CALL TO ORDER
Committee Chair, Kimberly Jack, called the meeting to order.

Members Present
Bergeron, Blankenship, Bracewell (ex-officio), Dupre, Hammon, Jack, Johnson, Quinnell (ex-officio), Waldrep, Williams

Members Absent
Downing, Hughes, Pruett

OLD BUSINESS
- The Committee reviewed minutes from the February 21, 2018 meeting. Johnson moved to accept the minutes, Williams seconded the motion. The motion carried.
- Williams reported a video script has been written for "How to use Google Scholar to search for information." Johnson suggested some topics might require students to use Google instead of Google Scholar. A second script will be developed for "How to use Google to search for information." Scripts will be emailed to committee members for review.

NEW BUSINESS
- Dupre inquired when computers will be updated in the library. Quinnell reported that all windows-based computers located on the first floor of the library were updated in February 2018. There are 3 additional windows-based computers located on the second floor that are awaiting software upgrades. Quinnell also noted that 4 Mac computers have not been upgraded. Dupre mentioned that one unit located on the second floor of the library appears to be old and is very slow when used for database searches. Quinnell explained the computer was installed when the library building was opened in 1996. There is no plan to upgrade or replace it right now.
- Quinnell shared results from the Open Educational Resources (OER) Workshop Survey. She asked committee members to review the results especially noting the comments section. Quinnell also shared results from the OER Survey sent out by the library. These results are primarily from full-time faculty. She asked that committee members review these results noting those items with the higher percentages. Recommendations are sought from the committee as to the best way to proceed with OER.
- Quinnell demonstrated a basic OER Lib Guide which can be found on the Library web site. Suggestions to improve or enhance the Lib Guide are welcomed.
- Much discussion ensued on the topic of OER. Jack reminded everyone that per the Faculty Senate, the Learning Resource Committee is the OER Task Force. Committee members should seek input from faculty to gage interest and concerns related to OER.

As there was no further business, Bergeron moved to adjourn the meeting. Johnson seconded the motion. The motion carried and the meeting adjourned.

Minutes submitted by Diann Hammon