

UTFAB Minutes February 24, 2009

Library Room 203

Members Present: Pete Winterscheidt, Chair, At-Large; Tamla Blunt, Vice Chair, Agriculture Science; Audrey LaSalle, Grad School; Nick Ota-Wang, SFRB Liaison; Kira Puntenney, WCNR; Jonathan Sorkin, Engineering; Pat Burns, VPIT, Advisor; Scott Baily, ACNS; Rusty Scott, ACNS; Jason Huitt, ACNS

Presenters: Tom Moothart, Lindsey Wess, Don Albrecht

I. Call to Order - 5:06 PM

II. Approval of Minutes from February 17, 2009 Meeting is postponed until next meeting due to lack of quorum

III. Presentations

a. Library

i. Morgan Library Renovations

1. Modern IT: Multimedia production, VR spaces, LCD panels, IT help desk
2. Improved group study spaces
3. 24/7 computer lounge

ii. Already Funded:

1. Courtyard renovations
2. Outdoor security cameras
3. Prototype work

iii. Completed Upgrades, UTFAB contribution \$11,828

1. Remote controlled web cams
2. Conferencing phone
3. HD split-screen projector
4. 46-inch HDTV's
5. VGA, HDMI, Audio inputs
6. Cable kits available to check out

iv. Deploy Studio

1. Image and deploy MacBooks
2. Full automation

v. Mac OS use is at about 20%

vi. Laptop usage

1. Around 500 checkouts average, usage peaks out during the evening
2. Getting close to the maximum laptop check out capabilities

vii. Desktop Usage

1. around 80% desktop usage, usage peaks out during the middle of the day

viii. Proposed Strategy

1. Maintain current number of windows computer, add 15 MacBooks
2. Implement a video conferencing room

3. Continue instructional technology upgrades

b. Library Funding Request Discussion

- i. possibly run an open office experiment to reduce costs of Microsoft Office licensing
- ii. Put the 4 year warranty on 50 or fewer existing computers in order to quicken result for less cost.

III. Old Business

IV. New Business

V. Next Meeting - Tuesday, March 10 @ 5PM, Shepardson 202

Meeting adjourned at: 5:48 PM

Minutes submitted by Jonathan Sorkin, UTFAB secretary