David Sesser, President of CULD

- Called the meeting to Order.
- Thanked ARKLink for the opportunity to have a joint meeting
- Thanked UCA for Hosting
- Informed members of new officers.
- Previous minutes were approved.

David Sesser introduced the Panelists to discuss Open Educational Resources (OERs) in Arkansas Libraries

- Panelists:
  - Lacy Wolfe, Reference Services Librarian, Henderson State University
  - Renee LeBeau-Ford, Library Faculty, University of Central Arkansas
  - Emily Ray, Metadata and Discovery Services Librarian, University of Arkansas, Little Rock

- The discussion started with defining what an OER is:
  - Teaching, learning, and educational resources
  - Open materials
  - Intellectual content, not just textbooks

- Resources:
  - OpenStax https://openstax.org/
  - Open Textbooks http://http://www.collegeopentextbooks.org
  - Open Textbook Library https://open.umn.edu/opentextbooks/
  - Zdegree (A Text-book free degree) https://www.tcc.edu/academics/degrees/textbook-free
  - MERLOT II https://www.merlot.org/merlot/index.htm
  - Most resources are for intro level or lower level courses
  - University of Oklahoma LibGuide for Open Educational Resources http://guides.ou.edu/oer
  - ACRL
    - SPEC Kit http://publications.arl.org/Affordable-Course-Content-Open-Educational-Resources-SPEC-Kit-351/
  - In Arkansas
    - University of Arkansas http://libraries.uark.edu/oer/
      - Pays professors to create, adapt, or use an OER textbook
• Concerns:
  - Printing costs
  - Digital Divide
  - Devices in class
  - Mostly for intro classes
  - Initiatives for faculty at schools without funding

David Sesser thanked all the panelists and participants, and reminded members to renew their ARLA memberships.

The meeting was closed.