



University Technology Fee Advisory Board

Minutes – November 13, 2006

Morgan Library – Room 203

Members Present: Micah Chartier, 2006-2007 Chair, Intra-University; Ben Griffiths, 2006-2007 Vice Chair, Natural Sciences; Laura Fleege, Applied Human Sciences; Kara Leach, CVMBS; Lynn Spishak, Natural Resources; Eric Tisdale, Business; Sage Morris-Green, Liberal Arts; Andy Shank, At-Large; Nathan Brandt (Sub), Graduate School; Pat Burns, VPIT, Advisor; Jason Huitt, Advisor

Guests: Julie Wessling, Associate Dean of Libraries; Tom Moothart and Lindsey Wess, Library Public Services; Ryan Alvarado, Library Technology Services

I. Call to Order – 4:20PM

II. Approval of Minutes from November 6, 2006 Meeting

- Minutes approved by unanimous consent

III. Presentations

o CSU Libraries

- Wess gave a brief update to the Board of services provided through UTFAB funding by the CSU Library. UTFAB funding has focused on addressing ongoing issues with the CheckOut Laptop Program at the Library, specifically through the upgrade of existing wireless access points, and the addition of new access points. The Library also worked with ACNS to improve coverage and troubleshoot technical issues with the access point deployment. ACNS also assisted the Library in migrating away from the campus VPN towards a secure wireless encryption platform (WPA2) that provides faster laptop boot times, and still allows patrons to connect personal laptops with the VPN. As of October, laptop problem reports that were connectivity-related had decreased to zero after months of being the primary laptop support issue.
- Wess also explained that the Library is currently carrying a \$52,863 balance forward from the current fiscal year's UTFAB allocation. This is due to cost savings incurred by the Library on PC purchases through combining UTFAB purchases with other staff PC purchases to gain larger bulk discounts. This is also due to cost savings incurred through purchases costing less per machines (both desktop and laptop) than was originally projected. At this time the Library plans to include the balance forward in their FY08 budget request, to be presented next Spring.
- Moothart opened up a general discussion concerning how the Libraries can better address the needs of the student body. The following issues were addressed:

- Free printing and consolidated computer support – an ongoing issue that needs attention across campus rather than just at the Library
- Centralized File Storage – beyond the Library’s scope, but a student recognized need nonetheless; discussion around remote access to college provided resources, and the potentially widespread use of personal flash drives was also discussed
- Group Study Rooms – students agreed that these are valuable resources. Discussion of the inclusion of camera equipment both in the rooms and for general checkout also took place
- 24/5 access to the Library – members agreed that this should be a priority for the Library. Members also agreed that being open until 2 or 3 AM was probably sufficient, except during Finals Week.
- Internet café - this concept received support, and students mentioned both the College of Engineering e-Café as an example
- Students asked for receive information about the current usage statistics of the Library’s backbone connection to the campus network – Huitt will provide this information at a later date
- Mac PCs and Laptops – support for a wider range of computers was expressed, however the Library mentioned that they do not have sufficient staff to expand their current offerings

IV. Old Business

V. New Business

- Please e-mail Jason Huitt to let him know what your Spring semester availability looks like. This will be the last meeting until next Spring
- The UTFAB presentation to the Student Fee Review Board is Monday November 27th at 4:00PM in LSC 203. All members are encouraged to attend.
- Chartier announced his intention to resign as UTFAB Chair following this meeting. Ben Griffiths, current Vice Chair, accepted the promotion to Chair and will assume that position at the next UTFAB meeting. Vice Chair nominations will be accepted at that time.

VI. Next Meeting – TBD

VII. Adjourned – 5:47PM

Minutes submitted by Jason Huitt