

2013 Annual Conference Program Planning Committee  
ALA Midwinter Conference 2012  
Saturday, January 21, 2012, 4:00-5:30 PM, Sheraton Dallas Hotel – Majestic O8

## MINUTES

Members Present: Athena Jackson (co-chair), Jennifer MacDonald via telephone (co-chair)

Visitors: Erika Dowell, David Faulds, Rebecca Fenning, Nina Schneider.

1. Welcome and introductions – we currently have no members.
2. Background and schedule – proposal is due May 1st - we will have 2 virtual meetings. 1 in late February and one in late May. New members will be updated with a more detailed schedule.
3. Themes and sources of ideas: Taking advantage of the Chicago venue, and considering its experience in loss of historical artifacts at the famous fire, we have a tentative title for the program: “History on Fire!” Other ideas: Bosnian Manuscript Ingathering Project (BMIP). It was noted that something similar may have been done on this topic. Co-chairs will investigate the similarities to any previous programming.
4. Potential speakers: Mary-Jane Deeb, head of African and Middle Eastern Division at LC, who has spoken on “libricide”
5. Plan for Excellence: One of the criteria for “Annual Conference Programs” is whether it supports ACRL’s “Plan for Excellence” – includes focus on value of academic libraries, student learning, research and scholarly environment – could we focus on value of particular objects or collections, value to and relationship with stakeholders, prestige.
6. Proposal due May 1st; may tap the Library History Round Table to consider co-sponsoring this event