TEXTBOOK AFFORDABILITY COMMITTEE

**Wednesday, March 17, 2021**

3:00 p.m.-4:00 p.m.

Zoom

**Agenda**

**Members Attending**:

**Members Absent:**

**Call to Order:** 3:01

**Action Items**:

1. Determine minutes taker – Anne and Joe
2. Approve February meeting minutes - approved

**Information Items/Updates**:

1. Textbook website News article published
2. Milner
   1. Textbook swap meeting
   2. Proposing library working group for affordable and OER
   3. CARLI Counts – upcoming survey and focus groups
3. Updates from other units/departments?
   1. Amelia – CARES Act and other COVID relief funds, qualifying students have received $
   2. Up to 1K now available for textbooks and other expenses per student
   3. Funding does not apply to student’s balance

**Discussion Items:**

1. Edits to TAC charge – see edited document from Martha
2. Faculty survey - update on data analysis? – no time, work over e-mail
3. Textbook credit/donation campaign? – no time, work over e-mail
4. Schedule for spring semester
   1. Anne will send a poll to members to schedule the next meeting.
5. Other?

**Adjournment:**