

Athens State University
Learning Resources Committee
Tuesday, April 7, 2015, 2014
10:00a.m.
Founders Chapel

Present: Mary Aquila, Wanda Hutchinson, Kimberly Jack, Tony Moyers, Johnnie Lundin, Sara Cline, Gail Bergeron, Stacie Hughes, Yadi Ziaee, Joshua Zender, Lisa Rich
Absent: Debbie Keiley, Brian Kennedy
Ex-Officio: Robert Burkhardt, Jennifer Wolfe (Absent)

I. Call to Order Dr. Kimberly Jack
Dr. Lisa Rich moved to approve the minutes from the last meeting with necessary corrections.
Dr. Zender seconded. Motion carried.

II. Old Business Dr. Kimberly Jack
Dr. Jack met with the Faculty Senate. She shared the LRC report and informed them of Dr. Kennedy's idea of making the community more aware of the services offered by the Athens State University (ASU) Library. Faculty Senate was receptive.

Dr. Jack reviewed the term appointment of each committee member.

The committee will proceed next year as directed by the Faculty Senate. The committee may further discuss community involvement.

III. New Business Dr. Kimberly Jack
The committee mapped the information literacy process with the ACRL framework. The working document was projected on the screen. Committee members reviewed the document and made suggestions to strengthen the content.

The committee unanimously decided to release our working definition of information literacy to the faculty. A few syntax errors were discussed. Corrections were made.

IV. Adjourn
Dr. Jack adjourned the meeting at 11:00p.m.

Respectfully Submitted by Dr. Wanda Hutchinson, Recorder