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 Alburo) [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)
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
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.
AGENDA

I. Welcome and introductions

II. Brainstorm ideas/Assign tasks for:
   • Program(s)
   • Location(s)
   • Publicity
   • Funding?

III. Other business
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)
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/anssiil/submission.html

V. Summer 2012 Agenda

VI. Succession Plans
   a. Phillips rotates off in Summer 2012
ACRL ANSS Liaison Committee  
ALA Midwinter Dallas  
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.
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)
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
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 40th Anniversary celebration

V. Further Announcements and Adjournment
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, 2nd 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.