

MEETING MINUTES APR. 5, 2018

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

In attendance: Josh Shinn (Chair), Jessica Bilek, John Coles, Elizabeth Humphrey, Lars Jensen, Thomas Kerns, Megan Lahti, Jonathan Lam, Mai Anh McMurray, Kreg Mebust, Randall Hudson (Proxy for Brooke Micone), Rebecca Porter, Laure'L Santos, Neil Siegel

Guests: Amber Anaya, Suzanne Malek, Kate Edlebeck

Absent: Kellie Carter, Blisin Hestiyas, Casey Machen, Karen Ozbek, Corina Weidinger, Brooke Micone (Proxy: Randall Hudson)

Approval of the Minutes from March 1, 2018

The minutes from March 1, 2018 were motioned and seconded by Thomas Kearns and Rebecca Porter respectively, and approved unanimously.

Family Success Fair – Josh Shinn

Josh reported TMCC's first Family Success Fair had a lot of traffic and the attendees had fun. Suggestions received were to have more programs from TMCC at the fair; specifically demonstrations with robotics and welding. Other comments were how much everyone enjoyed themselves and they learned a lot. The Girl Scouts sold all of their cookie stock as well. Also noted were the jewelry, Celtic, and DAR tables. Sue Malek was asked to present genealogy to kids at a similar upcoming family event. Other ideas were to schedule the event at the same time as Classified Council's Easter Egg Hunt, hold the event during a different week as many families may have been traveling during the WCSD Spring Break, have an evening event, have the event on a Saturday morning, have a movie room for kids, hold a K-12 contest to bring in more people from the community, and offer extra credit to TMCC students. The Antique Engine Tractor Club was also volunteered to display at the next family event. Neil suggested having food at the event as well.

Poetry Reading Event

The Poetry Reading is scheduled for April 19 and the poster is ready to display. Neil suggested creating interest by having all members of the Library Committee respond to his announcement email that you are attending. Randall Hudson recommended having tickets to the event to generate interest. Ideas for the format of the event were to have a poetry death match featuring Mark Maynard and Lindsay Wilson. A committee member also volunteered to check availability of Tony Argento, a well-known cowboy poet.

Monster Panel

The tentative date and time for the panel is October 25 from 2-4 p.m. It was suggested to get Zambo to attend the panel again. Kreg Mebust suggested a section on haunted architecture. It was agreed to limit presentations to 15 minutes and to reuse Thomas' Monster Panel poster again. Other suggestions were to have a zombie/Frankenstein walk/costume contest with a prize for the winner of cash or credits from administration. The prize could be called monster enrollment.

Credo. Lib. Guide Discussion – Sue Malek

Josh had issues when using the guide in Canvas. The guide took over the work he had set up in Canvas and created chaos. The modules do not stay where they were pinned, did not record video views from students, quizzes did not get recorded

and the students had issues with them. Neil suggested using material from You Tube or having Tim III film specifically what the instructors want. Suzanne noted she has good documentation for accreditation and suggested presenting the information learned from Credo as a means to find something better for the school and students.

New Business / Ideas

Suzanne suggested creating an events checklist to align with the strategic plan goals and also have something for the incoming library director to review. A Google document will be started for the committee to contribute. Thomas Kerns suggested an ADA subcommittee to ensure ADA compliance is maintained. Neil suggested to wait for the new director to be hired before we form a subcommittee.

Adjourn: 4:31 p.m.

Next Meeting: September 2018