Meeting called to order at 10:15am. Meeting held via webex due to delayed school opening.

February minutes deferred to April meeting since we do not have a quorum.

Old business

1) Bylaws revisions- recommendations that were discussed were to decrease SGA representative from 2 students to 1 student since it has been a challenge to get representatives on the committee. This would bring total members to 11 and 10 voting members. Delete webex and skype from #6 under meetings. Part D change title to Minutes and Annual Report. At this time there is no consensus on where monthly committee meetings minutes should go it was suggested to just state minutes of all meetings shall be distributed and posted as appropriate. Monica will contact Tom Philbrick to see if there are any recommendations from senate regarding this.

2) NO or Low Cost Textbook course options- Monica sent the committee some websites that discussed no or low cost courses. Veronica was going to see if at the system level they had worked on anything regarding this. Concern was brought up that what would happen if professor is using a journal that the library carries through a subscription and that subscription expires and is not renewed this would cause a challenge for professor to find another no or low cost option. Veronica mentioned that faculty should have the discussion with the librarians about resources they are using in class so that they are always available and if issues arise the library will look to resolve the issues to provide the resources to faculty and students. She also mentioned a CSU OER submit that will be held soon and there is a presentation on No or low courses.

3) SGA member- every year it is difficult to secure a student representative. One of the changes in the bylaws was to decrease the number of SGA representatives to one member. Veronica mentioned that the library intern who is a student may be interested in serving on the committee. She will ask him and if he agrees Monica will contact Carlos (SGA President) to appoint Anthony Gentile as the student rep.

New Business

a. OER updates- Northeast OER Submit at UMASS to be held May 22 and 23, 2019.

b. Committee webpage- Monica will look into the MSLP committee library webpage to update it.

Meeting adjourned at 10:55am

Submitted by: Monica Sousa