

## LMIS Minutes, January 24, 2020

Present: Jane Carlin, Jeremy Cucco, Sue Hannaford, Matthew Link, Janet Marcavage, Mike Spivey, Bryan Thines

Meeting called to order by Janet Marcavage at 3:05 p.m.

We first discussed our schedule of meetings for the rest of the semester. With everyone's class schedules and other constraints, we decided on every other Friday at 3:00 p.m.

Matthew Link briefed us on the backgrounds and duties of the two recent EdTech hires – one for arts and humanities and one for social and medical sciences and graduate programs.

We then moved to our proposal for changing the makeup of LMIS. In particular, we're asking for one more faculty member. Thanks to Jane Carlin for creating the proposed language update for the bylaws.

There was a brief discussion of topics for future meetings.

Finally, library director Carlin offered to address any questions committee members may have about library policies over the course of the semester.

Adjourned at 3:16 p.m.