



Truckee Meadows Community College

Faculty Senate Library Committee

MEETING MINUTES NOV. 7, 2019

3:30 – 4:30 p.m., LIB 102

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

In attendance: Rob Lively (Chair), Bryan Martin, Maura Hadaway, Michael Miller, Rebecca Porter, Laure'L Santos, Josh Shinn, Neil Siegel, Bob Fletcher, Phyllis Henderson

Absent: Jim Collier, Mai Anh McMurray Danielle Harris

Approve meeting minutes

The meeting minutes from October 4, 2019 were motioned, seconded, and approved unanimously.

Update on Oct. & Nov. panels

The Monster Panel on October 31 in VSTA 204 at 2-3:15 p.m. was well attended with near 60 attendees. The 60's panels were a lot of fun. While attendance wasn't nearly as good as the Monster Panel, the attendees gave a lot of praise for the presenters.

Discuss revising out-of-date textbook policy

There was a lively debate on this topic and concerns were raised about the policies. The committee agreed to give the draft to the Faculty Senate Chair for further review. This review will continue in the spring semester.

Library Resources discussion

Neil Siegel discussed expanding use of Open Educational Resources (OER) materials and how the library can help facilitate the cost effectiveness of classroom resources. Maura Hadaway mentioned she has secured: \$9,000 in extra funding to help support printing and other OER related costs.

Meeting adjourned: 4:36 p.m.

Next meeting: Thursday, Feb. 6 at 3:30-4:30 p.m.