

Textbook Affordability Subcommittee Meeting Minutes for 23 November 2021, 1-2pm

Attendance: Nick DeMello, Sarah Harmon, Allison Hughes, Jai Kumar, Tessa Noriega, Tammy Robinson, Diana Tedone-Goldstone

Absent: Valeria Estrada, Ramki Kalyanaraman, Lisa Palmer, David Reed

I. Introductions (5 minutes; Information)

II. OER Updates (15 minutes; Information)

- OER/ZTC budget (as part of the Free College Initiative) was officially announced at the 17 November PBC meeting. While we didn't get everything that we asked for, we did get an increase of the OER/ZTC Coordinator release time (to .5 FTE), and an extension of the Library Support Specialist position that Tessa Noriega holds (bringing her to a 12-month employee), as well as a boost of money for the ZTC Adopter Program.
- Speaking of Tessa...she's now a part of TAS!

III. RLOE Strategic Plan (20 minutes; Discussion)

- Sarah and Diana attended the Regional Leadership in Open Education (RLOE) seminar program. Overall, a great experience to connect with fellow OER/ZTC leaders in North America, and many resources.
- The final project of the program was a strategic plan, which TAS started reviewing. We altered/updated the following areas:
 - Mission, Vision, and Values
 - Strategic People
- Sarah sent it out to the TAS body to peruse between now and January. At our 25 January meeting, we'll finish revising it, getting it ready for ASGC viewing in February.

IV. Newsletter ideas (15 minutes; Discussion)

- Idea of the Month: DEI in OER
- Focus Idea: update on RLOE and budget, create the wish list

V. Plans for Spring (5 minutes; Discussion)

- Sarah will send out a poll to see if we should meet at a different time, change format (hybrid? Zoom-only?)

VI. Adjourn

Important links

- [Textbook Affordability Subcommittee website](#)
- [OER/ZTC LibGuide](#)
- [SMCCCD OER/ZTC Website](#)
- [ASCCC OERI Website](#)

**Next meeting: 25 January, 11am-12pm, via
Zoom**