

Learning Resource Committee – Athens State University
Minutes of Meeting – November 5, 2018
Library – Room 114

CALL TO ORDER

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

Members Present

Bergeron, Blankenship, Breaux, Dupre, Jack, Johnson, Quinnell (ex-officio), Sloan, Turner-White, Waldrep, Williams

Members Absent

Gilbert, Hammon, Holm, Huckaby, Hughes

OLD BUSINESS

- The Committee reviewed minutes from the October 1, 2018 meeting. Sloan moved to accept the minutes, Turner-White seconded the motion. The motion carried.
- Quinnell reported that the first Lunch and Learn session was a success with 39 attendees. The second session will be led by Dr. Quinnell and Mark Gale. The topic will be “Copyright with Instruction.” It is scheduled for November 28th. More Lunch and Learn sessions will be planned for the spring semester. She asked that members contact her with topic suggestions.
- Quinnell reported that the Open Education Resources (OER) cohort will meet for their first workshop this Thursday and Friday (November 8th and 9th). The cohort represents a balance of members from across all three colleges.

NEW BUSINESS

- Breaux reported that he has revised the Information Literacy Guide for students. Jack will send a link to Learning Resource Committee members for review. Committee members should send suggestions for enhancement by the end of November.
- The OER Literacy Guide is on hold for now. Input will be sought from the visiting OER workshop lecturer and discussion will be resumed at a future meeting.
- The next meeting will be held in the spring of 2019. Input will be sought from committee members for the most convenient day.

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

Minutes submitted by Diann Hammon