

# MEETING MINUTES APR. 4, 2024

3:30 – 4:30 p.m., via Zoom

Meeting called to order: 3:30 p.m.

In attendance: Jim Collier, Alexander Day, Laurel Harrison, Blisin Hestiyas, Beth Humphrey, Fred Lokken (Chair), Suzanne Malek, Dustin Moore, Deysi Montes, Rebecca Porter, Nishant Rangamani, John Reid, Laure'L Santos, Kristin Temme

Absent: Paul Davis, Bob Fletcher, John Hughes, Gay Lutz, Viola Pellissier, Jared Sorensen

Guests: Amber Anaya

### Approve the March 7, 2024 Minutes

Beth Humphrey moved and Sue Malek seconded to approve the March 7, 2024 Learning Commons Committee Minutes. The committee approved the minutes.

### Chair Report

The committee will begin planning for the Monster Panel in the Fall and will continue to discuss how to bring students and colleagues to the library.

## Library Director Report

Fred provided John's report. Interviewing and selecting candidates to fill positions in the Learning Commons continues.

### Committee Reports

**Tutoring and Learning Center Subcommittee:** Instructors are welcome to hold office hours in the Tutoring and Learning Center.

**80<sup>th</sup> Anniversary of D-Day Program:** The program is scheduled for April 17 from 1-2 p.m. in VSTA 205. A flyer will be sent out and the program will be recorded.

**Monster Panel:** The need for more advertising was mentioned.

**Other Ideas:** Two display cases were given to the library from the Biology Department. The committee could arrange displays in them. Ideas for the displays were to showcase faculty authors, highlighting programs such as D-Day, coordinating with month celebrations, international student displays, displays honoring veterans in conjunction with the Veteran's Office, an October Nevada history display, local legends and folklore, and a display of the Chinese presence in Northern Nevada during the mining era.

#### Old Business

The Learning Commons name will remain for the library. John is working on a strategic plan. The committee discussed what else might be needed in the Learning Commons. Suggestions received were to have more students stay, more marketing and advertising for events, resources for appropriate use of AI, and an interactive map of the library or a monitor to promote the facility.

### **New Business**

The committee discussed meeting options for AY 24-25 and determined they will continue using Zoom with a similar date, time, and number of meetings scheduled.

Meeting adjourned: 3:55 p.m.

Next Meeting: Fall 2024