

MINUTES

UW-Green Bay Library and Instructional Technology Committee

Tuesday, October 21, 2008

Present: Mike Kiehn, Julie Lukesh, Kathy Pletcher, Sarah Detweiler (chair), Ekaterina Levintova, Todd Sanders

Guests: Bill Hubbard, Gary Huebner

Absent: Andy Speth (excused), Shaun Reganyi (excused)

Call to order. Mark Kiehn called to order the meeting of the LITC at 9:05am in MAC C311.

Sarah Detweiler was elected chair for 08-09 LITC.

Kathy Pletcher informed the committee of its charge.

Kathy discussed the Technology Survey. 4 years since last Tech Survey. Will be sending out link to the survey so the LITC can review and provide feedback.

Kathy gave a progress update on the Learning Commons project. Will provide a place (on the Library Plaza level) for lectures, programs, group study to occur. Added that the use of an outdoor patio area is being discussed.

Bill Hubbard and Gary Huebner from Telecommunications, Engineering and Media Services (TEAM) provided the committee with an overview of TEAM and asked the committee to forward any tech/media/classroom questions.

Kathy gave a brief overview of the Clicker Project and touted the current success of the initiative.

Future meeting dates, times, and locations were discussed. Mark gave Sarah the committee members' schedules to help determine how to go forward. Nothing decided at meeting.

Podcasting was brought up, and will be added to the next meeting's agenda.

Respectfully submitted,
Todd Sanders