ACRL / ANSS ANTHROPOLOGY LIBRARIANS DISCUSSION GROUP AGENDA

ALA ANNUAL CONFERENCE 2012

Sunday, June 24, 2012 8:00-10:00 AM DIS-Western

- 1. Welcome and Introductions (Christina Smith, co-convener)
- 2. Request for scribe-for-the-day
- 3. Announcements:
- 4. Discussion of draft document: Anthropology Librarians Tool Kit http://connect.ala.org/node/173710
- 5. Topics for Midwinter Conference2013 in Seattle
- 6. Adjournment

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To ACRL Anthropology & Sociology, ANSS Criminal Justice & Criminology Discussion Group Members and Friends at ALA Annual Conference, Anaheim, CA,

Please join us in an important discussion:

Current Opportunities & Challenges in Criminal Justice & Criminology Collections Development in Academic Libraries

Speaker: Dr. Wil Weston, San Diego State University, San Diego, CA
Head of Collection Development
& Criminal Justice Collections/Subject Specialist

Date: Sunday, 24 June 2012 Time: 10:30 am - noon

Place: Disneyland Hotel, Western Room

Agenda:

A. Introductions & Welcome: Sally Willson Weimer, Co-Convener

B. Request volunteer to take notesC. Dr. Wil Weston: presentation

D. Questions & Answers

E. Suggested topics for ALA Midwinter Meeting, Seattle, WA, Jan. 2013

`ANSS Executive Committee Agenda (draft) ALA Annual Meeting, 2012

Anthropology and Sociology Section (ANSS) Association of College & Research Libraries American Library Association Annual Meeting, Anaheim, CA, 2012

Saturday, June 23, 8:00 a.m.–10:00 a.m., Disneyland Hotel, Adventure Room Monday, June 25, 10:30 a.m.–12:00 p.m., Disneyland Hotel, Grand Ballroom North

- 1. Introduction of members and guests [Sat & Mon]
- 2. Approval of agenda [Sat]
- 3. Approval of minutes of Midwinter 2012 meeting in Dallas, TX (Erin Gratz) [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 (Terry Epperson) [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. (Juliann Couture?) [Mon]
 - 6.2 Resource Review & Bibliography Comm. (Sue McFadden) [Sat]
 - 6.3 Conf. Prog. Planning 2013, Chicago (Katie Anderson/Anne Marie Larrivee) [Mon]
 - 6.4 Membership Comm. (Helen P. Clements/Annie Paprocki) [Sat]
 - 6.5 Nominating Comm. 2013 (Jennifer Nason Davis) [Sat]
 - 6.6 Publications Comm. (Jenny Bowers/Erin Gratz) [Mon]
 - 6.7 Review & Planning Comm. (Jennifer Nason Davis) [Mon]
 - 6.8 Subject & Bibliographic Access Comm. (Lars Klint in absentia) [Mon]
 - 6.9 Anthropology Librarians Disc. Group (Chris Smith) [Mon]
 - 6.10 Criminal Justice/Criminology Librarians Disc. Group (Sally Willson Weimer) [Mon]
 - 6.11 Sociology Librarians Disc. Group (Pauline Manaka/Miriam Rigby) [Mon]
 - 6.12 Liaison Committee (Sally Willson Weimer/ Marilia Yesenia Antunez) [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 (IFLA) [Sat or Mon]
 - 8.4 Scheduling for Midwinter [Sat or Mon]

6/19/12

ACRL ANSS Liaison Committee ALA Annual Conference, Anaheim, CA,

Sat., 6/23, 1:30-3:30 pm, Disneyland Hotel, Congo Room

Preliminary Agenda.

- 1 Welcome: Marilia Antunez & Sally Willson Weimer, Co-Chairs
- 2. Introductions
- 3. Request a member to take notes
- 4. Process and criteria for selecting liaisons
- 5. Status of applications for AAA & ASA liaisons
- 6. Identification of other relevant scholarly societies,
 - i. e. criminal justice
- 7. Update on committee membership
- 8. Plan for ALA Midwinter, Seattle
- 9. Prepare summary for ANSS executive committee
- 10. Other
- 11. Adjournment

AMERICAN LIBRARY ASSOCIATION ASSOCIATION OF COLLEGE AND RESEARCH LIBRARIES

ANTHROPOLOGY AND SOCIOLOGY SECTION (ANSS) MEMBERSHIP COMMITTEE

Meeting at ALA Annual Conference in Anaheim, California Saturday, June 23, 2012 – 1:30-3:30 pm Location: Disneyland Hotel, Explorer Room

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 40th Anniversary Dinner last minute details (Annie P. and Helen C.)
- 2. Membership Survey planning for Spring 2013
 - A) Talking to Terry Epperson about promoting the survey pre-advertising and publicity; save the date for virtual meetings talk (Jen D.)
 - B) Writing follow-up article for "ANSS Currents" about what has been done as a result of the survey (Jenny B. and Jen D.)
- 3. Review new and reinstated members, December 2011 to present (Helen C.)
- 4. Ambassador program review
 - A) Mentioning the program in "ANSS Currents" (Jenny B.)
 - B) Sending direct email to new members in May in anticipation of ALA Annual in June (Helen C.)
 - C) Mentioning it in upcoming virtual meeting (Jen D.)

5. Follow-up discussion of creating guidelines for venue selection for the Social. Helen C. is the lead on creating the page for ANSSweb. The rest of the committee will contribute their knowledge (Helen C.)

IV. New Business

V. Concluding Business

DRAFT Agenda

ANSS 2013 Nominating Committee

Anthropology and Sociology Section
Association of College & Research Libraries
American Library Association
Annual Meeting, Anaheim, CA 2012
Saturday, June 23, 2011, 10:30 AM-12 – Disneyland Zambezi

- 1) Review timeline (slate due by Sept. 14, 2012)
- 2) Discuss candidates for the open offices for 2013 slate:

a) Vice-Chair/Chair Elect (3 yr term) b) Secretary (2 yr term) c) one Member-at-Large (2 yr term)

- review former candidates and discuss new candidates
- 3) Assign follow-up responsibilities to committee members

JND 6/15/12

2013 ALA Conference Program Planning for the Anthropology Sociology Section Agenda

Details: June 23, 2012 ALA Annual Meeting (4:00-5:30)

Members: Katie Elson Anderson (co-chair), Anne Larrivee (co-chair), Joann Jacoby, Hailey Mooney, Beth Avery, Helen Clements, Jennifer Darragh (committee representative)

- I. Introductions
- II. Review Proposal TimeLine
- III. Discuss next steps (who to contact, logistics)
- IV. Questions & comments

ASSOCIATION OF COLLEGE AND RESEARCH LIBRARIES AMERICAN LIBRARY ASSOCIATION ANTHROPOLOGY AND SOCIAL OCY SECTION

ANTHROPOLOGY AND SOCIOLOGY SECTION

PUBLICATIONS COMMITTEE

Agenda for ALA Annual Meeting in Anaheim, CA Saturday, June 23rd 10:30am-12:00pm Location: Disney Hotel Outpost 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
 - i. General updates
 - ii. Subject Guide editors
- **b.** ANSS Currents
 - i. Member profiles for Fall issue
 - ii. Transition to new editors
- c. ANSS Logo Project

IV. New Business

- a. New co-chair
- V. Further Announcements and Adjournment

Resource Review & Bibliography Committee Meeting (ACRL ANSS) Committee Meeting

1. Introductions—

9. New Business—

Saturday, June 23, 2012, 4:00pm - 5:30pm Disney's Paradise Pier Hotel-Monterey

| 2. | Approval of minutes from MidWinter |
|----|--|
| 3. | Executive Board Meeting I—Report |
| 4. | Committee Member News— |
| 5. | Current article discussion. |
| | a. Bibliography of Native North Americans |
| 6. | List of sources to review- plan future reviews & schedule? |
| | a. Beth Sheehan-has suggested ASP Streaming Criminology Video collection Review and she would like to review it for Spring 2013 Currents. A second suggestion for review is ASP Anthropology-Text portion.b. Other ideas? |
| | c. Review chronology/alphabetical list |
| | d. New resources that should be reviewed and added to the list? |
| | e. Should we do two reviews as a compare/contrast of resources to cover more resources over time? |
| 7. | Bibliographies-how do we move forward with this responsibility? a. Archive/Needs/Find/Create? |
| 8. | Old Business— |
| | |

ANSS Review & Planning Committee DRAFT AGENDA

Review & Planning Committee
Anthropology and Sociology Section (ANSS),
Association of College & Research Libraries,
American Library Association, Annual 2012
Monday, June 25, 2012, 8:00-10:00AM, Disneyland Explorer

Agenda:

- 1) Approve agenda
- 2) Approve minutes from Midwinter 2012 R & P meeting
- 3) ANSS Liaisons follow up
- 4) Membership Survey follow up
- 5) Emerging Leaders Program
- 6) Rapid Assessment Collections Tool
- 7) Posting committee minutes on ANSS WEB
- 8) New initiatives and committees
- 9) Updates to Manual for Officers, Chairs and Committee Members
- 10) Any other business

JND 6/20/12

Sociology Librarians Discussion Group

40th Anniversary Special Joint Anthropology & Sociology Discussion Groups

In honor of the 40th anniversary of ANSS, the Anthropology Discussion Group and Sociology Discussion Group have decided to join forces to work on creating and/or updating our Librarian Tool Kits. These are currently posted as shared documents on ALA-Connect, which anyone may access and edit, if they wish to join in the group editing project or just to see the growing documents. We encourage you to get engaged in building these Tool Kits (one each for Anthropology and Sociology), lending your expertise and interest in the myriad subfields.

Please click through, check out the Tool Kit Drafts, and contribute to their creation!

Anthropology Took Kit Draft

Sociology Tool Kit Draft

At ALA Annual, our meeting will span across both the Anthropology and Sociology Discussion Groups, to discuss the Tool Kits and the resources they highlight, as well as to continue building them. Everyone is highly encouraged to attend both Discussion Groups to contribute and learn with us.

Anthropology is from 8-10am on Sunday of ALA

Sociology is from 1:30-3:30pm on Sunday of ALA

ANSS Subject and Bibliographic Access Committee Virtual Meeting for the ALA Annual Meeting Anaheim, CA – June 21-26, 2012

When: Monday, June 11th, 2011 – 10:30 a.m.-12:00 p.m.

Where: Online (via WebEx)

Agenda

- 1. Introductions. (Chair will submit list of members attending to Executive Committee).
- 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 using Wordpress blog (ANSS website) and adding Q&As and subject headings to same.
- 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. Consider pros and cons of holding virtual meetings. Also, logistics of reporting back to the Executive Committee at ALA Annual. (Lars will not be going to Anaheim.)
- 7. Other business.