

Tuesday, April 30, 2019, 1:00 p.m.

Call in Meeting from Teacher Education Building (Room #344), Macon campus

CONFERENCE CALL INFORMATION:

1. Call your dial number: (646) 558-8656
2. Meeting ID 136 134 841

1. Call to Order
2. Roll Call
 - a. Present
 - i) Daneell Moore, Chair of Library Resources Committee
 - ii) Christian Norman, Recorder
 - iii) Anderson Ligon
 - iv) Jonathan Cannon
 - v) Tamatha Lambert
 - vi) Marina Spears
 - vii) James Collins
 - viii) Yaseen Alhadyaseen (Proxy vote via Daneell Moore)
 - ix) Abby? (Proxy vote via Daneel Moore)

- b) Excused
 - x) Daryl Hancock

- c) Absent
 - xi) Kembley Lingelbach
 - xii) Lawanda Green
 - xiii) Anderson Ligon
 - xiv) Julie Lester
 - xv) Matt Noble

3. Approval of Minutes

$\frac{3}{4}$ Daneell Moore stated that approval of minutes for the last meeting should be done via e-mail. The minutes would be forwarded to committee members soon.

4. Nominations for Chair Elect and Recorder Elect for 2019-2020

$\frac{3}{4}$

5. Report on Makerspaces Proposal

- ¾ Tamatha Lambert reported on the proposals for the makerspaces in the libraries indicated that the full proposals would be forwarded via email along with the minutes from the last meeting.
- ¾ Ms. Lambert reported that Deborah Stanfield is heading an effort for a technology makerspace by researching common uses of such a space on campuses.
- ¾ Ms. Lambert indicated a lack of sufficient funds left in the library budget for such a makerspace, but expressed hope in finding other-year funding.
- ¾ Two versions of the proposal have been crafted with varying levels of necessary funding. Ms. Lambert also indicated preparations have begun on the Macon campus to allocate space and personnel support for the makerspace if funded.
- ¾ The committee discussed details and forwarded questions on the specifics of the makerspace if funded.
- ¾ Daneell Mo