

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

**April 9, 2009, 1 p.m.-2:30 p.m., Reed 125**

### **Summary**

**Present:** Oistad, Benson, Snyder, Bernardo, Bryan, Jaeger, Greene, Banks, Britton, Vines

**Absent:** McBride, Fritz, Kirsch **Guest:** Terwilliger

#### **Member Update:**

Mario Bernardo has been appointed to the Committee. He replaces Georgia Allen who has left the University for a position at UNC. Mario is also Interim Assistant Director for Library Computing & Technology Services.

#### **Technology Needs for 2009-10:**

As Duncan was absent, the committee was not able to review the spreadsheet. Pat O'Connor-Benson distributed a revised spreadsheet for Academic instructional technology. It was agreed that this format should be followed by each department as back-up detail. Pat will also submit these revised dollars to Duncan. Following the same format, Mario distributed a spreadsheet for Library instructional technology.

#### **Student Technology Fee:**

The Committee continued to discuss the Fee and items that it could potentially pay for. Several members clarified that they have suggestions for the use of the Fee that are not included on their Technology Needs Spreadsheet. The Committee will ask Duncan to add a column for the Student Technology Fee to the main technology needs spreadsheet, rather than having a separate spreadsheet. Everyone will send their information to a campus folder that Mary Banks will create.

#### **Next Meeting:**

The next meeting is scheduled for April 23, 1:00 p.m. – 2:30 p.m., Reed 223.