

## Textbook Committee Meeting Minutes

Meeting Date: September 3, 2009

### Members Present

Heather Wylie

Debbie Parisot

Lauren Hollingsworth

Sean Randall

Robb Lightfoot

Myra Urbanski

### I. Introduction of Committee Members

#### II. Old Business

#### III. *No old business was discussed*

##### A. Division Textbook Committee Presentations

###### 1. Raising Campus Awareness

##### B. Wiki Textbook Committee Site

###### 1. Has been updated

##### C. Student Orientations

###### 1. Updating current orientation slide on textbooks

##### D. Textbook Swap Site

###### 1. News to Muse

#### IV. New Business

##### A. *Not discussed* - OER: Open Education Resources

###### 1. Community College Consortium for Open Educational Resources (<http://oerconsortium.org/>)

##### B. Textbook Rental Programs

###### 1. Follett vs. Student Senate program?

a. *This subject took up the bulk of our discussion. Sean reported that Follett was currently piloting textbook rental programs in approximately 12 of its stores, including Sac State. He had tried to request that Shasta College get moved to the top of the list for future rental programs, however, the demand was high. He anticipates that they will implement a rental program here within the next year to year and a half.*

b. *We discussed the pros and cons of having a rental program run by Follett versus Student Senate. In short, we have tentatively opted for letting Follett go ahead and they will have their program running at approximately the same time Student Senate could get one running. However, Heather will be looking into those campus' that had a student run textbook rental program where Follett has now come in to*

*get a sense of how this is working. She will report back at the next meeting.*

*c. Sean will bring more specific about what a Follett program would look like and when it would start at the next meeting.*

C. *Not discussed* - Textbook Legislation

1. Legislative Tracking ([www.leginfo.ca.gov](http://www.leginfo.ca.gov))

a. AB 386

b. SB 216

c. SB 386

d. SB 388

D. *Not Discussed* - Academic Senate and Textbook Adoptions

E. *Not Discussed* - E-Book course reserves

F. Textbook Committee website?

1. *Members agreed that having a textbook committee website as part of the Shasta College website was important for a number of reasons. 1) This would become a clearinghouse of information and resources for faculty and staff on textbook related issues 2) This would help advertise textbook related activities, i.e. Textbook swaps 3) Would include links to OER material*

2. *Debbie offered to check with Doug Milane about the possibility of making this happen. She will report back at the next meeting.*

3. *Heather will check with Student Senate about the possibility of having a member help maintain the website.*

G. *Book Swap*

1. *This idea was suggested as an addition to a textbook rental program run by Follett. Specifically, it was suggested that Student Senate run a bi-annual book swap in the cafeteria. Their job would be to reserve the space, advertise, and staff the swap.*

2. *The upcoming availability of ISBNs ahead of time would help make a swap more valuable to students.*

3. *Heather will take this idea to Student Senate*

H. *College Marquee*

1. *Discussion was had on the possibility of getting a marquee at the entrance to the college as a means of advertising activities like the book swap. Robb and Heather mentioned that previous efforts had been made to make this happen (i.e. Dean Munroe of theatre, Student Senate).*

2. *Robb will contact Dean Munroe to see what information he has and report back at the next meeting.*

3. *Sean mentioned that Follett might also be interested in contributing to the cost. He'll report back at the next meeting.*

I. *Student Surveys*

1. *In terms of advertising, the issue of where students get their information on campus came up. Heather suggested that a survey be conducted, in conjunction with a Student Senate survey to get this information.*

*2. Heather will report back at the next meeting.*

*J. Legislative Changes: HEOA*

*1. Debbie brought a copy of the new changes that will be going into effect next year regarding the publishing of ISBNs (This is attached in this email).*

*2. There was discussion about how to get this information out to faculty and staff. Robb, Heather and Debbie will coordinate on putting together an informational meeting in November.*

*V. Questions/Issues*