

Learning Resource Committee
Minutes for initial meeting, 9/3/13

Members Present: Kim Bell, Gail Bergeron, Robert Burkhardt, Mike Essary, Bonnie Heatherly, Linda Hemingway, Kimberly Jack, Bryan Kennedy, Tony Moyers, Del O'Neal, Teresa Wanbaugh, Robbie White, Jennifer Wolfe, Cathy Woodruff

Meeting convened 10 am by Robert Burkhardt.

First Order of Business: Election of a Chair and Recorder for 2013-2014

- Cathy Woodruff offered to serve as Chair. Nominated by Teresa Wanbaugh, seconded by Del O'Neal. Elected without dissent.
- Kimberly Jack offered to serve as Recorder. Nominated by Teresa Wanbaugh, seconded by Del O'Neal

Discussion of business for next meeting

1. Our charge. Discussion included:
 - What is our specific charge?
 - Was that charge passed by the Faculty Senate and signed by Dr. Glenn, and has it been expanded since?
 - Does the charge include computer resources, or is that another committee's responsibility?
 - Confusion over how faculty request new software for classroom and other computers, and what computer equipment is outdated
2. Request by Robert Burkhardt for suggestions of possible programs and activities for the Learning Commons. Topics mentioned include:
 - Tony Ricks' writing group
 - Athena's Web readings
 - Book signings by student/author of YA novels
 - In-person resume writing workshop
 - APA workshop
 - MLA workshop
 - Chicago style workshop
 - Plagiarism workshop
3. How could we gather *qualitative* data regarding the Learning Commons? Discussion included:
 - Surveys of students regarding the quality of the furnishings, art work, and quality of the events
 - Overlap with data already collected by various departments/colleges regarding information literacy and other skills through entry tests, capstone rubric, etc.

Scheduled next meeting of the LRC for Tuesday, September 24, 10 am, in Library 114.

Reminder to e-mail ideas for future discussions to Robert Burkhardt or Cathy Woodruff.

Meeting adjourned: 10:30 am.