

Minutes

Subcommittee on Information Technology & the Library (UMD-ITL)

1:00 – 2:00 PM, November 3, 2017 (approved 12/01/2017)

Kplz 386A

Mags David, Alec Habig, Mandie Johnson, Xin Liang, Alexandra Luong, Greg Grunwald, Yuanhuo Kevin Wu (Chair), Jason Davis, Matt Rosendahl (Note Taker),

Excused: Peter Angelos, Gail Trygstad, Nigel Watrous

1. New committee member welcome and introduction

2. Approve [Minutes](#) of September 26, 2017

Alec moved, Xin Liang second. Unanimous approval.

3. ITSS Annual Report (Jason / ITSS)

Jason shared his [ITSS FY17 Annual Report](#). IT&Library Subcommittee is the first group to receive this report. After this he will bring it to all colleges, and many administrative units.

[LINK TO ITSS ANNUAL REPORT FY17](#).

Questions and discussion:

What are we doing well? What are the things we missed? What else should we consider in the near term? What are your longer term needs, concerns, and vision?

Mags reports that her impression of the WIFI rollout was good. Jason responded that the vendor issues were the pinch-points.

How many projects have you taken on, such as the health care app? Jason responded that because CED was involved, it was part of the UMD mission. We have to support ITSS employees with paid projects, so this was a way to leverage external funding to bridge until the next project.

4. ITSS future goals (Jason / ITSS)

5. Adjourn

Possible future agenda topics:

a. Alec: What about research IT support in the Colleges

b. Kevin: Moodle => Canvas upgrade

c. Drupal migration

d. Video production & one-button studio

e. Expert list (Twin Cities experts.umn.edu EXPERTS@UMN) - Academic system will have a new system, that is in addition to the PD&R Marketing experts list

f. WiFi and Network upgrade review

g. Collaborative network storage & Digital Repository

h. Training Needs for resources