**Senate Library Committee Meeting Minutes**

**Date and Time:** Tuesday, April 28, 2020, 11:00 AM, virtual

**Present:**

Rodney Blair, Allied Health

Eugena Griffin, Co-Chair, Behavioral & Social Sciences

Linda Miles, Co-Chair, Library

Chanh Van Phan, Natural Sciences

Anne Rounds, English

Madeline Ford, Chief Librarian

Eddy Garcia, Business

**Absent:**

Paula Korsko, Language & Cognition

Iris Mercado, Education

Victor M. Torres-Velez, Humanities

Lauren Wolf, Mathematics

Rosina Asiamah, Student representative

Amidya Kyemtore, Student representative

**Minutes Prepared By:** Prof. Linda Miles

**Remarks:**

-Welcome

**Topics Covered:**

* Acceptance of agenda
* Acceptance of minutes from 3/18/2020
* **Old business:**
  + - Checking in with liaison librarians
      * Eugena reported on conversation she had with Rhonda Johnson, where she learned about the CUNY Libraries’ coming migration to the Alma system
    - Future of the “Did You Know” (DYK) project
      * Tabled to fall semester
      * Will reach out to Andy London in August to see if it can be integrated into his fall class
    - Future of the graffiti wall journaling project
      * Tabled to fall semester
    - Sharing research and creative work
      * Linda will set up an online folder where interested committee members can deposit any artifacts that they’d like to share
      * During our 5/18/2020 meeting, interested committee members will be invited to share a brief description of their work beyond the classroom
* **New business:**
  + - End-of-year report to the Senate
      * Due 5/18/2020
      * Reviewed the draft; small edits made
      * Linda will complete after the 5/12 meeting and submit
    - Senate Library Committee moving forward
      * All committee members’ terms in office will end at the end of the current term; representatives will be elected by the departments
      * To date, individuals re-elected: Eddy Garcia, Rodney Blair, Linda Miles, Chanh Van Phan
      * New representative from the English department will be Aaron Botwick
      * Eugena will be running for office in her upcoming departmental elections
    - Linda will send around a doodle poll for Fall meeting dates in the last 2 weeks of August
* Upcoming meeting date: 5/12/2020