

## **Information Resources Committee (IRC) Meeting**

**November 12, 2009, 10:00 a.m.-11:30 a.m., AB5 309**

### **Summary**

**Present:** Oistad, O'Connor-Benson, Bernardo, Bryan, Snyder, Banks, Greene, Vines, Kirsch

**Absent:** McBride, LaCrosse, Jaeger **Guest:** Paul Allen

**Committee Update:** Kay Oistad announced that Jordan LaCrosse has been appointed to the IRC to represent Student Government. Kay invited her to the meeting, but unfortunately without much advance notice.

#### **Strategic Plan for Technology:**

The committee reviewed the documents that had been created following the last meeting using Google Docs. One document listed current services provided, and the second listed desired services and technologies within the next 5 years. The documents were incomplete, so it was agreed that members would continue to add to the documents as soon as possible.

The committee decided that it was too soon to look at funding and organizational structure. Those should fall into place when we complete services and technologies.

After discussion, it was agreed that we needed to complete a mission and a vision for technology at the university. Mary Banks will create another document in Google Docs and all will contribute. At the next meeting, Chuck Bryan will bring a laptop and projector so we can have a working meeting. Along with the meeting invitation, Kay agreed to distribute the current mission and vision statements of FGCU and a link to the technology plan of SUNY Stony Brook that Pat O'Connor-Benson will provide.

#### **Meeting Schedule:**

The Committee decided that we should meet before December 3 (no meeting on Thanksgiving). The next meeting is scheduled for November 19, 10:00 a.m. – 11:30 a.m.; Library 224