Minutes – draft (with corrections regarding baseline, PJB 19 Apr)
Friday, 14 April 2017 at 1:00 p.m.
Eastern Campus

Present: Jenny Farquhar (chair); Penny Bealle, Lisa Melendez, Bruce Seger, Dana Antonucci-Durgan, Susan Lieberthal. Guest: Courtney Brewer

General Education assessment of information management
Courtney Brewer, guest
• Jenny provided context. Gen Ed Info Management was last assessed in 2014. It is time to assess again as this infused competency is on a 3 year cycle.
• Courtney stated that we can focus on IL assessment (no need for library to assess broader Information Management outcomes). Our IL assessment will be college-wide, based on the COL101 and COL105 library sessions in Fall 2017.
• Courtney stated that for each COL learning objective that we assess we need at least 4 questions.
• We will focus the assessment on broad learning objectives.
• We need to establish a baseline goal for each question. For example: we could state that 75% of students will answer question X correctly.
  o Do we also need a baseline for the overall assessment? For example: on a 4 point scale 75% of students will “meet” or “exceed”
  o other 2 points on the scale are “approaching” and “not meeting”
• Jenny thanked Courtney for her guidance and Courtney left

College Seminar Learning Objectives
from April 2016 meeting (in 23 Sept 2016 minutes)
The Library:
1. Provides a welcome gateway to resources appropriate for college research
2. Offers multidisciplinary research tools that are useful for virtually any research need
3. Emphasizes that evaluating information for relevance is essential
4. Introduces the importance of the ethical use of information

Approval of minutes from 3 Feb 2017 Information Literacy meeting
• Penny approved, Lisa seconded

LibGuides 2.0 migration update
• Jenny has done the first 2 steps
• Kevin M is doing banner, database list, etc. He hopes to complete it on 14 April. Once completed, LibGuides can be migrated from 1.0 to 2.0. This will be done as soon as possible.
• Librarians can log into 2.0 account and view migrated guides. Two weeks later, we will go live with 2.0
• After we go live, we can still access 1.0 LibGuides for 180 days
**LIB101/103 assessment**
- Due to the COL library sessions assessment in Fall 2017, we will postpone LIB assessment until Fall 2018. We will design the LIB assessment in Spring 2018.

**General Education IL assessment**
The committee members, plus Susan L & Dana, used the rest of the meeting to develop questions for the assessment.

**Meeting adjourned at 3:30 p.m.**
Minutes submitted by Penny Bealle, 18 April 2017