

Learning Resource Committee – Athens State University  
Minutes of Meeting – October 1, 2018  
Library – Room 114

**CALL TO ORDER**

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

**Members Present**

Breaux (ex-officio), Hammon, Huckaby, Jack, Johnson, Quinnell (ex-officio), Sloan, Turner-White, Waldrep, Williams

**Members Absent**

Bergeron, Blankenship, Dupre, Gilbert, Holm, Hughes

**OLD BUSINESS**

- The Committee reviewed minutes from the September 10, 2018 meeting. Darlene Turner-White asked to be noted in the minutes by Turner-White instead of just White to avoid confusion. Huckaby moved to accept the minutes, Sloan seconded the motion. The motion carried.
- Quinnell shared that the Library Lunch and Learn sessions will begin on October 17<sup>th</sup>. The first session, “Straight Talk About Race,” will be facilitated by Dr. Turner-White and Dr. Spencer. A second session is being planned with Mark Gale for November related to copyright guidelines.
- In an effort to obtain representation from all three colleges, Quinnell reported the Open Education Resources (OER) cohort is still accepting members. The first meeting is scheduled for November 8<sup>th</sup> and 9<sup>th</sup>.
- Quinnell also reported the OER with Quality Matters initiative is still being investigated. It will be revisited later.
- Williams will go forward with the script she presented at the last meeting to record the tutorial video “Effective Google Searching.”

**NEW BUSINESS**

- A proxy user application was reviewed by the committee. The form will be used by Athens State University faculty, staff and administrators to authorize permission for a proxy user to borrow library materials on the authorized patron’s account. Proxy users must be current Athens State faculty members, students, staff or members of the authorizing patron’s immediate family. The application will be online after approval by the Faculty Senate. Williams will serve as proxy to present the proxy user application form to the Faculty Senate.
- Williams demonstrated the Information Literacy Framework LibGuide for Faculty on the library’s website. Suggestions were sought for additional information, resources and or improvements. Several recommendations were made to help enhance the site. Breaux volunteered to assist with this initiative. This LibGuide is now live.
- Williams also demonstrated the Information Literacy Framework LibGuide for Students. Again, suggestions were sought for improvements. This LibGuide is currently very basic and not ready to go live.
- The next meeting will be held on November 5<sup>th</sup> in the Library room 114.

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

Minutes submitted by Diann Hammon