
MEETING MINUTES FOR FEB. 1, 2018

Meeting called to order at: 3:30 p.m.

In attendance: Josh Shinn (Chair), Jessica Bilek, Blisin Hestiyas, Lars Jensen, Jonathan Lam, Megan Lahti, Jonathan Lau, Casey Machen, Mai Anh McMurray, Karen Ozbek, Rebecca Porter, Neil Siegel, Corina Weidinger

Guests: Amber Anaya, Sue Malek

Absent: Kellie Carter, John Coles, Elizabeth Humphrey, Thomas Kearns, Kreg Mebust, Brooke Micone, Laure'L Santos

Approval of the Minutes from November 1, 2017

The minutes from November 1, 2017 were motioned and seconded by Corina Weidinger and Megan Lahti respectively and approved unanimously.

Family Success Fair—Josh Shinn

Chair Josh Shinn reviewed the confirmed vendors, booths and activities. Girl Up will be unable to attend; however, Mai Anh McMurray will contact the Girl Scouts to sell cookies. Josh also noted that Damsels in Defense will have a self-defense demonstration. Suzanne Malek will ask the Children of the Revolution, a branch of Daughters of the American Revolution (DAR) if they would be interested in attending the event. Neil Siegel suggested having a homeschooling expert attend. Mai Anh will contact the director of Boys & Girls Club and invite them. Mai Anh also asked where the best places to post notices are. Josh suggested around town on community bulletin boards. Josh will contact Brandie Davis to have large posters made. Mai Anh asked to have copies made for distribution to teacher mailboxes across WCSD. Neil suggested asking Brandie for copies.

Additional Events for Spring

Neil Siegel suggested an event showcasing the slow food movement and incorporating locally grown foods and farmer's markets. Mai Anh McMurray recommended Edible magazine. Suzanne Malek suggested a genealogy open house with as a way to engage the community and showcase the library and genealogy lab. Neil suggested serving food as a way to entice more attendees as well as using the 2nd floor of the library to minimize heavy traffic and noise during finals.

Lib. Guide Discussion-Suzanne Malek

A Lib. Guide was created showing library statistics. Josh will send an email link to the committee. Neil Siegel announced we now have the GALE database available. Neil has also completed a foundation grant concerning Open Educational Resources (OER). Neil's grant consists of awarding faculty committing to use OER a tablet. Both the president and Neil are very excited about this possibility for TMCC's students. Blisin and Casey were very interested in this option for their math courses.

RAP Requests for Library Purchases—Izumi Shibasaki

This item was tabled for the next meeting of the Library Committee.

New Business/Ideas

Jonathan Lau, who also serves on the International Committee, suggested a partnering in an event with the Library Committee. Josh suggested we do this next Fall, possibly in conjunction with International Week. Neil recommended working with YeVonne Allen.

Neil and Suzanne announced that the Information Literacy is available in CANVAS and ready to use in classes. Please let the librarians know what you would like to include in your modules and they will do the work. Suzanne is looking for faculty to adopt the modules and create good return on investment (ROI) usage numbers for the library. Mai Ann McMurray and Josh are interested and will promote the modules to other instructors on campus. The Lib. Guide has more information on all the different modules, however; it does not self-grade—Canvas does.

Mai-Ann announced Dr. Doty will be speaking on February 23 at 6 p.m. to promote his book Into the Magic Shop. Admission is \$5. SGA is sponsoring any students who wish to attend.

Suzanne is working to have create events that align with the Library Strategic Plan by adding a Community Representative and a Student Representative to the committee. Suzanne is also working to bring Story Corps to the library to bring in the surrounding community. Josh suggested having Story Corps at the Family Success Fair as well. Josh will contact SGA to get student representation on the library committee. Neil will contact Ralph McMullen about community representation.

Adjourn: 4:27 p.m.

Next Meeting: Thursday, March 1, 2018 at 3:30 p.m. in LIB 102