



**Library Curriculum Meeting
Agenda, August 27, 2014
(1:30 – 3:00 PM, 6-237)**

Attendance:

x	Hong Guo	x	Deb Distante	x	LeAnn Garrett	x	Pauline Swartz	x	Emily Woolery
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Guest:

	Item	Urgency	Leader	Prep (Read or Bring)	Action (Information, Discussion, Decision)	Time Needed
1.	Approval of 7/23 Minutes					
	The 7/23 minutes were approved.					
2.	Workshops – non-credit	Urgent	PS			
	Adopting a non-credit workshop model was determined to be not feasible after consulting with the Curriculum Liaison and Assistant Curriculum Liaison.					
3.	Funds for Learning Equipment or Software		LG			
	The LLR Division has the opportunity to use Title V grant funds to purchase equipment or software that supports student learning. We agreed to two recommendations: <ul style="list-style-type: none"> • First choice: online marquees for use by the Library and Learning Assistance Center • Second choice: laptops with Ethernet connections to be checked out for use in the Library Action: LeAnn will forward these recommendations to the LLR Division Management Team.					
4.	LIBR course SLOs		EW			
	<i>Tabled</i>					
5.	Digital Learning Objects		HG			
	Hong requests recommended topics for digital learning objects (DLO). Hong will make a demo DLO on “How Do I ...?” and share it with library faculty. Once this demo is shared, we can discuss the development of a planning template, which would help other full-time and adjunct librarians participate in developing DLOs. <ul style="list-style-type: none"> • A good explanation of DLOs is found here: http://library.csun.edu/docs/ScholarWorks/LearningObjectsClarification.pdf • Additional examples of DLOs can be found at MERLOT: http://www.merlot.org/merlot/index.htm 					
6.	Workshops - assessment		PS			
	<i>Tabled</i>					

7.	Announcements					
	None					

Next Meeting: September 24, 1:30 – 3:00 PM