Minutes for the Senate Library Committee

Date and Time: Wednesday, October 31st 2018

Location: Library Conference Room-A 207

3:30-4:30 p.m.

Presiding: Linda Miles, Library, Chair

**Present**:

Paula Korsko, Language & Cognition

Eugena Griffin, Behavioral & Social Sciences

Linda Miles, Ex Oficio, Library

Madeline Ford, Chief Librarian

Chanh Van Phan, Natural Science

Rowland Ramadass, Allied Health

Eddy Garcia, Business

Louis Bury, English

Victor M. Torres-Velez, Liberal Arts

**Absent**:

Lauren Wolf, Mathematics

Iris Mercado, Education

Guests: None

Minutes Prepared by: Professor Eugena K. Griffin

Topics Covered:

1. Call to Order
2. Acceptance of Agenda
3. Acceptance of Minutes for May 23rd 2018 (No revisions requested)
4. Finalized Schedule for November and December 2018
	1. Dates are:
		1. Monday, November 26th at 4:00 p.m.-5:00 p.m.
		2. Wednesday, December 19th at 3:30 p.m.-4:30 p.m.
5. Tentative Schedule for Spring 2019
	1. Future meetings will be on Tuesdays from 3:30-4:30 p.m.
		1. Tuesday, February 5th
		2. Tuesday, March 19th
		3. Tuesday, April 9th
		4. Tuesday, May 14th
6. Updates on Library Liaisons for each Department
	1. Library Committee members are to meet with Liaisons prior to November 26th
	2. Purpose of the Liaisons and the role of committee member.
	3. Event for National Library Week, April 2019
	4. Support for Open Educational Resources (OER) Initiative
		1. Lehman, BCC and Hostos will host a Bronx OER Showcase (March 2019)
7. Forthcoming Library Initiatives Beginning December 2018
	1. 60 laptops available for students to borrow for 7 days.
		1. Available to Hostos Undergraduate Students/ASAP/College Now, but not Continuing Education Students
	2. Calculator loans for 3 and 7 days.
	3. 10-15 New laptops in the Reference Area; Study Rooms in the aisles will also get computers (Spring 2019).