Minutes for the Senate Library Committee

Date and Time: November 26th 2018

Location: Library Conference Room-A 207 E

3:30-4:30 p.m.

Presiding: Linda Miles, Chair

**Present**:

Eugena Griffin, Behavioral & Social Sciences

Linda Miles, Chair, Library

Madeline Ford, Chief Librarian, Ex Oficio

Chanh Van Phan, Natural Science

Eddy Garcia, Business

Victor M. Torres-Velec, Humanities

**Absent**:

Paula Korsko, Language & Cognition

Lauren Wolf, Mathematics

Iris Mercado, Education

Louis Bury, English Department

Rowland Ramadass, Allied Health

Guests: None

Minutes Prepared By: Professor Eugena K. Griffin

Topics Covered:

1. Call to Order
2. Acceptance of Agenda
3. Acceptance of Minutes from October 31st 2018
   1. Minor Revisions (Remove Ed Officio from Linda Miles name)
4. Reviewed dates for future meetings
   1. Wednesday, December 19th at 3:30 p.m.-4:30 p.m.
   2. Tentative Schedule for **Spring 2019**–Tuesdays from 3:30-4:30 p.m.
      1. Tuesday, February 5th
      2. Tuesday, March 19th
      3. Tuesday, April 9th
      4. Tuesday, May 14th
5. Updates on Library Liaison meetings for each Department
6. Event for National Library Week, April 2019
   1. Began to brainstorm ideas for the event and share during the December 2018 meeting
7. Support to Open Educational Resources (OER) Initiative
   * 1. Lehman and Hostos will host a Bronx OER Initiative (Tuesday, March 5th 2019 from 2:00-4:00 p.m.)