

UTFAB Minutes- 11/7/07  
Library 203

Members in attendance- Shannon Dyer, CVMBS, Business, Chris Klumph, Engineering, Alex Staller, Natural Sciences, Sage Morris-Green, College of Liberal Arts, Bryant Hughes, College of Business, Carolyn Wilson, Natural Resources

Advisors- Pat Burns, VPIT; Rusty Scott, ACNS; Jason Huitt, ACNS

Library Presenters – Tom Moothart, Coordinator of Onsite Services; Lindsey Wess, Lab Manager; Don Albrecht, Coordinator of Library Technology Services

1. Call to Order- 3:20
2. Minutes will be approved at next meeting
3. Presentations
  - a. Library
    - i. Added 2 new presentation rooms, 4 new group study rooms, 72 desktop computers and 10 macbooks
    - ii. Spring- finish replacing 29 CPUs, 95 monitors and 35 laptops
    - iii. Get usage stats for SFRB meeting
    - iv. Building Project
      1. Move desktops closer to front doors behind info desk with 1 computer per table for group work and more space
      2. 20 computers will be moved
      3. Looking at log in mechanism
      4. Goal- create online charge area- maybe next semester to try to phase out cash to card machines
4. Old Business
  - a. SIS Portal Refresh
    - i. Still need to get total budget proposal
  - b. E-mail
    - i. Engineering- Google
    - ii. Do more in depth rating of both systems
    - iii. ASCSU
      1. UTFAB has been involved longer and is best informed so there is no reason to go to senate
      2. Majority of board members feel that it is not necessary to take the issue to ASCSU
      3. ASCSU rep could talk to them about it
    - iv. vote on it next week
    - v. can start pilot next semester
5. Next Meeting- Wednesday Nov. 14 at 3:00 in LSC 203-205
  - a. Classroom support services/ podcasting
6. Adjourned at 4:00

Minutes submitted by Shannon Dyer