Joint eLC & LLC Meeting Agenda

Summer 2023 | Wenatchee Valley College

Wednesday, July 12, 2023

Day 1 Meeting Information & Link

Provider: Zoom

Link:

https://us02web.zoom.us/j/86131466710?pwd=Nzg3NFdLSIJpQIB2Nk5BNHpYV1ZOdz

<u>09</u>

Meeting ID: 861 3146 6710 Passcode: SummerFun

Meeting Room @ Location: Van Tassel Center (Cafeteria Conference Room)

Day 2 Meeting Information & Link (eLC and LLC meet separately)

Provider: Zoom

Link:

 $\underline{https://highline.zoom.us/j/88338093016?pwd=M1FZWnJERkR2WIE5cmQ5cWU4c1J6Q}$

T09

Meeting ID: 883 3809 3016

Passcode: 049023

LLC Meeting Room @ Location: Van Tassel Center (Cafeteria Conference Room)

AGENDA Day 1: July 12, 2023

Reminder: All times and topics are subject to change (before your very eyes).

8:30 AM (30) SET UP, SIGN-IN, DANCE PARTY!

- eLearning
 - o In Please Sign-in
 - eLC Attendance Form
 - Please add your College Updates (1234)
 - Meeting Guidelines determined by eLC <u>Bylaws</u>
 - Add your <u>Shout Outs!</u>
- Library
 - o Please Sign-in
 - LLC Attendance Form
- Wifi Wifi Network WVC WiFi
- Wifi User WVC Wifi
- Password GoKnights!
- PC computer in Cafeteria Conference Room:
 User WVCGuest Password Z5iV28bJM\$

9:00 AM (30) CALL TO ORDER [start recording]

Welcome to WVC! Dr. Tod Treat, Vice President for Instruction

- Establish Quorum eLC (remove one)
 - Quorum established
 - Quorum not established
- Establish Quorum LLC

Quorum established: 17 (11 online, 6 in-person)

- Acknowledgements & Statements
 - <u>Land and Labor Acknowledgements</u> (Gerie/LLC)
 - ELC EDI Statement (eLC)
 - Housekeeping: restrooms
- Overview of Today's Agenda
 - Call for additions to the agenda
 - Guided Pathways?

- Digital Repositories?
- Announcements:
 - In person: keep laptop Zoom mics off

9:10 AM (20) eLC/LLC Community Building

Community Building Activity Explained (5 min; Gerie - LLC)

Welcome to WVC! Dr. Tod Treat, Vice President for Instruction

10:00 AM (60) Accessibility

Questions:

- 1. What issues are you seeing around accessibility?
- 2. What successes have you had in accessibility?
- 3. What professional development or training do you have for accessibility for staff/faculty?
- Notes

11:00 AM Break (15) [pause recording]

11:15 AM (20) SBCTC Share Outs

Slides link:

https://docs.google.com/presentation/d/1HiZZAS9WppZ4cWcm nxgkesJaMVkAfXuShXtWRsKxpGg/edit#slide=id.g307696989f_2 _55

Monica Wilson - Guided Pathways

Michael A. Brown - Director of Educational Resources & Innovation

Notes

Boyoung Chae - OER/Open Ed

Notes

Monique Belair – Open ProfTech Grant

OER 101 trainings in September and November

Accessibility Updates & Accessibility Micro Courses – Alissa Sells-Accessible IT

Notes

Sarah Bergfeld - eTutoring

Notes

12:00 Lunch (60) [pause recording]

1:00 PM (20) Council and Commission Reports [Slides link]

Instruction Commission (IC) - Jeremy Winn

- IC Website
- Notes

Library Leadership Council (LLC) - Greg Bem, Past Chair LLC

- LLC Website
- Notes

eLearning Council (eLC) - Past Chair eLC

Notes

Committee for Accessible Technology Oversight (CATO) - Jeannie Henkle/

Notes

Continuing Education Council (CEC) - Ann Garnsey-Harter/Amy Rovner/Brandon Fryman

- CEC Website
- No update

Educational Technology Advisory Group (ETAG) - Michael Brown

Notes

Information Technology Commission (ITC) - Brandy Long

- ITC Website
- Notes

1:20 PM (80) Generative Artificial Intelligence (AI)

- Khan Academy Demo (Whitney)
- Discussion

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• Al Task Force Info:

С

Notes: Jeannie Henkle volunteered to join

2:04 PM Jamboard Activity

2:30 PM Break (15) [pause recording]

2:45 PM (45) Work Groups

Subgroups (45 min)

• Instructions (5 min) - eLC Whitney

https://docs.google.com/document/d/1Q3vyij8SUVsjBRa2Vf952a7SmzSN3L7pfuAmGtgrpzM/edit?pli=1#heading=h.3zworjmverlp

- Breakout Groups (25 min) eLC Niki
 - o EDI
 - o OER

Boyoung:

- Share out to whole group (15 min)
 - Notes: Digital equity plan (access to internet)

LLC Work Groups

- Equity, Diversity, and Inclusion
- Information Literacy
- Open Educational Resources

3:30 PM Adjourn for the day! [stop recording]

Dinner

- Wenatchee Dinner suggestion: <u>McGlinn's Public House</u> (no reservations) 111
 Orondo Ave, Wenatchee
- Other Dining Options
- Suggestion for beverages & board games after dinner: <u>Saddle Rock Pub & Brewery</u> OR <u>Columbia Valley Brewing</u>

AGENDA DAY 2: Thursday, July 13, 2023 (Just LLC)

8:30 AM (30) SET UP, SIGN-IN

- Please Sign-in
 - LLC Attendance Form
- Please add your Around the Table College Update
- Meeting Guidelines determined by our <u>Bylaws</u>
- Reminder: Pre-Meeting Homework

9:00 AM (30) Call to Order and Welcome [start recording] General Business

- Land Acknowledgment(s)
- Establish Quorum (remove one)
 - o Quorum established
 - Quorum not established

• Introductions of New People - Welcome!

- Read our <u>Introduction</u> on the web site which explains the purpose of the LLC.
 - The About > Workplan section outlines our collective work goals.
- You are welcome here :)
- Announcements:

LLC has a Secretary

In person logistics: bring a laptop for ease of interacting with virtual attendees

Virtual attendees: use the chat, raise your virtual hand

Review and approve prior LLC meeting minutes:

Spring Meeting Minutes

- Motion to approve the minutes made by (full name)
- Seconded by (full name)
- Motion passes: (yes/no)
- Treasurer's Report Jeannie Henkle
- Overview of Agenda

Call for additions to the agenda

Review list and terms of LLC Representatives to other councils/committees and Representatives to LLC from other councils/committees

• Notes: Many positions expire "in 2023" and even 2022 or 2021.

9:30 AM (30) LLC 101 = You + Me + LLC + SBCTC

Why are we all gathered here? What can we do in 2023/2024 together?

- Discussion
- Notes

10:00 AM (15) EDI cohorts share out

10:15 AM Break (15) [pause recording]

10:35 AM (20) <u>2021-2023 Work Plan</u> Review/Discussion

- Discussion
- Notes

10:45 AM (15) LLC recommendations to the Instruction Commission (IC) – Greg Bem

Notes

11:00 AM (60) Choose Your Own Adventure (CYOA) Discussion Topics, depending on interest of attendees

- Non-Librarian Library Leaders
- Accreditation
- Culture of Inquiry
- OER/Pressbooks
- Digital Repositories
- User Data and Transformative Experiences

- Bookstore status update
- Budget Issues
- New & Innovative Library Initiatives
- Library + Campus Collaborations
- Paying for databases

12:00 Lunch (60) [pause recording]

1:00 PM (15) Choose Fall, Winter, and Spring meeting days;

need volunteers for hosting on their campus Fall and Spring

1:15 PM Share Outs

New cohort of Anti-racist policy and practice training (Highline, Shoreline, Cascadia, Edmonds) – Lynn Kanne

- Notes
- EDI cohorts share out

State of Information Literacy Instruction survey results – Jacquelyn Ray

Notes

1:30 PM (30) CYOA Discussion Topics, continued

Notes

2:00 PM Break (15) [pause recording]

2:15 PM (30) WACTCLC report - Carleigh Hill

Six-month report

Requesting support for Alma/Primo, project groups, and vendor deals Need feedback on potential future services

Notes

3:00 PM (30) Meeting Review - Gerie

Feedback: LLC meeting agenda structure (Day 2)

Action Items: Parking Lot:

Fall Meeting preview: 2023-2025 LLC Workplan

- Keep "Advance knowledge in and library support of Guided Pathways"?
- Add Accessibility goals to the workplan?

3:30 PM Adjourn for the day! [stop recording]

Upcoming Meetings

Quarter	Dates	Location	Comments
Summer 2023	July 12 & 13	Hybrid (Wenatchee)	
Fall 2023	Nov 2 & 3?	Hybrid	Or Hybrid Regional? North (Whatcom?) South (Centralia?) West (Highline?) East (Big Bend?)
Winter 2024	March 1?	Virtual	
Spring 2024	May 9 & 10?	Hybrid	
Summer 2024	July 10 & 11?	Hybrid with eLC?	

PARKING LOT