

ACRL ANSS Liaison Committee Minutes

Sat. June 29 2013 1:00-2:30 pm, Hyatt Regency Chicago, Skyway 281

Sally Willson Weimer welcomed everyone and introductions were made. Several attendees not currently on the committee were interested in the liaison program and in the committee.

Katie Anderson volunteered to take notes.

The ALA midwinter meeting notes were approved.

Sally gave a brief history of the liaison program and information on the current liaisons. She read and discussed the charge.

Suggestions and guidance to new AAA & ASA Liaisons:

There was a discussion regarding suggestions and guidance to new AAA and ASA liaisons. Sally described what has happened in the past and the support that is currently being provided.

The committee needs to determine who introduces them to their liaison organizations, is it someone from ACRL or from the ANSS Liaison Committee. Formal procedure with contacts and a letter are needed.

The liaisons need to be formally introduced to ANSS executive board.

Liaisons are not automatically members of the liaison committee. There was discussion regarding this and many felt that they should be invited to serve as ex officio. One problem to be addressed is that the ACRL Liaison Assembly Committee meets at the same time as the ANSS Liaison committee, preventing out liaisons from attending the committee meeting. It was decided that we would look into the possibility of requesting a change to the ANSS Liaison committee meeting time.

The committee reviewed draft documents by both Sally and Marilia that present both the expectations of the liaisons and what the liaison committee can do to support the liaisons. Highlights include; checklist for liaisons and liaison committee, helping to identify members of ANSS that are attending the liaison organization conferences and letting liaison know about the members also attending to promote collaboration and communication, encourage and support liaisons for proposal submissions, provide liaisons with information on ANSS and ACRL, promote collaborations.

The committee was asked to continue to brainstorm ideas for promotion and support of liaison program as we continue to work on the draft documents.

Liaison website project:

It was agreed that the liaison committee should consider space on ANSS web for promotion of the program and public documentation such as information, checklists and application forms. Katie will talk to Erin about this and work towards establishing a presence for the committee.

Develop proposal for Criminal Justice/Criminology Liaison:

The committee begins the process of considering the Academy of Criminal Justice Sciences for a liaison proposal. The proposal will need to be written and brought to ACRL for approval; needs to be composed in consideration with the ACRL plan for excellence.

Nicholas Wyant volunteered to join the ACJS and make the appropriate contacts.

Timeline: Aiming for first contact with ACJS by Sept 30th.

Will use previous documents for AAA, ASA, LPSS and ACRL as examples for writing the proposal.

Develop summary of action items to present to ANSS Exec Committee:

Formal procedures and checklists for liaisons and liaison committee co-chairs and members.

Beginning process of recommendation for liaison to ACJS.

Comments and Suggestions

The hybrid meeting for midwinter was curtailed by lack of strong internet in the meeting rooms. The committee will continue to monitor technology and experiment with possible future hybrid meetings.

There was a discussion regarding the need for organization of the documentation. The new co-chairs will attempt to get documents in one place either ALA Connect or via Google Docs or maybe even the website.

Sally Willson Weimer is outgoing co-chair. Thank you to her for all of her work.

Marilia Antunez continues as co-chair.

Katie Anderson is incoming co-chair.

Meeting adjourned.