HAOER Quarterly Meeting Agenda
October 25, 2022
12:00-1:30 PM

New Officer Introductions

- Chair: Kate Carter, Open Educational Resources Librarian, University of Houston
- Vice-Chair: Victoria Brame, Reference Librarian, Lone Star College-CyFair

Old Business

- Approval of Minutes from July 26, 2022 Quarterly Meeting
- Publishing minutes on the website
    - Past minutes have been published on the website in entirety; are consortium members comfortable with this practice continuing?

New Business

- Designating a Working Committee to Revise the Bylaws, specifically addressing the following:
    - Officer positions/roles
        - No duties/responsibilities specifically delegated to Past-Chair
        - New officer position needed or redelegate duties/responsibilities between existing positions?
            - Previous suggestions include Secretary, Treasurer, Webmaster, Communications Officer
    - Definition of “member institutions” and procedures to select voting members
    - Add procedures to designate working committees:
        - Formalizing roles, expectations, and term lengths for working committee members to better inform volunteers
        - Previously suggested ideas for new working committees: Communications Subcommittee
        - Status of old working committees (still needed or ready to dissolve?): Website, Conference Host, Non-Profit Incorporation
    - Please see the Bylaws Revision Working Committee Documentation to review the Scope, Roles, Responsibilities, and Timeline of the committee.
    - Volunteer for the Bylaws Revision Working Committee by October 31

- Member survey
    - Please respond by October 31
    - Your input will help us plan for the upcoming year!

- Other business
    - Special thanks to Natalie Allen for arranging the OpenStax’s Celebration of the Impact of OER on Latinx Student Success at Gloria’s and inviting members of the HAOER Consortium: Thursday, October 20

        - Featured speakers: Dr. Carlos Azcoitia (Professor Emeritus of Educational Leadership, National Louis University), Mr. Felipe Alaniz (Founder, Golden Heart Collective), and Ms. Icess Fernandez (Professor of English, Lone Star College-Kingwood)
    - Conference feedback
        - Open Texas 2022 (September 21-23)
        - Open Education Conference 2022 (October 17-20)