

Learning Resource Committee – Athens State University
Minutes of Meeting – September 10, 2018
Library – Room 114

CALL TO ORDER

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

Members Present

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

Members Absent

Gilbert, Holm, Hughes

ORGANIZATIONAL BUSINESS

- Kimberly Jack will serve as committee chairperson.
- Diann Hammon will serve as recorder.
- Jennifer Williams will serve as Learning Resource Committee proxy for Faculty Senate meetings this fall.
- The committee selected future meeting dates for the fall semester. Meetings will convene on October 1, November 5 and November 26 (tentative). All meetings will take place at 9:30 am in library room 114.
- Jack reminded everyone that the Learning Resource Committee has been charged by the Faculty Senate to serve as the core of the Task Force for Open Educational Resources (OER).

OLD BUSINESS

- The Committee reviewed minutes from the March 26, 2018 meeting. Johnson moved to accept the minutes, White seconded the motion. The motion carried.

NEW BUSINESS

- Quinnell stated the library will organize Lunch and Learn sessions. Topic suggestions have been submitted including copyright laws as they apply to faculty and Blackboard and faculty writing workshops. Additional suggestions are sought, and suggestions from the Faculty Senate would be appreciated.
- Quinnell stated that the results of the Open Education Resources (OER) survey from the 2018 spring semester indicated faculty want more information on how to find and implement OER. She suggested a cohort model could be adopted. The cohort would be comprised of 10-15 people from across the three colleges. The group would meet periodically throughout the year with an outside lecturer knowledgeable in OER. There was some discussion that OER might be of special interest to those faculty working to develop their courses toward Quality Matters (QM) certification. Jack will construct an email and send it to the Deans in all three colleges asking them to inquire who of their faculty members would be interested in participating in the initial OER cohort.
- Quinnell shared that Mark Gale anticipates grant funding will be available to support a part-time librarian to assist faculty efforts in OER. This librarian would be located in the Faculty Commons area, which is soon to be constructed.
- Williams handed out a printed script she plans to use to record a tutorial video titled “Effective Google Searching.” Williams will email the committee a second script written specifically for searching Google Scholar. The committee will review both scripts and bring any suggestions to the next meeting. These tutorials will be made available to students and faculty.
- An email will be sent to the committee related to Lib Guides. The LRC is asked to review them and offer any suggestions for improvement.

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

Minutes submitted by Diann Hammon