

CoRE Meeting Minutes, October 16, 2019

Attending:

Rick Van Eck, Glenda Lindseth, Emily Annen, Alicia Champagne, Nasser Hammami, Marcia Francis, Siobhan Wescott, Erika Johnson, Jamie Foster

1. Approve Minutes from 9-11-2019
 - a. Siobhan Wescott, Nasser Hammami Second-Unanimous
2. Old Business
 - a. Result of CoRE Mission Revision Vote
 - i. 7 Approve
 - ii. 1 Do Not Approve
3. New Business
 - a. Library Resources Update-Ken Ruit
 - i. Recruiting for two new positions
 - ii. Ongoing discussions regarding funding and agreements with SMHS, CFL, NPD
 - iii. Continued support in the meantime.
 - b. A potential database of research regarding Indigenous Americans.
 - i. Confusion and inconsistency with terminology for Native American/Indigenous--makes it hard to search literature
 - ii. U of New Mexico had a database but is not in effect
 - iii. Should UND pursue?
 1. Lots of new programs and initiatives makes UND good host
 2. UNM has moved its site but it appears active
 3. Siobahn and Marcia will coordinate offline and report back on ideas/progress
 - c. Classroom Supplies and Maintenance
 - i. FYI--Magic Eraser or other for cleaning boards--
 1. Rick will ask Terry if company can let us know if is safe
 2. People may not know about white board rag exchange
 3. Paper towel dispenser?
 4. What about core set of classroom supplies for each room to be kept in cupboards?
 5. Perhaps feed into future survey after mining existing data for prior requests
 6. Need to collect evidence for what problem is, and then recommend solutions
 - ii. Recommendations for school-wide process?
 - iii. Small Group Learning rooms case example
 - d. Next meeting November 13, 2019
 - i. Meeting dates moving forward.
4. Adjourn