Minutes for the Senate Library Committee

Date and Time: December 19th 2018

Location: Library Conference Room-A 207 E (3:30-4:30 p.m.)

Presiding: Linda Miles, Chair

**Present**:

Linda Miles, Chair, Library

Eddy Garcia, Business

Chanh Van Phan, Natural Science

Paula Korsko, Language & Cognition

Louis Bury, English Department

Lauren Wolf, Mathematics

Madeline Ford, Chief Librarian

Victor M. Torres-Velez, Humanities

Eugena Griffin, Behavioral & Social Sciences

**Absent**:

Iris Melcado, Education

Rowland Ramadass, Allied Health

Guests: None

Minutes Prepared By: Professor Eugena K. Griffin

Topics Covered:

1. Call to Order
2. Acceptance of Agenda
3. Acceptance of Minutes from November 26th 2018
4. Updates on Library Liaison meetings for each Department
   1. Specifically from the Business, Language & Cognition, and English Departments
5. Library Drop In Event for Faculty (Regarding Library Services)
   1. Tuesday January 29th from 10:00-11:00 a.m.
   2. Wednesday, January 30th 1:00-2:00 p.m.
   3. Thursday, January 31st 2:00-3:00 p.m.
6. For the February 5th 2019 meeting
   1. Poll faculty/colleagues within respective departments about the different student research assignments used during the academic semester, and bring copies of those assignments to the Feb 5 meeting.
   2. Also if possible identify those faculty in your departments who rely heavily on research assignments and/or those who take a particularly original approach to designing the assignment.
7. Event for National Library Week, April 7-13, 2019
   1. Continued to brainstorm ideas for the event
8. Support to Open Educational Resources (OER) Initiative
   * 1. Lehman, Bronx Community College, and Hostos will host a Bronx OER Initiative (Tuesday, March 5th 2019 from 2:00-4:00 p.m.)
9. Next meeting is Tuesday, February 5th 2019