

Learning Resource Committee – Athens State University
MINUTES OF MEETING – October 25, 2016
Founders Hall, Chapel

CALL TO ORDER

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

Members Present

Bergeron, Blankenship, Bracewell (ex officio), Hammon, Jack, Williams, and Ziaee

Members Absent

Bell, Dupre, Hughes, Myhan, and Waldrep

OLD BUSINESS

The Committee **APPROVED** the minutes of the last meeting, held September 27, 2016, (Williams *MOVED*; Hammon *SECONDED*).

Chair Jack reported that the Committee has now held the two brown bag lunches that were scheduled for this fall, and she reported on feedback that she has received.

Member Williams gave an update on the changes that have been made to the LibGuide as was discussed at the last meeting. It is now listed on the library's LibGuide page as Information Literacy Framework for Faculty, to make it easier to find. She will be adding additional information, to include the mapping of information literacy guidelines and QEP, more articles under the Further Readings tab, and may add an additional tab to place samples of different assignments. She also hopes to create a way for our faculty to submit material to be included on the further readings and sample assignment pages of the LibGuide.

NEW BUSINESS

Chair Jack and member Bracewell stated the multimedia symposium has been scheduled for Monday November 14 and Tuesday November 15. Waters Hall Room S-105 has been reserved and it contains the needed computer capabilities for attendees. Web-based methods will be used so that software does not need to be downloaded. The Committee discussed the agenda for the symposium and means of publicizing the event.

After discussion, the following schedule was developed:

Monday 11/14		Tuesday 11/15	
9 – 10:30	Website and Images	9 – 10:30	Blogs and Wiki
11:30	University's Holiday Luncheon	12 – 1:00	Sampler/Overview
2 – 2:30	Podcasting	2 – 2:30	Website and Images

It was further discussed that the schedule for the symposium should be publicized through Terry Stepp to students, and to all faculty and staff. Member Williams will come up with a draft of an

announcement about the symposium and then talk with Guy McClure about finalizing something.

Williams will also check with the assistant for the new library director, Dr. Quinnell, to see about scheduling a luncheon meeting for Dr. Quinnell with the Committee on November 9th at 11 AM, in the University Café area.

The next official meeting of the committee will not be held until the spring 2017 semester. Committee members should send their spring schedules to BethLynn Sanders once they know what will be good times for them to meet, so that possible meeting times can be decide. The Committee will develop its TO DO list for spring at the first meeting of the new semester.

MEETING ADJOURNED