

**ACPB Meeting
Minutes
11 November 2003**

Present: Lembke, McKelvey, Peters

Announcements

- Jeremy Olson, A/V specialist, has resigned. Given the fast approaching dates for the Christmas Festival, that portion of his work will be out-sourced. The position, which will be advertised as 50% classroom support and 25% sound and lighting, will be posted as soon as possible.
- Pending the distribution of a more detailed report, Roberta offered the following comments on the EDUCAUSE conference she recently attended:
 - This conference had a number of tracks focused on computer law and legal issues facing IIT units across the country.
 - Of special interest were the RIAA (Recording Industry of America Association) and the implications of its recent efforts in response to the downloading of copyrighted material. The issues raised by the controversy over the downloading of copyrighted material will likely take years to resolve. Many at the conference recommended a continued aggressive response to address these issues on campuses, and believe that in the near future iTunes will emerge as the primary means of modifying student practices on college campuses.
- St. Olaf is exploring the possibility of providing “mix and burn” stations on campus at which students can pay to download music. The Bookstore is a possible site for such a station. Such an arrangement would eventually generate revenue for the College.
- Fall technology requests will be reviewed at the next ACPB meeting.

New Business

- ACPB members tentatively discussed the possibility of inviting to campus a member of the EDUCAUSE staff, a specialist in networking and policy issues, to provide a framework for campus conversations about the policies and practices of instructional and institutional technology. A tentative suggestion: approach CILA with an invitation to cooperate on this endeavor.

Respectfully submitted,

Dolores Peters
ACPB Chair, 2003-04