



Library & Learning Resource Center Advisory Committee Chair, Damon Nance (Administrative Co-Chair), Ashby, McKenna Ashcroft (ASNC), Rex Beck, Miguel Castro, Lisa Chung, Gabriela Cortez, Joseph DeGuzman, Marissa Illiscupidez, Daren Kich, Mark Lewis, Kosrow Rad, Jesus Reyes, Jose Sentmanat, Mitz Sloniger, Marianne Stefanous, Walter Stevens

Call to Order

- Meeting called to order at 12:53pm

Action Items

2.1 Approval of Agenda

- Approved (Stevens, Sloniger)

2.2 Approval of September 14, 2021 Minutes

- Approved with correction of Rex Beck's last name (Stevens, Ashby)

2.3 Formal or Informal Address of Members During Meetings

- Need to establish norms for what to call each other based on SPGM
- Motion to address members informally passes (Stevens, Beck)

Information/Discussion Items

3.1 Library & Learning Resource Center Advisory Committee Charter Updates

- LLRCAC Charter was sent to Virgil Lee for Academic Senate approval
- Virgil Lee is working with Kevin Fleming to put together a template for the Academic Senate Committee Charters
- The LLRCAC Charter will come back to us for some revisions based on the template

3.2 Read 2 Succeed Online Panel

- October 21 @ 12:50
- Register at [this link](#). Read 2 Succeed Book Discussion was not recorded, but the [What is Happiness to Us video](#) is available
 - Attendance is key
 - Approximately 46 participants attended the book discussion event
- The author appearance was going to be in-person, but the format may have to be modified due to COVID

3.3 Switching Writing/Reading Center (WRC) with Associate Faculty Space

- WRC is currently located in room LIB-110
- Proposed switching WRC with the associate faculty space in the old assessment center, room LIB-115
- Currently WRC does not have line-of-sight which is problematic
- If the WRC was in the associate faculty space, the room could be open when there is not a faculty member in the WRC to allow for line-of-sight
- Would like to propose this idea to the Academic Senate for discussion, so that it is part of the strategic planning process

3.4 Library Services Ur2puiB. D ren(L (vi)7(c)5 (es)4 (Ur2830(32MCID 15 BC /C20 112.7 1.6 10087 1 1