

**Academic Senate
Technology and Library Committee
Queens College of CUNY**

Minutes of the Meeting: March 9, 2005

ATTENDANCE

Members: E. Fernández, A. Love, C. Vickery, S. Warwick, and A. Bronstein.
Ex Officio: S. Bonk, K. Lord, and N. Husain.
Guest: S. Henderson

APPROVAL OF MINUTES AND AGENDA

The meeting was called to order at approximately 11:20 in the Chief Librarian's conference room by chair S. Warwick. Minutes of the previous meeting had already been circulated and approved by email. The agenda for the current meeting was distributed and approved.

ANNOUNCEMENTS

S. Warwick announced that she is resigning from the committee.

Motion (Lord/Fernández): The committee expresses its gratitude to Shelly Warwick for her exemplary leadership and service to the committee. **Passed unanimously.** (And received graciously!)

S. Bonk announced that there would be an important survey, "LibQUAL+," distributed to all CUNY faculty, staff, and students in April.

S. Bonk reminded members of the committee that they have been invited to attend one of the two spring faculty library forums, and that the forum on the 23rd is still open.

S. Bonk announced that in May, Ray English of Oberlin College would be giving a presentation on Open Access in Saratoga Springs on May 3. Members of the TechLib committee are invited to attend.

N. Husain announced that OCT would provide Lotus Notes faculty training using computer based training, workshops, and lecture hall presentations.

OLD BUSINESS

Plans for an Open Access event in the fall were discussed. S. Warwick had previously circulated a draft of a faculty survey on the topic, which was reviewed. Plans were made to distribute the survey using SurveyMonkey.com, with a link to it from the QC home page.

N. Husain responded to concerns raised on the TechLib listserv about the changeover to the qc.cuny.edu domain name. He explained that the change was mandated by CUNY, and that it is integral to CUNY's adoption of Active Directory services university-wide. In response to the committee's concerns about the potential disruption of published references to the qc.edu domain name, he agreed that email addresses using the qc.edu domain name would continue to

function indefinitely, but that they would not be integrated with the Active Directory services.

As previously announced in the TechTalk newsletter, everyone (faculty, staff, and students) will be given *first.last@qc.cuny.edu* email addresses, which should be used henceforth. He clarified that people would be able to forward email from the new address to another address if desired, and that the new address would be accessible using Lotus Notes running on Windows, Macintosh, and Unix platforms, as well as with a Web interface.

It is unclear at this time whether the changeover to the qc.cuny.edu domain would be integrated with the *thefacebook.com* site that many students use.

NEW BUSINESS

E. Fernández was elected unanimously to serve as chair of the committee. C. Vickery was elected to serve as recording secretary.

ADJOURNMENT

The meeting was adjourned at 12:30 PM.

Respectfully submitted,
Christopher Vickery
Recording Secretary