

Learning Resource Committee – Athens State University
NOTES OF INFORMAL MEETING – January 25, 2018
Waters Hall, Conference Room

CALL TO ORDER

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

Members Present

Blankenship, Bracewell (ex officio), Jack, Pruett, and Williams

Members Absent

Bergeron, Downing, Dupre, Hammon, Hughes, Johnson, Waldrep, and Quinnell (ex officio)

As not enough members were present for quorum, the Committee informally discussed matters on the agenda. Those in attendance reviewed the minutes of the meeting held November 29, 2017 and agreed they should be approved pending quorum.

OLD BUSINESS

Chair Jack discussed the upcoming Open Educational Resources (OER) seminar/workshop to be hosted at Athens State and noted that Dr. Quinnell, who is coordinating the event, still needs help at the seminar.

Chair Jack noted members of the Faculty Senate (at its last Senate meeting on January 18) expressed they would like Dr. Quinnell to come to a Senate meeting and talk with them about Open Educational Resources. The Senators also passed a motion at their meeting to request LRC members assist with the Athens State OER taskforce work in which Dr. Quinnell is involved. Jack reported to the Senate that some LRC members were assisting with the OER taskforce work and the Senate requested a list of these members so they have records of faculty who volunteered.

NEW BUSINESS

Chair Jack reported a number of areas needed to be discussed that must await a quorum of the Committee to formally resolve. These involved the following:

- The LibGuide Remodel
- Request from Faculty Senate for list of volunteers at OER workshop
- Dr. Quinnell requested LRC members brainstorm to come up with topics for discussion (table talk) during lunch at the upcoming workshop [members discussed various ideas informally and will forward them to Dr. Quinnell prior to the workshop: What are your experiences with OER, what are your concerns, how does shifting to OER change teaching and learning, who should be involved in selection of OER for a class, what are some of the overlapping terminology; and how do you give credit for OERs?]
- OER Exploration as task from Faculty Senate

As there was no quorum, members agreed there was no further business to discuss and the **MEETING ADJOURNED.**