Department of Library Science  
College of Education  
East Carolina University  
Minutes of the Library Science Curriculum Committee  
Tuesday, January 18, 2011

Members present: Beth Briggs, Ruth Clark, John Harer, Karen Mathis, Patrick Valentine

Meeting agenda discussion: The meeting was convened by Harer at 9:30 a.m. but due to technical difficulties the meeting did not actually start until 9:46 a.m. Handouts:

- Agenda
- Minutes from 12/2/2010 Meeting
- Current Catalog Copy
- Proposed Catalog Copy
- Listing of Banked LIBS Courses
- Syllabus Format
- Sample Template

Because of time constraints (Briggs needs to leave by 10:30 for class) Harer suggests reordering the agenda and moving II.2 (editorial changes to catalog) and III (banked courses – newly-added to agenda) to the top.

I. Review of December 2, 2010 Minutes – Harer asked if we want to table; Valentine indicated to go ahead and vote. Briggs moved to accept Minutes. Harer seconded but to allow Clark to make any revisions. There were no revisions and the Minutes were accepted. Briggs will give Mathis her proxy when she needs to leave.

II. Old Business
   a. Editorial changes to the catalog (original sent March 2009 has been located)
   b. Current Catalog Copy – Clark said the curriculum has to be approved first before revising the catalog copy. Harer said he will look at the changes at the next meeting after discussing with Dr. Yontz. On the section of NC School Media Supervisor Licensure, Clark said Harer needs to check with Yontz regarding SACS requirements – we do not have faculty who currently have supervisor licensure.
   c. Proposed Catalog Copy – passed by Library Science Curriculum Committee in 2009 but there was no follow through. Clark will forward to Harer changes she sent to Yontz pertaining to the school library media pathway. Clark asked if Harer will check with Yontz to see if individual course proposals need to be sent or just syllabi. Harer said public and academic pathways will take a look at the language.

III. Information Items
   a. Banked Courses – Harer said highlighted courses are currently mentioned in the catalog. He asked if we should worry about original numbers if courses were renumbered and revised. Can we identify those courses renumbered and revised? Briggs mentioned several 2000-level and 4000-level courses were already offered up. Clark said courses should be shared with pathways to see if any courses need to be kept to flesh out pathways. Harer said we will meet again next week.
IV. New Business – Clark said pathway coordinators need to speak to their respective faculty regarding the new AASL standards. Valentine said every course needs standards spelled out for every assignment.

Harer said other agenda items will be tabled. He will also make sure to schedule the next meeting during a time when Briggs will not need to leave.

Meeting adjourned at 11:00.