

LES Planning Committee
2014 ALA Annual Conference Meeting Minutes
Monday, June 30, 2014, 8:30-10:00am
Las Vegas Convention Center, N219

1. Welcome and Introductions

In attendance: Jaena Alabi, Katie Bishop, Kristina De Voe (chair) and Tammy Voelker

2. Approval of Agenda

The agenda was approved.

3. Approval of LES Planning Committee meeting minutes from 2014 ALA Midwinter Meeting

The meeting minutes were approved.

4. Revision of LES Governance Procedures

The Planning Committee made changes to the Governance Procedures focused on five areas:

- Included approved passage concerning the support of liaisons. Added the passage to Section H, renaming the section to "Committees, Discussion Groups, and Liaisons".
- Included broader language to reflect who may attend section meetings at both Midwinter meetings and Annual conferences. This was done in light of Midwinter meetings now being held online and not everyone necessarily registering for Midwinter meetings.
- Included more inclusive language related to the description of the types of members the Section represents by adding the phrase "English Studies". The committee believed this was needed given the direction of the discipline, but noted that this does not necessarily necessitate a change to the Section's name.
- Updated language regarding the archiving of section documents.
- Qualified the definition of a quorum in both regular meetings and Executive meetings.

Minor edits related to apostrophe and capitalization usage were also completed. A draft the Governance Procedures is available on the LES wiki for discussion and review by the Executive Committee. An editable draft with revision history is also available at <http://bit.ly/1jevT4u>.

5. Revision of LES Strategic Plan

As the Section's Strategic Plan expired last year, the Committee discussed three current Section initiatives -- the LES Statement on Primary Materials, LES Weeding Guidelines for Academic Literature Collections, and revising the LES Competency Guidelines to align with the pending ACRL Framework for Information Literacy for Higher Education -- and their place in a new Strategic Plan modeled after ACRL's Plan for Excellence. The Committee also discussed communicating with the section's incoming vice-chair to identify any additional initiatives or emerging issues.

6. Update on ACRL's Framework for Information Literacy for Higher Education

The chair of the committee attended the in-person hearing about the Framework on June 28th. The Framework is still in draft. There were questions concerning the existing discipline IL standards (e.g. Literatures in English, Political Science, Anthropology & Sociology, etc.) and whether or not they would be revised as well. The Task Force replied that it would focus its attention on the main Framework and leave the responsibility of the discipline versions to the relevant sections. The Task Force commented that any discipline versions created would probably be made available or linked from the main Framework's website. Feedback on the revised draft of the Framework is welcome and will be accepted until 5pm Central on Tuesday, July 15th via <https://www.surveymonkey.com/s/WQB3NZ3>.

7. Old / New Business

There was no additional old/new business.

8. Adjourn

The committee adjourned at 9:50am.