

Library Committee

MEETING MINUTES

Date: February 20, 2018

Time: 3:00 p.m.

Place: Library Conference Room

- I. Call to order
- II. Roll Call
 - a. The following committee members were present: *Dr. Rhonda Lee-Ernest, Philip Shackelford, Valerie Lewis, Martha Dunn, Lauri Wilson.*
 - b. The following committee members were excused: *Dr. Carolyn Langston, Beverly Land, Zanna Linder.*
 - c. The following committee members were absent:
 - d. The following guests attended the meeting: *Benjamin Cagle.*
- III. The minutes from the last meeting were read and approved.
- IV. Old Business

There was no old business.
- V. New Business

Dr. Lee-Ernest reminded everyone that there will be no meeting in March since the meeting date falls during Spring Break. The next meeting will be April 17th at 3:00 p.m. The secretary will send the minutes from today's meeting to be approved by email.
- VI. Announcements from Library Director.

2018-2019 Library Academic Plan - Everyone was given a copy of the 2018-2019 goals for the library which are tied to the SouthArk Academic Plan.

Literary Festival Plans for the first South Arkansas Literary Festival were unveiled.

OER Libguide The purpose of the OER libguide was explained.

#SouthArkReads Book Lover's Club will begin in March for faculty and staff. It's a noon meeting encouraging the staff to bring a lunch and discuss any book they're reading with other reading enthusiasts.
- V. The meeting was adjourned at 3:40 p.m.

Minutes submitted by
Lauri Wilson

VII. Adjournment at 3:15 p.m.

*Minutes submitted by:
Lauri Wilson*