Present: Alem Teklu, Wendy Cory, Douglas Ferguson, Geoffrey Timms, Christine Moore, Deanna Caveny-Noecker (Ex-Officio, Assoc. Provost), Zach Hartje (Ex-Officio, TLT/Deputy CIO), Sarah Hatteberg, Burton Callicott (guest, Library), Katie Rose (guest, TLT)

1. Minutes of March 2019 meetings – approved

2. Election of chair and secretary
   • Not enough attendees for election

3. OER (Open Educational Resources) – Burton Callicott, Katie Rose
   The library is putting together some guides for OER. There is an incentive program for faculty to learn more about offering their own OER course. This involves taking an online course through OAKS to learn more about OER and the options available. Librarians are matched up with faculty that get the incentive ($750, currently 11 people in a pilot program for Fall 2019) to help incorporate OER resources into a course. Library team is called Affordable Learning Team (ALT). Team is evaluating the services that are available, some are true open access while some are through publishers. Goal is to get an overview of what is available and then come up with a handful to present on campus including to the FETC. In some cases, free textbooks are available.

4. Annual Report – this will be sent out for review to the committee.

5. Computer Replacement – Zach
   About 30% of faculty and staff computers are over five years old. To replace our current inventory on a regular basis, the budget would need to be doubled. Working with business affairs office to get two budgets, one for classrooms and one for faculty/staff. We will continue working on this next year.