## Learning Resource Committee – Athens State University MINUTES OF MEETING – April 11, 2016 Founders Hall, Chapel

## CALL TO ORDER

Committee Chair, Kimberly Jack, called the meeting to order.

#### Members Present

Bergeron, Blankenship, Bracewell, Dupre, Jack, Keiley, and O'Neal

## **Members Absent**

Berzett, Corzine, Hughes, Werner and Ziaee

#### **OLD BUSINESS**

The Committee *APPROVED* the minutes of the last meeting, held February 29, 2016, (Dupre *MOVED*; O'Neal *SECONDED*).

Member Keiley stated that she had nothing to report from the College of Education (COE) concerning her meeting with Cathy Woodruff to discuss how the COE could incorporate information literacy into EdTPA, but they are scheduled to meet again soon and she will report after that.

Chair Jack said the Committee's old business includes continuing to work on where the Committee needs to go next on the Information Literacy and Process document in terms of developing a sales pitch to present the information to students and faculty, and how such efforts should be organized. Jack commented that Committee members could voluntarily continue to meet this summer to keep momentum going on the effort and to prepare for next year.

Member O'Neal presented the Committee members with a sample bibliography that he had compiled on the importance of information literacy. He suggested that the Committee may want to do more detailed bibliographies tailored toward each college having one geared to its academic fields. O'Neal also noted that Committee members may want to look to ACRL's Website where they have information on how to present information to faculty members. He will provide a link to this information that can be forwarded to Committee members.

Discussion ensued concerning other methods that could be included in a teaser video and/or sales pitch for information literacy to be presented to student and faculty. Member Bracewell noted that Jennifer Williams had discussed with her a series on different sources for students (and also faculty) to explain different sources on different types of media, and that the Committee may want to consider inviting her to our workshops this summer to share ideas. Other ideas discussed included: arranging for a Committee representative to get on the agenda for college-wide meetings; working with the incoming Provost to get time in the coming year at campus-wide faculty meetings to present information; look at what ACRL has on presenting to faculty as mentioned by Member O'Neal and also what may be available on Youtube.com.

It was also discussed that the Committee could make an announcement of what is coming next year regarding information literacy if Athens State has a final faculty meeting for the spring 2016 semester. Chair Jacks will ask Tina Hicks if there is going to be an end of spring meeting and, if so, explore the possibility of the Committee being on the agenda for a short announcement. Another suggestion was that the Committee might have a door prize to give out relating to faculty picking up a brochure at the first Convocation, In-service or faculty meeting in the fall. The possibility of incorporating QR codes into some of the material the Committee develops was also discussed. Chair Jacks will speak with Guy McClure about developing brochures.

Chair Kimberly Jack summarized that she will arrange a series of voluntary workshops where Committee members can work on ideas for, and the development of, means to present the information literacy during the coming academic year. This will keep the ball rolling and enable the Committee to be prepared for events that occur during the early part of the fall 2016 semester. Jack said she will be sending out an invite/email for the summer workshops.

## **NEW BUSINESS**

Member O'Neal announced that MLA has been reformatted and there is an 8<sup>th</sup> edition now available, in case members had not yet heard the news. The related courses at the library will be modified to incorporate the new requirements, but this will not occur until fall 2016.

The next official meeting of the committee will be held in the fall 2016 semester. The Committee will discuss possible meeting times early in the fall semester and decide when to hold meetings.

# **MEETING ADJOURNED**