September 20, 2018 @ 1:00 p.m.

Members Present: A. Becirbegovic, F. Cassel Sharma, R. DeJordy, K. Dunn, H. El-Razouk, B. Foster, D. Hornbuckle, D. Sisavath, K. Smith, P. Wu

Members Absent: H. Ni

The meeting was called to order by Dean Hornbuckle at 1:00 p.m. in the Madden Library Conference Room #3207B.

1. Second meeting of the library subcommittee.

2. Discussions:

- Marker’s group – for collaboration, exchange of ideas to get back in

the classroom. - Library space, including lactation room and Family study room – for

working parents and children (in the future). - WASC accreditation – assessment for capstone classes, writing

classes, culminating program. - Copyright education – seminar, could create a library guide. - Open educational resources (OER) - Bryan Berrett is forming a campus-wide OER committee. Dean Hornbuckle will report at the next meeting.

3. Committee Chair: Florence Cassel Sharma was elected Chair of the Library

Subcommittee.

Meeting adjourned at 2 p.m.

The next meeting is scheduled for Monday, November 5 from 9:00 a.m. to 10:00 a.m. in the Madden Library Conference Room #3207B.