

MEETING MINUTES FOR APR. 6, 2017

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Meeting called to order at: 3:33 p.m.

In attendance: Corina Weidinger, Kellie Carter, Jonathan Lam, Casey Machen, Joshua Shinn, Neil Siegel, Mai Anh McMurray, Lars Jensen, Sharon Lowe, Beth Baines

Guests: Ken Sullivan, Pamela Thomas, Sue Malek

Absent: Karen Ozbek (excused), Wade Hampton

Approval of the Minutes

Sharon moved to approve the minutes from the last meeting. Josh seconded the motion. The motion was approved unanimously.

Library update on book weeding

Corina, Neil, and Sharon attended the meeting with the architect on library book weeding. The architect reassured faculty that the linear footage of library shelving was not going to be reduced. Shelves are to be moved, but the same linear footage maintained.

Opioid Epidemic Panel

This panel took place on Thursday, March 16 from 2–4 p.m. in Sierra 108. The event was a success with over 50 people in attendance. The committee thanked Neil for organizing it.

Poetry Reading

This event will take place on April 20, 2–4 p.m., on the Library patio. Corina invited Arian Katsimbras, who teaches Writing Poetry 2–3:15 that day, to bring the class over. Neil invited Lindsay Wilson. Tom updated the poster from last year. Corina printed and distributed copies of the poster so all members of the committee can post it around campus. Corina contacted Audiovisual and asked for a microphone. Corina submitted event to Events Calendar. Neil will send an All-Discussions email to advertise the event.

List of events for next year

The committee discussed possible events for next academic year. It was decided that in the Fall Semester the committee will organize a Monsters Panel on October 19, 2–4 pm in SIER 108, and a Day of the Dead Event on November 2 in the Student Center. Neil emailed Beau Rogers to ask about the possibility of screening a film that Beau made in Guadalajara on the Day of the Dead last year. Committee will invite Linda Curcio from UNR to give a talk and will coordinate with the Hispanic Club at TMCC for Day of the Dead events. The Hispanic Club has already organized such an event last year in the Student Center. Wade was also suggested as a speaker.

For Spring 2018 the committee will organize an open mic comedy event possibly in the Golden Frog. The date suggested was March 1. There will be another event organized that spring, but currently the committee has left the event open.

Other Business

Sue Malek suggested having a Genealogy open lab during lunchtime on Fridays in the Library classroom, from 11:30–1:30 p.m. Corina recommended posting a poster advertising the event Fridays at the library entrance. Sharon said that the History Club would like to have Sue as a guest. Corina recommended that Sue contact Cathy from Professional Development to suggest doing a Genealogy session in the summer Professional Development Days. Beth recommended a genealogy event for St Patrick's Day, or other ethnic holidays, as Sue has acquired books on genealogy that can be used for tracking roots down to various countries or continents.

Sue mentioned that the library now has a link on the website that allows students to schedule appointments with a librarian.

Neil has informed the committee that the SGA leadership is going to ask the Board of Regents that they approve and implement a top-down policy on Open Educational Resources, called Open Nevada. Such a policy would allow for committees to be formed to discuss sharing open educational resources across the state.

Meeting adjourned: 4:30 p.m.