

UTFAB Minutes
10-11-05

Members in attendance:

- ❖ October 4th Minutes were approved as submitted
- ❖ Wireless presentation has been rescheduled for November 1st
- ❖ Kiosk Project
 - College Feed Back
 - Veterinary School would like one in the Pathology building
 - Agricultural Science would like 4, one for each building
 - LSC would like additional kiosks
 - East atrium across from bank 4 units or more?
 - Consider replacing existing units as well as adding more on the east side
 - Task group will walk around and look at locations
 - Burns, Baily, Huitt, and Jim White from Facilities
 - Discussion of UTFAB involvement with designs
 - Best candidate locations will be presented to UTFAB members for further discussion at the October 25th meeting
 - Colleges, building proctors, etc. should have opportunity to review proposed kiosk locations
 - Unanimous vote to release funds for kiosk purchase
 - Mark will proceed with the purchase order
- ❖ Mark Ritschard's presentation
 - Various ways to display kiosks
 - Shelves, stands etc.
 - Must weigh cost against aesthetics and the ability to support multiple units
 - \$700 per unit is available to cover stand and installation costs (which include power, data, theft prevention, etc). This will be a tight budget.
- ❖ Ideas for new project proposals
 - Not enough laptops in library, many failures limit total number available for checkout
 - Not enough electrical outlets in Library to adequately support laptop use
 - UTFAB members should solicit input from their college and submit a proposal if appropriate
- ❖ New Business
 - Bylaws-meeting Oct 19 at 4:00 in ASCSU office

Adjourn 4:31

