

Council on Libraries and Information Technology
May 13, 2008

Minutes

Present: Daniel Avorgbedor, Joseph Branin, Karen Bruns, Fritz Graf, Meri Meredith, Kenneth Pearlman, Les Tannenbaum, Kathleen Wallace, Michael Veres

Absent: Greg Smith, Theodore Bauer, Michael Hemmelgarn, Roy Joshua

Guests: Celeste Feather, Bob Kalal, Charles Morrow-Jones

1. Author's Rights

Council members met with the Committee on Academic Freedom and Responsibility to discuss the author's rights document in late April. Fritz Graf represented the Council in working with Marilyn Blackwell from CAFR to draft a compromise document. CAFR is in support of the document, and Council members also added their support. Les Tannenbaum made a motion to approve the document, Daniel Avorgbedor seconded, and the motion passed unanimously. On May 22, the chairs of CoLIT and CAFR will present the document to Faculty Council and ask for their support. A copy of the document is attached to these minutes.

2. Cybersecurity Update

Chuck Morrow-Jones gave a presentation on recent events in cybersecurity on campus. There were great strides in the first quarter of 2008. As of March, 2008, 75% of campus computing devices were protected by firewalls. 79% have current operating systems and security patches in place. 76% of devices are guarded by authentication software. The goal is 100% compliance with university computing standards. The progress with portable devices is not as apparent and is much harder to capture. At this moment an estimated 36% of backup tapes are encrypted. Laptops have high loss rates. About 45% are encrypted so far.

There will be a discussion with the Board of Trustees in September, 2008. The goal is to be 100% compliant with desktop and laptop security standards by then.

Three additional standards will be introduced over the summer of 2008. They are the Critical Server Standard, the Database Server Security Standard, and the Web Server Security Standard. Most responsibility for these standards will fall on system administrators.

Phishing scams have been directed at OSU recently. Other higher education institutions are beginning to report similar scams. These are different in that they are phishing for user credentials rather than financial information. Major email providers have been periodically blocking mail from osu.edu accounts when OSU users give up account credentials and their email accounts are used for spamming.

Subject to the new CIO's approval, the effort will turn to holistic risk assessment and mitigation for other IT departments. A Department Network Administrator's Portal will be developed, and ISO standards for security frameworks will be introduced.

3. Election of 2008-2009 Chair, and New Members fo 2008-2009

Joe Branin nominated Leslie Tannenbaum for 2008-2009 Chair. Kathleen Wallace seconded the nomination, and the council voted unanimously to elect him. New committee members for next year are David Zvara, Ashok Krishnamurthy, and Anne Fields.

4. New CIO

Kathleen Starkoff will begin work on June 16.