

Learning Resource Committee – Athens State University
MINUTES OF MEETING – February 29, 2016
Founders Hall, Chapel

CALL TO ORDER

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

Members Present

Bergeron, Berzett, Blankenship, Bracewell, Corzine, Dupre, Jack, Lundin, and O’Neal

Members Absent

Hughes, Keiley, Werner and Ziaee

OLD BUSINESS

The Committee *APPROVED* the minutes of the last meeting, held February 8, 2016, (O’Neal *MOVED*; Berzett *SECONDED*).

Chair Jack said the Committee’s old business includes continuing to figure out where we go next on the Information Literacy and Process document, as was discussed at the last meeting. Jack reported that, while member Keiley could not be at today’s meeting, she had met with Kathy Woodruff in the College of Education (COE) to discuss how the COE could incorporate information literacy into EdTPA. They plan to talk more about this and Keiley will then report back to the Committee.

Member Bracewell met with Jackie Smith in Academic Affairs and brought up incorporating the document into what we are doing at Athens State, such as how the existing QEP College-Level Writing Rubric covers many of the areas in the Information Literacy and Process document. Dr. Smith said Academic Affairs did not mind sending an email out about this, but it needs to be stressed that it’s the Learning Resource Committee, and not QEP, who should be contacted about the matter.

Member O’Neal discussed the ACRL article he had emailed to Committee members after the last meeting that addressed the framework, and how it relates to the previous standards. O’Neal also reported that he had taken the information we discussed at the last meeting and began drafting a document mapping how the frames go with the QEP. He wants to make sure he is on the right track. He described and the Committee reviewed his draft. Discussion followed concerning what else to include in the document. O’Neal will continue his document mapping the framework and QEP, for purposes of the Committee to use, and will email members a copy of the document when it is done for review and further discussion.

Discussion also included how best to present this information to an audience. It was suggested that the Committee needs to develop a “pitch” or short teaser that explains: the importance of information literacy; why it is needed (it was noted that studies that have addressed this); how it connects to different areas in different colleges/disciplines; and how literacy and its conception by students and others are changing with technology, etc. The discussion included that we need a verbal pitch to encourage an audience to look to something else (such as a LibGuide, video,

website, etc.). It was further suggested that a graduated series approach might be the best way to present the material, so as not to overwhelm the audience. It was decided that between now and the next meeting, Committee members should think about and develop ideas concerning what needs to be in such a series, stages we see as needing to be communicated, etc.

NEW BUSINESS

There was no new business to discuss.

The next meeting of the committee will be held on Monday April 11, 2016, at 9:30 AM.

MEETING ADJOURNED