QUEENS COLLEGE ACADEMIC SENATE TECHNOLOGY AND LIBRARY COMMITTEE

Meeting Date: September 10, 2008

Attendance

Members: E. Fernández, Sunghee Shin, C. Vickery, and Z. Popkin.

Ex Officio: N. Husain, K. Lord, and R. Shaddy.

Guests: Michelle Fraboni and Jim Russell (CUNYfirst)

Call To Order, Approval Of Agenda, & Approval Of Previous Minutes

The chair called the meeting to order at 1:15 PM in the Chief Librarian's conference room.

The agenda for the meeting was approved.

Minutes of the meeting of May 7, 2008 were approved.

Announcements

Welcome to Sunghee Shin, who will be filling in for Angela Love, who is on sabbatical.

Committee Reports

R. Shaddy distributed copies of the Queens College Libraries Annual Report for 2008, and went over some of the highlights, including the newly revised Libraries web site.

Old Business

K. Lord and N. Husain will supply material to add to the QC Libraries Report as a basis for our report to the Senate.

New Business

The committee discussed support for Lotus Notes users, spam filters, the quality of answers available from Right Answers, and college mailing lists.

The committee discussed the need to publicize http://courses.qc.cuny.edu as a resource for both students and faculty. E. Fernández will contact the chair of the Senate about this issue.

The remainder of the meeting was devoted to a presentation by M. Fraboni and J. Russell on the University's Enterprise Resource Planning (ERP) project, *CUNYfirst*. Queens will be a "vanguard" participant in the student system in spring 2009. A major point of discussion was how students and faculty will learn to use the new system.

Adjournment

The next meeting is scheduled for October 29 at 12:15 in the Chief Librarian's conference room.

The meeting was adjourned at 1:30 PM.

Respectfully submitted, Christopher Vickery Recording Secretary