

Information Resources Committee (IRC) Meeting

May 14, 2009, 1 p.m.-2:30 p.m., AB5 210

Summary

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

Absent: McBride, Fritz, Britton **Guest:** Isaac Roman

Update from the PBC:

Oistad reported that she provided copies and reviewed the summary and details of the Committee's technology needs spreadsheet at the PBC meeting on April 28. The PBC requested that the IRC prioritize the items that had been identified as eligible for the Student Technology Fee. Kay stated that Provost Toll had extended his thanks to the committee for their work in preparing the document.

Oistad reported that the Provost has also requested the Committee to report on the status of digital imaging technology within the university. This should be looked at prior to the long range technology plan.

Prioritization of Items for Student Technology Fee:

The Committee reviewed and discussed all of the items that had been identified previously as eligible for the Student Technology Fee. The items were grouped into three levels of priority. Oistad will compile a spreadsheet and distribute it to the Committee for review.

Status of Digital Imaging Technology within the University:

There was discussion that this technology has been investigated in the past. The Committee agreed to form a subcommittee to resurrect what information might already exist regarding this initiative, and to begin looking at where we need to go from here. Mary Banks and Neal Snyder volunteered to be on the subcommittee. Mary will convene the first meeting. She will invite Jim Fritz and potential stakeholders from other university departments to ensure a broad scope. Mary will report back at the next IRC meeting.

Strategic Plan for Technology:

Due to the tasks completed and items discussed at this meeting, the strategic plan was postponed until the next meeting. Meantime, members agreed to look at the Strategic Plan – Use of Technology (1996) which is on our portion of the PBC website.

Next Meeting:

The next meeting is scheduled for May 28, 1:00 p.m. – 2:30 p.m., room TBD.