**Senate Library Committee Meeting Minutes**

**Date and Time:** Tuesday, April 28, 2020, 11:00 AM, virtual

**Present:**

Rodney Blair, Allied Health

Eugena Griffin, Co-Chair, Behavioral & Social Sciences

Linda Miles, Co-Chair, Library

Chanh Van Phan, Natural Sciences

Anne Rounds, English

Madeline Ford, Chief Librarian

Eddy Garcia, Business

**Absent:**

Paula Korsko, Language & Cognition

Iris Mercado, Education

Victor M. Torres-Velez, Humanities

Lauren Wolf, Mathematics

Rosina Asiamah, Student representative

Amidya Kyemtore, Student representative

**Minutes Prepared By:** Prof. Linda Miles

**Remarks:**

-Welcome

**Topics Covered:**

* Acceptance of agenda
* Acceptance of minutes from 3/18/2020
* **Old business:**
	+ - Checking in with liaison librarians
			* Eugena reported on conversation she had with Rhonda Johnson, where she learned about the CUNY Libraries’ coming migration to the Alma system
		- Future of the “Did You Know” (DYK) project
			* Tabled to fall semester
			* Will reach out to Andy London in August to see if it can be integrated into his fall class
		- Future of the graffiti wall journaling project
			* Tabled to fall semester
		- Sharing research and creative work
			* Linda will set up an online folder where interested committee members can deposit any artifacts that they’d like to share
			* During our 5/18/2020 meeting, interested committee members will be invited to share a brief description of their work beyond the classroom
* **New business:**
	+ - End-of-year report to the Senate
			* Due 5/18/2020
			* Reviewed the draft; small edits made
			* Linda will complete after the 5/12 meeting and submit
		- Senate Library Committee moving forward
			* All committee members’ terms in office will end at the end of the current term; representatives will be elected by the departments
			* To date, individuals re-elected: Eddy Garcia, Rodney Blair, Linda Miles, Chanh Van Phan
			* New representative from the English department will be Aaron Botwick
			* Eugena will be running for office in her upcoming departmental elections
		- Linda will send around a doodle poll for Fall meeting dates in the last 2 weeks of August
* Upcoming meeting date: 5/12/2020