<b>Dewar COEHS Meeting Documentation Form</b>	Dewar	COEHS	Meeting	<b>Documentation F</b>	orm
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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: <u>Faculty Meeting (monthly)</u>

Date: <u>3/13/2019</u> Time: <u>9:30am-11:30am</u> Location: <u>Odum Library Conference Rm# 4260</u>

**Departments/Participants/Groups/Agencies Represented:** <u>Dr. Alemanne, Dr. Choi, Dr. Drouillard, Dr. Most,</u> <u>Ms. Peacock, Dr. Ren, and Dr. Yang.</u>

**Primary Outcomes:** <u>University, College, and Graduate School updates were shared with faculty.</u> Departmental updates were delivered and discussed. The department is waiting to receive admissions applications from the Graduate School for the August 2019 start date. The MLIS faculty position has been approved and the ad will post March 22 and run for one month.</u>

Actionable Items/Planned Follow-up: Dr. Ren will distribute the SOLIS newsletter during the last week in March. The curriculum committee will finish updating the MLIS transfer credit language after they receive the updated language from the Graduate School that will be going into the next graduate catalog. The curriculum committee will revisit the possibility of using the collection development assignment conducted in the children's and the YA Literature courses to meet the Collection Development SLOA requirement.

Faculty are preparing for their presentation to the Georgia Public Library Directors' quarterly meeting to be held in May at the South Georgia Regional Library System new library in Valdosta.

Dr. Alemanne will run the Beta Phi Mu election for 2018 and distribute the ballots asap.

Graduate Commencement is scheduled for Friday May 10 at 5:00 pm in the PE Center. Faculty are encouraged to attend and to participate as marshals.