

## **ANSS Executive Committee Agenda ALA Midwinter Meeting, 2012**

**Anthropology and Sociology Section  
Association of College & Research Libraries  
American Library Association  
Midwinter Meeting, Dallas, 2012**

**Saturday, January 21, 8:00 a.m.–9:00 a.m., Sheraton Dallas, State Room 3  
Monday, January 23, 10:30 a.m.–12:00 p.m., Sheraton Dallas, Majestic 06**

1. Introduction of members and guests [Sat & Mon]
2. Approval of agenda [Sat]
3. Approval of minutes of Annual 2011 meeting in New Orleans, LA (Wayne Sanders) [Sat & Mon]
4. Announcements and reminders [Sat & Mon]
5. ACRL/ALA Reports
  - 5.1 ACRL Leadership Council (Jennifer Nason Davis/Terry Epperson/Jen Darragh) [Sat]
  - 5.2 ACRL Communities of Practice (Jennifer Nason Davis/Terry Epperson/Jen Darragh) [Sat]
  - 5.2 ACRL Board (Lis Chabot) [Mon]
  - 5.3 ACRL News & Info (?)
6. ANSS Committee and Discussion Group Reports [Sat & Mon]
  - 6.1 Information Literacy Comm. (Jason Phillips) [Mon]
  - 6.2 Bibliography Comm. (Helen Clements) [Sat]
  - 6.3 Conf. Prog. Planning 2012, Anaheim (Jade Albuero) [Mon]
  - 6.4 Conf. Prog. Planning 2013, Chicago (Anne Larrivee) [Mon]
  - 6.5 Membership Comm. (Jenny Bowers/Annie Paprocki) [Sat]
  - 6.6 Nominating Comm. 2013 (Liz Cooper) [Sat]
  - 6.7 Publications Comm. (Jenny Bowers/Erin Gratz) [Mon]
  - 6.8 Review & Planning Comm. (Liz Cooper) [Mon]
  - 6.9 Subject & Bibliographic Access Comm. (Wade Kotter/Lars Klint) [Mon]
  - 6.10 Anthropology Librarians Disc. Group (Chris Smith) [Mon]
  - 6.11 Criminal Justice/Criminology Librarians Disc. Group (Sally Willson Weimer) [Mon]
  - 6.12 Sociology Librarians Disc. Group (Pauline Manaka) [Mon]
  - 6.13 Liaison Committee (Sally Willson Weimer) [Mon]
7. ANSS Business [Sat & Mon]
  - 7.1 ANSS Budget (Terry Epperson) [Sat]
  - 7.2 Other ANSS business
8. Other Business
  - 8.1 Cyber participation (virtual and hybrid) [Sat or Mon]
  - 8.2 ALA Emerging Leaders ) [Sat or Mon]
  - 8.3 International Federation of Library Associations and Institutions (IFLA) [Sat or Mon]

**ACRL / ANSS ANTHROPOLOGY LIBRARIANS DISCUSSION GROUP  
AGENDA**

**ALA MIDWINTER CONFERENCE 2012**

**Sheraton Dallas, Majestic 6**

Sunday, January 22, 2012

4:00 PM – 5:30 PM

*Applied Anthropology*

1. Welcome and Introductions (Christina Smith, convener)
2. Request for scribe-for-the-day
3. Announcements: Anthropology Online (Alexander Street Press)  
Other announcements?
4. Panel Discussion: Applied Anthropology  
Professors Susan Squires, Pankaj Jain, Jonathan Tomhave, and Beverly Davenport,  
Department of Anthropology, University of North Texas
5. Topics for Annual Conference 2012 in Anaheim
6. Adjournment

Christina Smith ([jchris@bu.edu](mailto:jchris@bu.edu))

Criminal Justice & Criminology Librarians/Subject Specialists

**Building Collections, Building Liaisons in Criminology & Criminal Justice: Collections Development, Liaison with Faculty, Research Assistance**

**Presenter:** Dr. Ellen D. Safley, Univ. of Texas, Dallas Director of Libraries, Public Services & Collections Division Criminology Collections/Subject Specialist

**Date:** Sat., 21 January 2012

**Time:** 4:00-5:30 pm

**Place:** Sheraton Dallas Hotel, State Room 3

**Agenda:**

- A. Introduction & Welcome: Sally Willson Weimer, Convener
- B. Ellen Safley: presentation
- C. Questions and Answers
- D. Suggested topics for ALA Annual conference, Anaheim, June 2012

ANSS Sociology Discussion Group  
Saturday January 21, 2011  
10:30 am-12 noon  
Sheraton Hotel State Room 3

#### A. MARKETING BIBLIOGRAPHER WORK

With increasingly scarce resources, college and university libraries face many difficulties in justifying their importance. The need to market library resources to the academic community is critical to ensuring that students use them. And, the ability for librarians to portray the library mission and their work as still important and critical to higher education is more crucial than ever. Please come prepared to share your insights and opinions on:

1. How can Sociology/ Social Science Librarians market their work [and their libraries] on campus?
2. What do we consider successful Marketing techniques for academic libraries [especially for Sociology/social sciences]?

#### B. WHAT'S UP (OR DOWN) w/ EBooks in Sociology?

Bring your stories so that we can compare how we are doing with regard to acquiring, cataloging, servicing, and marketing eBooks for Sociology. We need your stories on:

- Vendors that have made great progress in servicing library interests on any of the above topics
- Patron initiated access (PIA) success stories - why?
- Is multiple access an issue for us? How do we push to get it resolved with some of our favorite vendors?
- Examples of the "free e-books" that work well, why?

Invited speakers will briefly introduce each topic, followed by the group discussions.

## **ANSS 2012 Conference Program Planning Committee**

ALA Midwinter Meeting – Dallas, TX

Sunday, January 26, 2011, 10:30 – 12:00 p.m.

Sheraton Dallas – Majestic 09

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### **AGENDA**

- I. Welcome and introductions
- II. Brainstorm ideas/Assign tasks for:
  - Program(s)
  - Location(s)
  - Publicity
  - Funding?
- III. Other business

ASSOCIATION OF COLLEGE AND RESEARCH LIBRARY'S ANTHROPOLOGY AND  
SOCIOLOGY SECTION (ANSS)

2012 Midwinter Meeting for the 2013 ANSS Conference Program Planning Committee  
Sunday, January 22, 2012, 8am-10am CST, Sheraton Dallas Hotel

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AGENDA:

- I. Announcements (5 minutes)
- II. Review of timeline (15 minutes)
- III. Review of ACRL Guide to Policies and Procedures, and proposal layout (25 minutes)
- IV. Questions (20 minutes)
- V. Brainstorming ideas and suggestions (45 minutes)
- VI. Discussion of goals for the next meeting (10 minutes)

**Saturday January 21st, 2012  
10:30AM – 12:00 PM  
Sheraton Dallas Hotel  
400 North Olive Street  
Room: Pearl 2**

Chair:

Jason Phillips

New York University

[jason.phillips@nyu.edu](mailto:jason.phillips@nyu.edu)

- I. Welcome, Introductions & Complete ANSS Attendance Sheet
- II. Approval of Minutes from Annual Meeting
- III. Planning of Schedule for Numeracy and Visual Literacy Articles
- IV. Repository Business
  - a. Current location of interim repository: <https://archive.nyu.edu/handle/2451/28103>
  - b. Bring a copy of your sample repository submission
  - c. See the current sample submission form here:  
<http://www.lib.utexas.edu/subject/ss/anssil/submission.html>
- V. Summer 2012 Agenda
- VI. Succession Plans
  - a. Phillips rotates off in Summer 2012

ACRL ANSS Liaison Committee  
ALA Midwinter Dallas  
Sat., 21 Jan. 2012  
1:30-3:30 PM Sheraton Dallas, Majestic 09

Preliminary Agenda

1. Call to Order  
Marilia Antunez(regrets) & Sally Willson Weimer, co-chairs
2. Welcome & introductions
3. Request volunteer to take notes  
Distribute attendance sign in
4. Charge to committee  
Review  
Goals & expectations  
Roster
5. ACRL Liaison Coordinating & Grants  
Sally
6. Suggest recommendations to ANSS  
Process to request volunteer applications  
prospective & recommended ACRL liaisons to AAA & ASA
7. Prepare summary report to ANSS Exec board
8. Improve communications  
Explore use ALA Connect online for committee projects  
need to set up an account?  
Consider other online/electronic meeting opportunities
9. Prepare timeline of projects
10. Adjournment

New charge

The charge of the Liaison Committee is to a) identify organizations in the fields of anthropology, sociology, criminal justice/criminology and related fields with which to build collaborative partnerships; b) support ANSS members in building and sustaining relationships with these organizations; c) advise and support the ANSS appointed liaison(s) in working with their target organization.

AMERICAN LIBRARY ASSOCIATION  
ASSOCIATION OF COLLEGE AND RESEARCH LIBRARIES

**ANTHROPOLOGY AND SOCIOLOGY SECTION (ANSS)  
MEMBERSHIP COMMITTEE**

Meeting at ALA Midwinter Meeting in Dallas, Texas  
Saturday, January 21, 2011 – 8:00-10:00 am  
Location: Sheraton Dallas – Pearl 2

**I. Welcome and Introductions**

**II. Review Membership Committee Charge:**

The Membership Committee coordinates recruitment and retention activities, encourages participation in ANSS activities, consults and cooperates with the Publication Committee in connection with the production and distribution of the section brochure, and serves as a link between ACRL/ALA membership committees and the section. The committee also plans and hosts ANSS social events at Midwinter and Annual Conference. It also sends letters to new members and to individuals who have dropped their membership.

**III. Continuing Business**

1. ANSS Social debriefing (Dallas)
2. Membership Survey follow-up and planning for future survey(s)
3. Review new and reinstated members, May 2011 to November 2011
4. Ambassador program review

**IV. New Business**

1. Discussion of creating guidelines for venue selection for the Social
2. Planning for 40th anniversary of ANSS/Social in Anaheim

**V. Concluding Business**

***ASSOCIATION OF COLLEGE AND RESEARCH LIBRARIES IN THE AMERICAN  
LIBRARY ASSOCIATION***

**ANTHROPOLOGY AND SOCIOLOGY SECTION**

**PUBLICATIONS COMMITTEE**

Meeting at ALA Midwinter Meeting in Dallas, Texas

Saturday, January 21, 2012

1:30-3:30pm

Location: Sheraton Dallas Pearl 2

**I. Welcome and Introductions**

- A. Introductions
- B. Appointed member(s) to fill out attendance roster and take minutes
- C. Revisions/Additions to Agenda
- D. Preliminary announcements

**II. Minutes of Previous Meeting**

**III. Continuing Business**

- A. Website
  - 1. General updates
  - 2. Subject guides editors
- B. ANSS Currents
  - 1. New columns: technology corner and instruction
  - 2. Member profiles for Spring issue
  - 3. Transition to new editor/s
- C. ANSS Logo Project

**IV. New Business**

- A. ANSS 40<sup>th</sup> Anniversary celebration

**V. Further Announcements and Adjournment**

**Association of College and Research Libraries  
ALA Midwinter Meeting, Dallas  
Anthropology and Sociology Section  
Resource Review & Bibliography Committee  
Saturday, January 21, 2012, 4:00-5:30 p.m.  
Sheraton Dallas, Trinity 5  
AGENDA**

**I. Welcome and Introductions**

**II. Review Membership Committee Charge**

Committee Charge: To review and analyze the current state of bibliographic control of publications in anthropology and sociology; to identify specific areas needing improved bibliographic control; to communicate these needs to publishers and make recommendations for improvements; to disseminate information about the bibliography of these fields to the section membership.

**III. Continuing Business**

- Review topic for Spring 2012 *Currents*
  
- Progress on bibliography updates

**IV. New Business**

- Discuss topics for future reviews in *Currents*
  
- Information from ANSS Executive Committee & planning for Anaheim

**V. Concluding Business**

- Other Business

## **AGENDA**

**Review & Planning Committee  
Anthropology and Sociology Section (ANSS),  
Association of College & Research Libraries,  
American Library Association  
Midwinter Meeting, Dallas 2012  
Monday, January 23, 2011, 8:00-10:00AM, Sheraton Majestic 10**

### **Agenda:**

- 1) Approve agenda
- 2) Approve minutes from Annual 2011 R & P meeting
- 3) ACRL Leadership issues
- 4) ANSS Liaisons applications & Liaison Committee
- 5) Membership Survey follow ups
- 6) Emerging Leaders Program
- 7) Identify a custodian for the Rapid Assessment Collections Tool
- 8) Posting committee minutes on ANSS WEB
- 9) Updates to Manual
- 10) Any other business

JND 1/6/12

**ANSS Subject and Bibliographic Access Committee**  
**ALA Midwinter Meeting**  
**Dallas, TX – January 2012**

When: Saturday, January 21st, 2012 – 10:30 a.m.-12:00 p.m.

Where: Sheraton Dallas, Executive Boardroom (400 North Olive Street, North Tower, 2<sup>nd</sup> Floor)

**Agenda**

1. Introductions (hand out sign-up sheet).
2. Develop Cataloging Q&A topics/questions for the upcoming months. Please try to come with a couple of possible questions or subject areas. You can send them to us if you are unable to attend the meeting.
3. Discuss monthly list of new subject headings in anthropology/sociology.
4. Talk about the wiki migration and ANSS website issues related to the work of the committee.
5. Discuss other avenues of helping the greater ANSS community with cataloging issues. Please be prepared to share any feedback or suggestions that you have received concerning our committee's work.
6. Other business.