

Learning Resources Committee Minutes

Date: Feb. 11th, 2020 (1:15 PM)

Location: the Library, Room 114

I. Meeting called to order by Dr. Adam Lewis

II. Attendees:

CoAS: Adam Lewis, Kevin Dupre, Shannon Pittman

CoE: Sunyung Song

CoB: Diann Hammon, Gary Huckaby

Library: Lanie Williamson, Katherine Quinnell, Chet Breaux

Athens Teaching and Learning Innovation Space (ATLIS): David Walker

III. Agenda

1. Approval of the minutes of the previous meeting (on November 13, 2019):
motioned by Dr. Lewis and seconded by Dr. Song. All in attendance approved the motion.
2. Open issues: None
3. New business
 - a) Proposal to adjust committee charter in Faculty Senate bylaws to extend this committee role regarding technology issues
 - i) Discussion on the term, “information literacy” in the mission statement of the LRC: It was pointed out that the term was unclearly defined. Electronic voting was suggested as solution. Motioned by Dr. Lewis. The motion was approved with a vote of 9 yes and 1 abstain.
 - b) Implementation plan for incorporating the new edition of the APA guidelines into instruction: The library will start implementing it in Fall 2020.
 - i) Action plans: (a) making APA information more explicit, (b) making a newsletter and sending it to adjunct faculty, and (c) creating an APA link using a standardized template and incorporating it to Blackboard
 - ii) Dr. Breaux will send the library APA link to the LRC committee. The LRC committee will take the discussion to their own college and gather information on what APA resources are available.
 - iii) Suggestions for LibGuide training: (a) incorporating LibGuide training to Blackboard, (b) gathering and reviewing LibGuide

usage data, and (c) helping new full-time faculty and adjunct faculty receive LibGuide training

4. Updates:

- a) The Library (Dr. Quinnell): The library expects to become a member of Universities Studying Slavery (USS). If it gains USS membership, Athens State university will be the first institution to join USS in Alabama.
- b) The Writing Center (Dr. Breaux): Writing center tutoring is provided throughout the semester.
- c) ATLAS (Mr. Walker): (1) faculty development: the possibility of showing multiple shows (online resources – e.g., presentation on APA) on one days, (2) forming faculty cohorts (6-8 faculty members for each cohort) for Quality Matters

VI. Adjournment

Motion to adjourn was made by Adam Lewis. Motion carried.