
MEETING MINUTES MAR. 5, 2020

3:30 – 4:30 p.m., LIB 102

Meeting called to order: 3:34 p.m.

In attendance: Rob Lively (Chair), Jim Collier, Mai Anh McMurray, Rebecca Porter, Laure'L Santos, Neil Siegel, Bob Fletcher, Danielle Harris, Phyllis Henderson, Brandy Scarnati

Absent: Michael Miller, Josh Shinn, Haruna Takahama

Guests: Maggie Eirenschmalz, Natalie Fisher

Approval of the February 6, 2020 Meeting Minutes

The committee unanimously approved the February 6, 2020 minutes.

Updates on April Panels

As in years past, the library committee is sponsoring several panels utilizing faculty expertise as venues for campus community interest. We brainstormed ideas and these were the most salient:

The Women's panel has run into a snag with dates, we are making efforts to find a new date, if possible.

Natalie Fisher came to the meeting to coordinate about the Earth Day events. This year is the 50th anniversary of Earth Day, so we want a good event. Natalie talked about the bee groups that were coming to the event. She suggested coordination with Kreg Mebust and YeVonne Allen. Laure'L Santos let us know that he could get a chess set for a raffle prize at the event.

Other Events

Maggie Eirenschmalz came to talk about library services and ways the library committee can help facilitate more usage of library resources. We will discuss these ideas in more detail at the next meeting.

Committee Name Change

We are changing our name from the Library Committee to the Learning Commons Committee, so Brandy Scarnati brought forth some changes to the charges to better reflect the changing mission of the Learning Commons spaces. The committee worked to refine the charges. We are putting that forth as an informational item today.

New Business

Neil Siegel talked about an initiative with SGA about OER changes. Faculty can get a stipend to work to get more OER courses on campus.

Meeting adjourned: 4:37 p.m.

Next meeting: Thursday, Apr. 2 at 3:30-4:30 p.m. in LIB 102