

Learning Resource Committee – Athens State University
Minutes of Meeting – March 14, 2019
Library – Room 114

CALL TO ORDER

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

Members Present

Bergeron, Breaux (ex-officio), Gilbert, Hammon, Jack, Quinnell (ex-officio), Waldrep, Williams, Jack also served as proxy for Blankenship

Members Absent

Blankenship, Dupre, Holm, Huckaby, Hughes, Johnson, Sloan, Turner-White

OLD BUSINESS

- The Committee reviewed minutes from the February 14, 2019 meeting. Gilbert moved to accept the minutes, Jack, serving as a proxy for Blankenship, seconded the motion. The motion carried.
- Quinnell reported on events held at the library and McCandless Hall in conjunction with Black History month. The read-in event included nine participants. The low turnout is blamed on rainy weather and flooding. The art exhibit and film screening of “Cracking the Codes” were well attended. Attendees included students, University personnel, and members of the community.

NEW BUSINESS

- Quinnell reported on Lunch and Learn topics.
 - A suggestion has been made by Quanda Stevenson to host a session on Child Advocacy. This topic will be investigated for next year.
 - Quinnell discussed the suggested topic: Internal Review of Academic Programs with appropriate parties. It was decided that the topic will be addressed at the college level, not the university level. Therefore a Lunch and Learn will not be planned for this topic.
 - Other suggested topics are still being researched.
- The assignment created by Breaux in the Information Literacy LibGuide for students is being assigned by a College of Education faculty member. Breaux reported that there have been approximately 80 log-ins since the assignment went live.
- The next Open Educational Resources (OER) workshop for the first cohort will be held on March 28th.
- Quinnell reported that only 8 library surveys have been completed to date. She asked everyone to encourage students to rate the library’s services by completing the survey, which is on the library’s main web page under the OneSearch box.
- Quinnell reported that Susan Herring will be hired as an adjunct to assist faculty with researching OER materials. Susan will begin working at the end of March and continue through the fall.

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

Minutes submitted by Diann Hammon