

# Learning Resources Committee

Oct. 4, 2022 11 a.m.

Zoom

Committee members present: Mark Gale, Patricia Elmore, Elmer Ragus, Tina Camba, Alana Daniel, Derek Newland, Kevin Dupre, chair: Jennifer Wolfe; *ex officio* members - directors: Toni Carter, Kares Library Director, Kim Roper, Writing Center Director, and Lynn Frank, ATLAS

Welcome

Introductions

- Old Business: None
- New Business: nominations for Recorder

The bylaw mission includes the Library, the Writing Center, and ATLAS.

Toni Carter gave a State of the Library PowerPoint presentation. She talked about new personnel and a new librarian position, Collection Management project, Network of Academic Libraries print sharing project, Laken Smith's National Endowment for the Humanities grant, JSTOR digitization of special collections, etc.

She also talked about some opportunities from the mission with Library facilities and technology for student use. There were a number of questions and suggestions including creating a vision plan for tech budget for the Library building, looking at the difference that the Library has with a public use computer as opposed to an open Lab, Canvas opportunities with LTI and preloaded Library component on a template, as well as UNV information literacy instruction. Also mentioned were the website and the students' experience. Another area of concern is the Wi-Fi in the Library, as well as student and faculty experience Wi-Fi in other buildings on campus as well.

Motion to be adjourned: (Gale/Newland) 11:50 a.m.