ANSS Executive Committee Agenda
ALA Annual Meeting, 2011

Anthropology and Sociology Section
Association of College & Research Libraries
American Library Association
Annual Meeting, New Orleans, LA 2011

Saturday, June 25, 8:00 a.m.–10:00 a.m., New Orleans Marriott, La Galerie 5
Monday, June 27, 10:30 a.m.–12:00 p.m., New Orleans Marriott, La Galerie 5

1. Introduction of members and guests [Sat & Mon]
2. Approval of agenda [Sat]
3. Approval of minutes of Midwinter 2011 San Diego meeting (Wayne Sanders) [Sat]
4. Announcements and reminders [Sat & Mon]
5. ACRL/ALA Reports
   5.1 ACRL Leadership Council (Jennifer Nason Davis/Terry Epperson/Liz Cooper) [Sat]
   5.2 ACRL Communities of Practice (Jennifer Nason Davis/Terry Epperson/Liz Cooper) [Sat]
   5.3 ACRL Board (Lis Chabot) [Sat 8:30]
   5.4 ACRL News/info (Adam Burling) [Mon, 10:30-11:15]
6. ANSS Committee and Discussion Group Reports [Sat & Mon]
   6.1 Bibliography Comm. (Helen Clements) [Mon]
   6.2 Conf. Prog. Planning 2011, New Orleans, (Erin Gratz/Venta Silins) [Sat or Mon]
   6.3 Conf. Prog. Planning 2012, (Jade Alburo/Venta Silins) [Sat or Mon]
   6.4 Information Literacy Comm. (Jason Phillips) [Sat or Mon]
   6.5 Membership Comm. (Jenny Bowers/Annie Paprocki) [Mon]
   6.6 Nominating Comm. 2012 (Liz Cooper) [Mon]
   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) [Mon]
   6.10 Anthropology Librarians Disc. Group [Mon]
   6.11 Criminal Justice/Criminology Librarians Disc. Group (Venta Silins) [Mon]
   6.12 Sociology Librarians Disc. Group (Pauline Manaka/Miriam Rigby) [Sat or Mon]
7. ANSS Business [Sat & Mon]
   ANSS Budget (Jennifer Nason Davis) [Sat]
   Other ANSS business [Sat & Mon]
8. AAA Liaison Report (Jennifer Nason Davis for Annie Paprocki) [Sat]
   ASA Liaison Report (Sally Willson Weimer) [Sat or Mon]
   Other Reports
9. Other Business

6/22/11 JND
ACRL/ANSS Bibliography Committee
ALA Annual Conference,
June 25, 2011
4:00-5:30 p.m.
Marriott New Orleans
Bonaparte Room

AGENDA

1. Greetings and catch-up
2. Formally adopt committee name change
3. Review of review for fall Currents (ProQuest/Sociological Abstracts platform)
4. Progress on bibliography updates
5. Seek volunteer for Committee Chair
6. Other Business
Conference Program Planning Committee, 2011
Anthropology and Sociology Section
Association of College & Research Libraries
American Library Association
Annual Meeting, New Orleans, LA 2011
Saturday, June 25, 2011, 1:30-3:30
New Orleans Marriott – Lafayette Room

Agenda

1. Welcome & Introductions

2. Final Plans for ANSS program (Program schedule; Lunch accommodations)

3. Evaluations
ANSS 2012 Conference Program Planning Committee
ALA Annual Meeting – New Orleans
Sunday, January 26, 2011, 1:30 – 3:30 p.m.
Sheraton New Orleans – Salon 817

Participants:

☐ Jade Alburo (co-chair)  ☐ Venta Silins (co-chair)  ☐ Terry Epperson
☐ Lauralee Whitt McDonald  ☐ Miriam Rigby  ☐ Mandy Swygart-Hobaugh

AGENDA

I. Welcome and introductions

II. Program proposal update

III. Brainstorm ideas/Assign tasks for:
   • Speakers
   • Co-sponsors
   • Sources of funding
   • Marketing
   • Program format
   • Tour

IV. Other business
ACRL, Anthropology and Sociology Section (ANSS)
Instruction and Information Literacy Committee Meeting
Agenda

Sunday, June 26th, 2011
1:30PM
Sheraton New Orleans
500 Canal Street · New Orleans, LA 70130
Room: Gallier A/B

Chair:
Jason Phillips
New York University
jason.phillips@nyu.edu

I. Welcome, Introduction & Complete ANSS Attendance Sheet

II. Repository Update

III. ANSS Survey Results Concerning Instruction Literacy

IV. Brainstorming: Beyond the Repository and Promoting Information Literacy

V. Other New Business or Repository Submissions

VI. Adjourn
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 in New Orleans Debriefing
2. Next ANSS Social: Midwinter in Dallas
3. Membership Survey Results
4. Review new and reinstated members, December 2010 to April 2011
5. Ambassador program

IV. Concluding Business
Nominating Committee Agenda DRAFT
Anthropology and Sociology Section
Association of College & Research Libraries
American Library Association
Annual Meeting, New Orleans, LA 2011
Sunday, June 26, 2011, 5:30 - 6:30 PM,
Sheraton New Orleans - Crescent Bd Rm

Agenda:

1) Review timeline (slate due by Sept. 9, 2011, etc..)

2) Discuss candidates for the two open ANSS offices: Vice-Chair and one new Member-at-Large (i.e., review former candidates and discuss new candidates)

3) Assign follow-up responsibilities to committee members
ASSOCIATION OF COLLEGE AND RESEARCH LIBRARIES IN THE AMERICAN
LIBRARY ASSOCIATION
ANTHROPOLOGY AND SOCIOLOGY SECTION
PUBLICATIONS COMMITTEE
Meeting at ALA Midwinter Meeting in New Orleans, LA
Saturday, June 25, 2011 – 8:00 – 10:00am
Location: New Orleans Marriott Iberville Room

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. Updates: Guidelines for Analyzing Bibliographic Resources, etc.
      2. Blog - Do we want to use the blog portion of the site? If so, what type of
        guidelines should be implemented? Who will have access? Etc.
      3. Subject Guides vs. Resources for Librarians and Information Specialists
   B. ANSS Currents

IV. New Business
   A. Discuss Membership Survey results

V. Further Announcements and Adjournment
Review & Planning Committee Agenda DRAFT
Anthropology and Sociology Section
Association of College & Research Libraries
American Library Association
Annual Meeting, New Orleans, LA 2011
Monday, June 27, 2011, 8:00-10:00AM, New Orleans Marriott – Lafayette

Agenda:
1) Approve agenda
2) Approval minutes from Midwinter 2011 R&P meeting
3) Updates from Leaders’ meetings: any news on COP future, structure of sections, etc...
4) ACRL Liaison program issues – new structure
5) Survey follow ups?
6) Emerging Leaders Program
7) Posting committee minutes on new ANSSWEB – policy
8) Old business: Manual updated?, name of Bibliography Committee change,
9) Parking Lot: Future business: 2012 Exec should identify a custodian for the Rapid Assessment Collections tool
10) Any other business

LC 6/6/11 rev
ANSS Subject and Bibliographic Access Committee
ALA Annual Meeting
New Orleans, LA – June 2011

When: Saturday, June 25\textsuperscript{th}, 2011 – 10:30 a.m.-12:00 p.m.
Where: New Orleans Marriott (555 Canal Street), Lafayette Room

\textbf{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 website/wiki issues, including whether (or when) to migrate our subject heading lists and Q&As to the Wordpress blog (new website).

5. Discuss the results of the ANSS membership survey.

6. 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.

7. Other business.
ANTHROPOLOGY LIBRARIANS DISCUSSION GROUP AGENDA
Anthropology and Sociology Section, ACRL

ALA Annual, New Orleans, Louisiana 2011
Sheraton Hotel, Napoleon C2
Sunday June 26th, 2011, 4:00 PM – 5:30 PM

1. Welcome and Introductions

2. Call for a minutes

3. Announcements

4. Discussion Points:
   a. Open Access projects focused on Anthropology
      - Institutional repositories
         + Criteria for inclusion; i.e. datasets, pre-prints, post-prints, unpublished sources, multimedia?
      - Authors' addendums for publishing,
      - OA-journal publishing-fee fund for faculty
      - OA textbooks

   b. Core List of journals and reference sources for new Anthropology librarians
      - see ACRL Women’s’ & Gender Studies section

   c. Communications technology for Anthropology, old and new
      - Social Networks
      - Blogs, List-servs and wikis
      - Apps for IPAD’s, smart phone apps, QR codes etc.)

   d. Ordering E-books in Anthropology – best packages?

   e. Subscription of video databases (i.e. Alexander Street Press) and the use of ethnographic videos (clips, streaming, etc.) in the classroom, web pages, and library instruction

5. Choosing a discussion group co-convener and topic for 2012 Midwinter

6. Adjourn
ANSS Criminal Justice/Criminology Discussion Group
Saturday, June 25, 2011, 4:00 – 5:30
New Orleans Marriott, La Galerie 6

The Criminal Justice & Criminology Discussion Group will have special guest, Professor Pamela Jenkins from the University of New Orleans, discuss her research in various areas of criminology including domestic violence and public safety. She will also discuss her work for UNO CHART – Center for Hazards Assessment, Response, and Technology.

Agenda:

Welcome and Introductions

Discussion with Professor Pamela Jenkins from the University of New Orleans

Topic ideas for the 2012 Annual Meeting in Dallas
ANSS: Anthropology and Sociology Section
Association of College and Research Libraries (ACRL)
Sociology Discussion Group
2011 ALA Annual Conference, New Orleans, LA

TOPIC
Open Access Sociology: Finding it, Using it, Making it, and “Selling” it to Sociologists

Date: Saturday, June 25, 2011
Time: 10:30 a.m. – 12:00 p.m.
Venue: Marriott New Orleans, Mardi Gras F-G

Agenda
1. Call for meeting recorder
2. Welcome and Introductions
3. Speakers
   a. Miriam Rigby (Univ. of Oregon): Sociology OA Bibliography
   b. Jennifer Nason Davis (Univ. of Michigan): Hathi Trust
   c. Pauline Manaka (UC Irvine) & Sally Willson-Weimer (UC Santa Barbara): California Digital Library
   d. Kiyomi Deards (Univ. of Nebraska-Lincoln): Marketing the Library’s Institutional Repository
4. Group Ideas and discussions
5. Adjournment

Please come and share your questions about, knowledge in, and experience with working with open access materials in your library, with your sociology departments, or otherwise.

ANSS Sociology Discussion Group Co-Conveners:

Miriam Rigby
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