Senate Committee on Libraries, Information Systems, and Technology
Minutes of September 10, 2013

Members Present: Fred Aebli, Rebecca Bascom, Daniel Beaver, Barbara Dewey, Tracy Fausnight, Mallory Gold, Gary Gray, Galen Grimes, Amir Khalilollahi, Arthur Lesk, Kevin Morooney, Terry O’Heron, Ann Taylor

Members Absent: Gordon Blood, Ann Clements, Peter Dendle, Alison Goldstein, John Harwood

Guests: Kathy Kimball, Jim Ansell (Highmark)

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

2. Approval of Minutes of the Meeting of April 23, 2013
   Minutes were approved as presented.

3. Comments from the Chair – Galen Grimes
   In preparation for the committee’s work this year, Dr. Grimes solicited ideas from committee members and requested feedback on topics of interest.

4. Comments from the Dean – Barbara Dewey
   As part of the New Student Orientation (NSO) program this summer, parents attended over 40 receptions in the Paterno Reading Room.

   On Wednesday, September 11, and Thursday, September 12, the Libraries will host the 13th Libraries’ Open House where participants will be introduced to and learn about various aspects of the Libraries’ services.

   - Chat/Ask a Librarian – Patrons can virtually chat with a librarian. For the fall semester, this service will be available 24 hours on most days.
   - Book Delivery Service – Currently in pilot at University Park, materials may be requested and will be delivered to faculty and staff offices at University Park locations.

5. Comments from the Vice Provost – Kevin Morooney
   Planning for the Data Center is continuing. LionPATH, the new student information system, is scheduled to begin in early 2014. Work on the IT Strategic Plan continues, including comments from the Core Council report.

6. Discussion of Topics for the Year – Galen Grimes
   Dr. Grimes shared the list of topics compiled for discussion this year. They include:

   - Open Access at Penn State
   - IT Strategic Plan Update
- Data Categorization Update
- MOOC’s Update
- Work with Outreach on MOOC’s (requested by Faculty Senate Chair Yarnal)
- Scholarsphere Update (new features)
- Strategic Planning Update for University Libraries
- Research Management and Curation
- Census Data Research Project
- Libraries Master Space Plan Update
- Digitization of Collections
- NFB Settlement Update
- New Student Information System
- Update on Data Centers, particularly at University Park and Hershey
- Lecture Capture / Delivery of Digital Media in the Classrooms and Instruction
- Data Network
- Security Incident Responses

7. **Data Categorization at PSU (Update) – Kathy Kimball, Director of IT Security, PSU**
   Kathy Kimball provided a presentation on Data Categorization (based on AD-71). Administrative roll out of this program will be Fall, 2013. Faculty roll-out will occur in 2014. Information will be sent to liaisons this fall.

8. **Security of WebMD Data Collected as Part of the Penn State Wellness Initiative – Kathy Kimball, Director of IT Security, Kevin Morooney, Vice Provost of IT**
   Kathy Kimball provided a presentation on the security of the data. Jim Ansell, Chief Information Security Office at Highmark, attended the meeting and provided information on how data is stored at Highmark and the various security measures in place to protect and maintain privacy of insured individuals. Discussion was held among committee members and Mr. Ansell on a variety of topics.

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

Minutes submitted by Sandy Confer