



Library Faculty Flex Day Department Meeting Minutes, August 21, 2015

(2:00 PM – 3:00 PM, 6-237)

X	Deb Distant	X	Jared Burton	X	LeAnn Garrett	X	Hong Guo
X	Paul Kittle	E ⁱ	Pauline Swartz		Chisa Uyeki	X	Emily Woolery

Item	Leader	Action (Information, Discussion, Decision)
Elections: Academic Senate Senator	lg	Action: Jared Burton expressed interest in becoming the AS Senator for the Library Department. Jared was nominated and elected.
Elections: Faculty Association Rep	lg	Action: LeAnn Garrett expressed interest in becoming the FA Representative for the Library Department. LeAnn was nominated and elected.
Credo information literacy course module overview	CU	Faculty participated in a teleconference discussion with Credo representatives concerning the information literacy module. The module content and functions were discussed and questions were answered. The librarians will have further discussions about subscribing to the services.

ⁱ Pauline on jury duty