**AISAC Meeting Minutes**

 LRC202.

06 October 2009.

 Present: Bruce Sargeant, Neil Russell, Marsha Lucas, Abhijit Jain, Jackie Bird.

 Absent: Maya Sen, Yvonne Lee, Darlene Walch, Mitsutoshi Oba, Bao Truong.

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

Main Agenda

1. Minutes of 9 Oct 2009 will be updated by Bruce, and sent out for approval in the next meeting.
2. Discussion of possibility of creating an institutional depository ensued
	1. What kind of publications would be deposited there?
	2. It was discussed with Cindy Prosen in the past, but she believed there wasn’t enough desire among faculty to deposit their publications at NMU.
	3. There is information about this available from a dissertation that Bruce is reading. How have other universities encouraged depositories? At one, the faculty just did it. At another faculty were surveyed about this, and then the university went ahead to do it.
	4. What kinds of software can be used? DSpace is one. What kinds of Meta Data do we want the software to be capable of supporting? Whether we want the papers to be viewable via electronic devices such as Kindle. Google Scholar uses institutional depositories to find papers. MERLOT is also a kind of depository.
	5. This would be voluntary for people to store data and papers in.
	6. Mission for such a depository? --- sharing what you are doing, preserving what you’ve done, scholarship of discovery, national / international access.
	7. Polling the faculty, explaining what it is.
	8. Others outside the university will be able to access the NMU repository, but not be able to deposit into it.
	9. Bruce will send us a link to ROAR.

Next meeting will be December 4th.