Revised Agenda Joint Meeting of the Library Committee and IT Committees
Wednesday, 22 February 2012 - open block – Austin Conference Room:

1. AS&E Integrated IT Services – UIT delegate TBD
   A brief overview of the process will be provided with some time for Q&A.

2. Current use of e-books – Laura Walters
   We will provide an update on the current collections and some of the opportunities/challenges these materials pose. Discussion will be an opportunity for feedback to incorporate into future planning and purchase decisions.

3. Technology support expectations for the library – Laura Walters and Laura Wood
   The biennial Tisch survey will be distributed later this semester. We keep one section the same (#1-7 to enable longitudinal study) and include one special section (#8-12). This year we are focusing on expectations for support of technology in Tisch. You may view the survey questions online. Time will be provided for a few minutes of background and the majority for discussion.

4. Classroom technology – Lee Minardi
   An effective classroom is a combination of many factors including its physical parameters and technology. What is the current process for determining technological enhancements and priorities and what can be done to improve the process? How might physical and technological enhancements be better coordinated? A discussion of these topics including top wish-list technology enhancements will be held.

Please see the February Director’s Report for an update on recent Tisch activity. Contact Laura Wood with any questions.