Members present: Dale Cohen, Patrick Crandley, Martha Goff, Susan Griffin, Gina Holland, Rob Knable, Shawn Ledet, Cary Martensen, Liam McDaid, Gabriella Nuttall, Camille Waggoner, Mark Webster, Nicole Wooley

1. Meeting adjourned at 12:05 pm.
2. Minutes of October 16, 2009 were approved as written.
3. Mission Statement:
   Decision was made to amend second to the last sentence to include the word “corresponding” after the word identify …to identify corresponding needs of the college and help ensure the Learning Resource Division’s responsiveness to...
4. Sue Chen – PILOT
   Sue demonstrated “Path to Online Information Literacy Tutorials” for the committee. The link for PILOT is available from the library website. There are six self-paced modules that cover a different topic for competency. Registration is necessary so Sue knows how many people are accessing the site. Sue suggested taking the quizzes as often as necessary to learn the information. Students who achieve 85% or better illustrate competency. This is not a replacement for face-to-face instruction. The modules are available now for anyone and marketing efforts will begin next semester. The committee was very impressed with the online tutorials.
5. Camille Waggoner:
   The first annual English essay contest is planned for December 1, 2009 from 12-12:50 pm in Rhodda South 331. There will be 5-6 winners in the contest. Discussion followed about how to display the essay winners. Discussion followed about how to display essays 1) include a picture of the author with and enlargement of a key sentence from the essay, then provide a link to read the rest of the essay, 2) work with another department such as photography to effectively display the essays.
6. Mark Webster:
   Math and Science have two ideas for displays one includes photos and another relates to projects created such as soap.
7. Liam McDaid:
   Discussion on doing a virtual tour of the Observatory and placing the display at the entrance of the Observatory. Discussed security issues related to displays.
8. Shawn Ledet:
   Suggestion to contact Rhonda Rios-Kravitz for help needed in getting display materials.
9. Patrick Crandley:
   Reported having a lot of art work for display.

Next meeting date confirmed: February 19, 2010
Adjourned: 12:50

Recorder: Dale Cohen