**AISAC Meeting Minutes**

11 September 2009. LRC 202.

Present: Bruce Sargeant, Mitsutoshi Oba, Marsha Lucas, Yvonne Lee, Darlene Walch, Abhijit Jain, Jackie Bird, Neil Russell.

Absent: Maya Sen, Bao Truong.

The meeting was brought to order at 10:05am. Members introduced themselves.

Minutes of 17 April 2009 were approved. There was a brief review and discussion on the strategic directions for Lydia M. Olson Library as a ‘Library of the Future’ described in the minutes. Bruce handed out a revised plan describing 5 strategies with benchmarks to the members.

Discussion of agenda items listed for the 2009-2010 season for AISAC:

1. CMS (course management system) testing: We will review results of CMS testing performed to supply input in the selection process for our next CMS.
2. Wimax access: Library has adapters available for laptop users to try to see if they have Wimax access; more adapters are coming.
3. Library budget: Acquisitions budget is expected to be decreased. More information to come.
4. Gov. Granholm announced Wednesday that the Library of Michigan will be preserved. Originally, it had been earmarked for disbursement due to budgetary constraints.
5. Provost’s message to AISAC: How can AISAC help define NMU? We are to work with Teaching & Learning Advisory Committee (TLAC) and Educational Technology Resources & Policy Committee (ETRPC) to do this.
6. Committee officers: Bruce Sarjeant, chair; Abhijit Jain, secretary.
7. Future meeting times: In order to accommodate the greatest number of members, meeting time will be 10am on Fridays. Bao Truong teaches during meeting times this semester and will not be able to attend our meetings this fall; Maya Sen is gone until Winter 2010.

Respectfully,

Jackie Bird