**Senate Library Committee Meeting Minutes**

**Date and Time:** Tuesday, February 18, 2020, 3:30 PM, Library A-207E

**Present:**

Rodney Blair, Allied Health

Eugena Griffin, Co-Chair, Behavioral & Social Sciences

Paula Korsko, Language & Cognition

Linda Miles, Co-Chair, Library

Chanh Van Phan, Natural Sciences

Anne Rounds, English

Victor M. Torres-Velez, Humanities

Madeline Ford, Chief Librarian

Eddy Garcia, Business

Iris Mercado, Education

**Absent:**

Lauren Wolf, Mathematics

Golvis Tavarez Santos, Student representative

Rosina Asiamah, Student representative

**Minutes Prepared By:** Prof. Víctor M. Torres-Vélez

**Remarks:**

-Welcome

**Topics Covered:**

* Acceptance of agenda
* Acceptance of minutes
* **Old business:**
  + - Checking in with the Liaisons by 4/28 to provide a report to the Senate Library Committee
    - “Did You Know” (DYK) project updates:
      * Madeline’s and Linda’s suggestions for wording were reviewed by the DYK committee.
      * Eugena to follow up with Andy London to set up a date to record.
    - Graffiti board project updates:
      * Missed the boat on the graffiti board for Day Zero
      * Maybe try to set it up for faculty and students during Teaching Day
      * Revised timeline for student-focused “what do you wish the Library knew” (originally plan for February)
      * Linda to follow up with the subcommittee by email.
* **New business:**
  + - Eugena published a new peer-reviewed article.
    - Black History Month events.
    - Library has an event to encourage reading among children C391 (currently happening).
    - Family Learning Day, the library developed events, such as the one just mentioned, and will continue to do so.
    - Eddy shared about a project where students will come to the library to work on five different marketing projects.
    - Friday March 6, 9:30-12:00: Workshop: CTL/Library event - Wikipedia and how to use it to work on a project with students. Students learn about citations, copyright, etc. Assignments are worked with the idea of becoming public by publishing them on Wikipedia.
    - Teaming up with Lehman College and Bronx Community College, OPen Bronx is a full day event where with faculty from the three institutions have the chance to convert an assignment to an open pedagogy design. There is an $350.00 stipend for faculty who participate. The full-day event is happening on March 27.
    - It was suggested to faculty to consider uploading written published works into Academic Works (CUNY institutional repository) Megan Wacha can answer any questions on this matter.
    - Discussion about Academia.edu as another possible venue to make faculty work available to the rest of the academic community.
    - It was suggested to bring a blurb about our research or creative work to share during the May meeting.
    - Perhaps bring an excerpt of our work for April 28 and maybe posted online for full access.