Members Present: Fred Aebli, Rose Baker, Rebecca Bascom, Peter Dendle, Barbara Dewey, Joseph Enama, Allison Goldstein, Galen Grimes (Chair), John Harwood, Becky Kang, William Kenyon, Amir Khalilollahi, Kevin Morooney, Mahdi Nasereddin, Terry O’Heron, Ira Ropson, Maryanne (Stormy) Stark

Members Absent: Jonathan Abel (with notice), Daniel Beaver, Anna Mazzucato (with notice), Eric Walker

Guests: Linda Friend, Patricia Hswe

1. **Introductions of Committee Members**
   Committee members provided brief introductions of themselves.

2. **Approval of Minutes of the Meeting of April 29, 2014**
   Minutes were approved as presented.

3. **Comments from the Chair – Galen Grimes**
   Dr. Grimes welcomed committee members and guests, and is serving his fourth term as chair of this committee.

4. **Comments from the Dean – Barbara Dewey**
   A warm welcome was extended to committee members. The 14th Annual Libraries’ Open House is being held today, September 9, and tomorrow, September 10. An expected 4,000 students will be introduced to the services and materials available within the Pattee/Paterno and branch libraries (Earth & Mineral Sciences, Engineering, and Physical & Mathematics Libraries).

   Possible topics of discussion for this year:
   - Copyright – Brandy Karl recently started at the Libraries as the Copyright Coordinator.
   - Digital Humanities Update – James O’Sullivan holds a joint appointment with the Libraries and Liberal Arts as a Digital Humanities Research Designer.
   - Alumni Library

5. **Comments from the Vice Provost – Kevin Morooney**
   Kevin Morooney noted that this has been the busiest summer he has experienced in his 25 years at Penn State.

6. **ANGEL to Blackboard Adjustment – Terry O’Heron / Kevin Morooney**
   Terry O’Heron and Kevin Morooney provided an update on ANGEL and Blackboard adjustment. Blackboard is moving into a new direction with the launch of Blackboard Learn. The Fall 2014 pilot of the new software has been postponed until Spring 2015.
Kevin Morooney discussed Penn State’s recently joining Unizin, a national digital ecosystem developed and controlled by a group of universities. Canvas is the learning management system base in Unizin.

7. **Open Access Presentation – Linda Friend and Patricia Hswe**
   After an overview of PSU open access initiatives, the committee decided to form a subcommittee to work with Linda and Patricia on a resolution or statement related to open access to be taken to Faculty Senate for adoption.

8. **Adjournment** –
   The meeting was adjourned at 10:30 AM.

Minutes Submitted by Galen Grimes, Committee Chair