

## Dewar COEHS Meeting Documentation Form

This form should be completed by all non-statutory committees/groups for meetings associated with the COEHS.

Statutory committees are required to maintain formal minutes.

The completed form should be filed according to approved COEHS policies and procedures.

**Committee/Group Name:** Department of Library and Information Studies

**Chairperson/Responsible Contact:** Dr. Linda Most (Department Head)

**Purpose of the Meeting:** Faculty Meeting

**Date:** 10/21/2020 **Time:** 9:30 am-10:52 AM **Location:** TEAMS Video Conference Meeting

**Departments/Participants/Groups/Agencies Represented:** Dr. Alemanne, Dr. Choi, Dr. Colson, Dr. Drouillard, Dr. Most, Sheila Peacock, Dr. Ren, Dr. Yang, and Matthew Yohn (SOLIS President).

**Primary Outcomes:** University, Graduate School, and COEHS updates were relayed to the department. Departmental Committee reports were delivered, and projects were reviewed.

New Business raised includes planning for the 20<sup>th</sup> anniversary of the MLIS degree program.

Old Business included a reminder to continue thinking about our visions for the future of the department and sharing them with Dr. Colson.

**Actionable Items/Planned Follow-up:** Volunteers are still needed to serve as marshals with the graduate commencement on 12/14 but faculty are not expected to attend the ceremony otherwise.

MLIS Advising week will run from 10/19-10/26 and early registration will open on 10/26.

Admissions committee should plan to begin review of applications during the first week in December.

SOLIS is planning two events for fall and are considering the possibility of offering a scholarship from their funds.

Curriculum Committee presented the results of the pilot test of updates to MLIS 7800 and their recommendation to use these updates going forward.

The status of all the MLIS scholarships was updated on the webpage to include only those currently funded.

The updated plan for the self-study was submitted to the ALA Office of Accreditation and the follow-up Zoom conference is scheduled for November 9.