Senate Library Committee

Wednesday May 23rd 2018

3:30-4:30 p.m.

Library Conference Room – A-207-E

PRESENT: Madeline Ford, Eugena K. Griffin, Paula Korsko, Iris Mercado, Linda Miles (co-chair), Chann Van Phan, Rowland Ramdass, Anne Rounds (co-chair)

ABSENT: Eddy Garcia, Ian Scott, Lauren Wolf

MINUTES

1. Call to order
2. Acceptance of agenda
3. Approval of April 2018 minutes
4. Chair’s remarks
5. Updates on Library Liaison initiative
	* Members are interested in having periodic reports of discussions among liaison pairs. Tabled; to be discussed further in the fall.
6. Work of the Committee, 2018-19
	* Members are interested in working with the Open Educational Resources (OER) team in the Library to help support OER initiatives on campus. Tabled; to be discussed further in the fall.
	* Members are interested in planning an even to take place in April 2019 to showcase the work that has come out of the liaison work this year. Tabled; to be discussed further in the fall.
7. Old business
8. New business
9. Adjournment