Library Curriculum Meeting
Agenda, July 23, 2014
(2:00 – 3:30 PM, 6-237)

Attendance:

Hong Guo		X	Deb Distante	X	LeAnn Garrett	X	Pauline Swartz	X	Emily Woolery

Guest:

	Item	Urgency	Leader	Prep (Read or Bring)	Action (Information, Discussion, Decision)	Time Needed
1.	Welcome					
2.	Library Research Workshops – Course Outlines of Record		PS	Are there preferences for how the CORs for the workshops for noncredit instruction are developed, shared, and approved by the department? Is the same process that we use for the credit courses ok?		
	All agree to use the same process as we have used for credit courses. Action: Pauline will bring a first draft of Library Research Workshop Course Outlines of Record to a Library Faculty Meeting in early September, 2014.					
3.	Financial Literacy Workshop		EW	Is there interest in developing this workshop? If so, who will take leadership?		
	The Library does not own resources or tools that would require a separate workshop. Emily will bring this topic forward again if further reading shows a strong connection between library resources and financial literacy initiatives.					
4.	Teaching Brown Bag Series		PS			
	All support the Teaching Brown Bag Series. We will hold a soft launch of this series on Monday, July 28, from 9:00-10:00 am. Future dates and discussion topics are forthcoming.					
5.	LIBR Course SLO Assessment		EW			
	All agreed to assess the SLO on evaluation of information sources in all sections of LIBR 1 and LIBR 1A. • Fall Semester 2014: Review shared rubric; Norm rubric					

	• Winter 2015: Submit summary of data; Discuss and determine use of results • Spring Semester 2015: Consider impact of use of results on LIBR 1 and LIBR 1A courses (4-year course review)					
6.	Announcements					
	• LeAnn: Library Assessment Cycle is due December 2014. • Emily: LIBR 1 and LIBR 1A course review is due October 2015. • Pauline: Promotional handout and sign for LIBR courses will be at Library Reference Desk.					
7.	Next Meetings		EW	Can we meet on the 4th Wednesdays, 1:30-3:00 PM? That would include 8/27, 9/24, 10/22, 11/26.		

Next Meeting: August 27 at 1:30-3:00 PM