# OER Committee Meeting Minutes

## Date | time 11/13/2019 12:00 PM| Location Library – Orientation Room

### MEMBERS

Chair: Walter Butler

Bookstore: Paul Blackwell, Manuel Moreno

Business: Julie Kiotas

Counseling: Lily Tran

Distance Ed: Leslie Tirapelle

DSP&S: Mark Sakata

Language & ESL: Laura Godio, Manuel Sanchez

Math & Computer Science: Joshua Hidalgo, Raelynn Garcia

Natural Sciences: Susan Bower

Noncredit: Teresa Deukmedjian, Sarey Torres

Social Science: Thea Alvarado, Jennifer Fiebig

Associated Students: TBD

## Agenda Items

**Introductions**: 12:00 – 12:05

Present: Walter Butler, Manuel Moreno, Mark Sakata, Laura Godio, Joshua Hidalgo, Raelynn Garcia, Sarey Torres, Thea Alvarado, Jennifer Fiebig

**Marketing Discussion:** 12:05 – 12:40

A review of the flyer that marketing put together took place. Comments and revisions will be sent to marketing. Bookmarks were also reviewed.

**OpenEd19 Shareout:** 12:40 – 12:45

Sarey Torres shared her experience from OpenEd19. Walter announced that it will be the last OpenEd organized by David Wiley. A new group is expected to step in to organize the conference for next year, but those details are unknown at this time.

**Announcements / Division Updates / Wrap Up:** 12:45 – 1:00

* ESL Workshops / FLEX Day: There will be an ESL OER workshop on Nov. 22nd in the library. FLEX day proposals were submitted by Walter. 1 will be an Intro to OER workshop, and a 2nd workshop is in collaboration with DSPS to cover accessibility and fair use.

## Resources

OER Libguide: <http://libguides.pasadena.edu/oer>

Vision Resource Center: <https://visionresourcecenter.cccco.edu/>

AB 798 / Cool4Ed: <http://cool4ed.org>