

Learning Resource Committee – Athens State University
MINUTES OF MEETING – October 25, 2017
Founders Hall, Chapel

CALL TO ORDER

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

Members Present

Gail Bergeron, Jeff Blankenship, Joy Bracewell (ex officio), Fineé Downing, Kevin Dupre, Darren Waldrep, and Katherine Quinnell (ex officio)

Members Absent

Diann Hammon, Elizabeth Pruett, Stacie Hughes, Jeff Johnson, and Jennifer Williams

OLD BUSINESS

Chair Jack reviewed the minutes from the September 5 meeting. This review discussed the revision of the LibGuides. The committee members agreed to look over the guides to refine the information reflected in the documents. It was discussed to review the faculty LibGuides first. Chair Jack suggested the guides be reviewed during the next scheduled meeting, which will be November 29, to provide feedback and make corrections. Quinnell agreed the feedback corrections could be done in real time during the meeting. It was also suggested the video reviews will be pushed back until the editing of the faculty LibGuides are completed. All committee members that were present agreed to look over the guides and provide feedback as needed.

After discussing the minutes from the September 5 meeting, Dupre **MOVED** to accept the minutes and Waldrep **SECONDED** that the committee accepts the minutes as written. The motion was **APPROVED** unanimously.

NEW BUSINESS

Quinnell discussed the OER (Open Education Resources) grant. The university was awarded a \$5,000 grant to be used for a one-day OER conference. Quinnell is requesting a team of individuals to help her plan the event, which is scheduled to take place sometime in February. She has been discussing the process with Dr. Glenn and Dr. Delap. The questions that have been posed during the conversations were:

1. How will this conference be reflected on campus?
 - a. How would it look?
2. How to encourage surrounding colleges/universities to attend?
3. What will be the duties of the task force members?

Dr. Quinnell truly needs individuals to help with the planning aspect and is requesting LRC committee members to have conversations with their colleagues to see who would be interested in being a part of the team.

As there was no further business, Blankenship **MOVED** and Bergeron **SECONDED** the motion to adjourn, the **MOTION** was **APPROVED**, and the **MEETING ADJOURNED**.