TEXTBOOK AFFORDABILITY COMMITTEE

**Thursday, September 2, 2021**

1:00 p.m.– 2:00 p.m.

Milner 311, Conference Room

**Agenda**

**Members Attending**:

**Guests Attending:**

**Members Absent:**

**Call to Order:**

**Introductions:**

1. Welcome new & returning folks

**Action Items**:

1. Review and approve [draft minutes from April meeting](https://teams.microsoft.com/l/file/7B845146-C01D-4B31-9492-EFF17D31D05B?tenantId=085f983a-0b69-4270-b71d-10695076bafe&fileType=docx&objectUrl=https%3A%2F%2Fillinoisstateuniversity.sharepoint.com%2Fsites%2FTextbookAffordabilityCommittee%2FShared%20Documents%2FGeneral%2FFY2021AgendasAndMinutes%2FTACMinutes20210421.docx&baseUrl=https%3A%2F%2Fillinoisstateuniversity.sharepoint.com%2Fsites%2FTextbookAffordabilityCommittee&serviceName=teams&threadId=19:be10bd5297954063a2d92e27ca822f75@thread.skype&groupId=64f5adb3-8609-4cc5-a093-de4632d054aa)
2. Determine minutes taker

**Information Items**:

1. [FY21 annual report](https://teams.microsoft.com/l/file/F7C3A1D8-77B2-4CF5-99AC-65F607CDE3F7?tenantId=085f983a-0b69-4270-b71d-10695076bafe&fileType=docx&objectUrl=https%3A%2F%2Fillinoisstateuniversity.sharepoint.com%2Fsites%2FTextbookAffordabilityCommittee%2FShared%20Documents%2FGeneral%2FAnnualReportFY2021%2FTACAnnualReportFY2021.docx&baseUrl=https%3A%2F%2Fillinoisstateuniversity.sharepoint.com%2Fsites%2FTextbookAffordabilityCommittee&serviceName=teams&threadId=19:be10bd5297954063a2d92e27ca822f75@thread.skype&groupId=64f5adb3-8609-4cc5-a093-de4632d054aa) submitted
2. FY21 agendas and minutes will be submitted

**Discussion Items:**

1. Elect chair
2. Elect secretary (or continue rotating minute taking)
3. Fall 2021 meeting schedule, do Thursdays 1-2pm work for all?
4. Milner Report: Library-Provided e-Textbooks Boost Student Success
5. Goals/activities for FY2022

**Announcements/Miscellaneous:**

**Adjournment:**