**Senate Library Committee Meeting Minutes**

**Date and Time:** Tuesday, November 5, 2019, 3:30 PM, Library A-207E

**Presiding:** Linda Miles and Eugena Griffin, Co-Chairs

**Present:**

Rodney Blair, Allied Health

Madeline Ford, Chief Librarian

Eddy Garcia, Business

Eugena Griffin, Co-Chair, Behavioral & Social Sciences

Paula Korsko, Language & Cognition

Iris Mercado, Education

Linda Miles, Co-Chair, Library

Chanh Van Phan, Natural Sciences

Anne Rounds, English

Lauren Wolf, Mathematics

**Absent:**

Victor M. Torres-Velez, Humanities

Rosina Asiamah, Student representative

Golvis Tavarez Santos, Student representative

**Guests:** None

**Minutes Prepared By:** Prof. Anne Rounds

**Topics Covered:**

1. Call to order at 3:30 PM.
2. Acceptance of agenda with amendments
3. Approval of minutes from October 2, 2019
4. Old Business
	1. Committee members gave reports on meetings with respective liason librarians. Topics from liason conversations included available films in Kanopy, ZTC and OER initiatives, and student research prompts. Some committee members’ reports remain TBD.
	2. Committee Co-chair provided an informational update on library animation project. A subcommittee was formed to continue working with the Humanities department on this project.
	3. The library club idea was tabled.
	4. Committee Co-chair reported that Student Government was a more appropriate forum for discussion of obtaining a document shredder for students.
	5. Committee members further brainstormed questions and locations for Graffiti Wall journaling project. A subcommittee was formed to continue working on this project.
5. A doodle poll was announced for scheduling of spring committee meetings.
6. Meeting adjourned at 4:25 PM.