Information Resource Committee
Summary for October 1, 2013 Meeting

BHG 240
11:00 am - 12:00 pm

Attendance:

Bernardo, Mario - Library Computing & Tech Systems
Jaeger, David - Web E-Learning & Publications
O’Connor-Benson, Patricia; - Technology Support Services
Saco, Dawn – Helpdesk, Staff Advisory Council Representative
Snyder, Neal - Telecommunications
Weaver, Charles Network Services and Helpdesk

Summary

Review specific recommendations of the DL task force to find what portions should be addressed with the planning of DL strategic plan
This is on hold until we receive direction from Cathy Duff.

Review of institutional Information Technology structure

We will document what we have, known challenges, and ways to meet challenges for the following resources
   Capabilities - KSA’s, services
   Budgets – existing budget and funding process
   Infrastructure - hardware, software and space - what we have what we need,
   Personnel deployment - Staffing resources

We will start with Capabilities. Pat will create a worksheet for each director to add information related to their department/unit.
Mary will run a Banner report to identify all of the current technology positions.

Review University policies relating to IT. Charlie will create a worksheet for all IRC members to contribute information about existing policies, policies under development, and policies to be considered.