFAB funds allocated to the Library for 2008-2009) – The Libraries and UTFAB jointly fund experiments to determine how best to configure and equip the building (Library identified by ASCSU as most important study location)
 1. LifeSize Video Conference/Classing \$21,650
 2. 2 LCD displays for 2 group study rooms \$5,000
 3. Additional Technologies to be agreed upon \$10,000
 4. Total \$36,650 cofunding with library, 50/50
- iv. Request for Budget Reallocation of \$18,325 – **Approved 9-0**
- c. Wireless Expansion Discussion
 - i. Glover wireless to be looked at
 - ii. Look into future problems
 - iii. VPN client being looked at, 2 options being looked at to make usage easier. (.1x) Being tested in Nov. and Dec., hope to roll it out by Feb.
 - iv. Redder will bring a proposal to a future meeting

IV. Old Business

- a. Legitimacy Vote: SIS Supplemental Proposal for Message Broker development (\$9,750) – **Approved 7-0-2**
- b. Legitimacy Vote: CSS Supplemental Proposal for HD technology in 2008-2009 funded new Smart GA classrooms (\$10,000) – **Approved 6-2-1**

IV. Next Meeting – November 18, 2008 @ 5:00PM, Weber 202

V. Adjourn – 5:51PM

Minutes submitted by Jonathan Sorkin, Secretary