

Learning Resource Committee – Athens State University
Minutes of Meeting – February 21, 2018
Founders Hall, Chapel

CALL TO ORDER

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

Chair Jack informed the committee that current recording secretary, Finee Downing, will be unable to attend Learning Resource Committee (LRC) meetings for the foreseeable future. A volunteer is needed to fill the position. Diann Hammon, volunteered to assume the role of recording secretary for the LRC.

Members Present

Bergeron, Hammon, Jack, Johnson, Pruitt, Quinnell (ex-officio), Waldrep, Williams

Members Absent

Blankenship, Bracewell (ex-officio), Downing, Dupre, Hughes

OLD BUSINESS

Chair Jack reviewed minutes from the November 29, 2017 meeting. The review included a request from the Faculty Senate for a list of volunteers who served at the Open Educational Resources (OER) workshop held on the Athens State University campus February 2, 2018. Volunteers from the Learning Resources Committee included Jeff Blankenship, Diann Hammon, Kimberly Jack and Elizabeth Pruitt.

Quinnell noted that a logo to differentiate Athens State interpretations of the ACRL framework from the State's interpretations has been implemented. Johnson moved to accept the minutes and Pruitt seconded the motion. The motion carried.

Meeting notes from January 25, 2018 were reviewed. The notes included discussion on the creation of an OER Task Force and Lib Guide enhancements. As these are on-going projects, both are presented in new business. Williams moved to accept the meeting notes, Pruitt seconded the motion. The motion carried.

NEW BUSINESS

- Quinnell reported that updates to the Lib Guide are still needed. She suggested selecting one item from the Lib Guide at each LRC meeting to focus on. Efforts would be applied to updating that specific item during the following month. The committee agreed with this proposal. The item selected to focus on for the next month is "How to use Google to search for information." A video script for the Google tutorial will be developed.
- The Faculty Senate suggested a Task Force be organized to explore an Open Education Resources (OER) initiative. They further determined the OER Task Force is the responsibility of the LRC. Discussion ensued on the topic of OER. Quinnell reminded the committee that the Lib Guide provides basic information related to OER. Task Force volunteers will be enlisted to seek input from faculty and review OER resources.
- Williams shared with the committee that a new Choice Reviews notification will soon be emailed to faculty and administration. The email will provide a listing of new books and resources purchased and available to be purchased by the library.

As there was no further business, Waldrep moved to adjourn the meeting. Johnson seconded the motion. The motion carried and the meeting adjourned.