

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=Nzg3NFdLSlJpQlB2Nk5BNHpYV1ZOdz09>

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:

<https://highline.zoom.us/j/88338093016?pwd=M1FZWnJERkR2WlE5cmQ5cWU4c1J6QT09>

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
 - In Please Sign-in
 - [eLC Attendance Form](#)
 - Please add your [College Updates \(1234\)](#)
 - Meeting Guidelines determined by eLC [Bylaws](#)
 - Add your [Shout Outs!](#)
- Library
 - 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
 - [Land and Labor Acknowledgements](#) (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/1HiZZAS9WppZ4cWcmnxgkesJaMVkAfXuShXtWRsKxpGg/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
 -
- AI Task Force Info:
 -
- 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.3zworjmvrlp>

- Breakout Groups (25 min) - eLC Niki
 - EDI
 - 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: [McGlenn's Public House](#) (no reservations) 111 Orondo Ave, Wenatchee
- [Other Dining Options](#)
- Suggestion for beverages & board games after dinner: [Saddle Rock Pub & Brewery](#) OR [Columbia Valley Brewing](#)

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 [Bylaws](#)
- Reminder: [Pre-Meeting Homework](#)

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

General Business

- [Land Acknowledgment\(s\)](#)
- Establish Quorum (*remove one*)
 - **Quorum established**
 - **Quorum not established**
- **Introductions of New People - Welcome!**
 - Read our [Introduction](#) 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) 2021-2023 Work Plan 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	<i>July 12 & 13</i>	<i>Hybrid (Wenatchee)</i>	
Fall 2023	<i>Nov 2 & 3?</i>	<i>Hybrid</i>	<i>Or Hybrid Regional?</i> <i>North (Whatcom?)</i> <i>South (Centralia?)</i> <i>West (Highline?)</i> <i>East (Big Bend?)</i>
Winter 2024	<i>March 1?</i>	<i>Virtual</i>	
Spring 2024	<i>May 9 & 10?</i>	<i>Hybrid</i>	
Summer 2024	<i>July 10 & 11?</i>	<i>Hybrid with eLC?</i>	

PARKING LOT