

MEETING MINUTES NOV. 1, 2018

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

In attendance: Joshua Shinn (Chair), Kellie Carter, Jim Collier, Blisin Hestiyas, Elizabeth Humphrey, Lars Jensen, Emily King, Jonathan Lamb, Casey Machen, Mai Anh McMurray, Suzanne Malek (via phone), Rebecca Porter, Anne Witzleben, Neil Siegel.

Absent: Elena Atanasiu, Thomas Kearns, Megan Lahti, Sharon Lowe, Kreg Mebust, Karen Ozbek, Gail Small, Laure'L Santos, Corina Weidinger

Guests: Ashley Maples

Approval of the Minutes from September 27, 2018

The minutes from September 27, 2018 were motioned and seconded by Elizabeth Humphrey and Kellie Carter respectively, and approved.

Monster Panel Follow-Up

- Committee agreed that it went well overall; Ashley did a great job hosting
- Discussed the ebb and flow of students from the event
- Beth suggested offering extra credit to students for summarizing multiple speakers next time

Heritage and History Event

- Sue Malek called in to discuss potential "meet and greet" with local vintage societies
- Sue suggested Friday, Dec. 28
- Committee suggested an alternate date during Spring Pro. Dev Week for better attendance (campus is closed 12/28)
- Sue mentioned that the public library is interested in being involved
- Neil suggested asking Ancestry group to sponsor some catering
- Sue will call Cathy Brewster to discuss getting the event into Spring Pro. Dev. Schedule

The Great War Panel

- Speakers are set
- Neil asked that we "create buzz" about the event by forwarding his emails and talking to colleagues and students.
- Phi Theta Kappa is offering an essay contest in response to presentation; Details will be posted at the event. Prizes are \$100, \$75, and \$50 cash for winners.
- Josh to add a small summary of essay contest to event flier
- Neil to contact Brandy to request adding the event to TMCC Canvas banner

Textbook Taskforce and OER

- Josh was asked by President Hilgersom and Dean Douglas to consider whether or not the task force should be reinstated; Josh presented the question to the committee.
- Committee discussed the issues with book store and increasing textbook costs.

- Committee discussed transitioning to OER texts (the benefits and challenges); Neil advocated for this option and offered his help for any faculty wishing to implement OER texts.
- Kellie pointed out that OER is a ways off for some disciplines (like Vet Science).
- Anne stated that OER can be challenging for ESL and reading instruction.
- Josh suggested possibility of faculty OER training; Neil responds that he has a training on the Spring Pro. Dev. Schedule. He also states that "pushing OER" should be a function/responsibility of the librarian, not faculty.
- Committee concludes that the "findings" of the original task force are still applicable and, at this time, did not see a need to create a new task force for textbooks.

New Events for Spring

- Committee set a temporary date for an Earth Day Event of April 18 2-4 p.m.
- Details to be planned at February meeting

Adjourn: 4:32 p.m.

Next Meeting: February 7, 2019 at 3:30 p.m. LIB 102