

## **ANSS Executive Committee Agenda ALA Midwinter Meeting, 2014**

**Anthropology and Sociology Section  
Association of College & Research Libraries  
American Library Association  
Midwinter Meeting, Philadelphia, 2014**

Saturday, January 25, 8:30 – 10:00am, Loews Philadelphia Hotel, Anthony  
Monday, January 27, 10:30 – 11:30am, Pennsylvania Convention Center, 301

- 1. Introduction of members and guests [Sat & Mon]**
- 2. Approval of agenda [Sat]**
- 3. Approval of minutes of Annual 2013 meeting in Chicago, IL (Katie Anderson) [Sat & Mon]**
- 4. Announcements and reminders [Sat & Mon]**
- 5. ACRL/ALA Reports**
  - 5.1 ACRL Leadership Council (Pauline Manaka/Erin Gratz) [Sat]
  - 5.2 ACRL Board (Susan Barnes Whyte) [Sat]
- 6. ANSS Committee and Discussion Group Reports [Sat & Mon]**
  - 6.1 Information Literacy Comm. (Adam Beauchamp) [Sat]
  - 6.2 Conf. Prog. Planning 2014, Las Vegas (Rosalind Alexander/Sally Willson Weimer) [Mon]
  - 6.3 Conf. Prog. Planning 2015, San Francisco (Erin Gratz) [Mon]
  - 6.4 Liaison Comm. (Katie Elson Anderson/Marilia Yesenia Antunez) [Mon]
  - 6.5 Membership Comm. (Anne Larrivee/Miriam Rigby) [Mon]
  - 6.6 Nominating Comm. 2014 (Lars Klint) [Slate Completed, no report needed] (Nominating 2015 not yet formed)
  - 6.7 Publications Comm. (Jen Darragh for Hailey Mooney/Beth Sheehan) [Sat]
  - 6.8 Resource Review & Bibliography Comm. (Helen Clements/ Karen Evans) [ Mon]
  - 6.9 Review & Planning Comm. (Jennifer Darragh) [Mon]
  - 6.10 Subject & Bibliographic Access Comm. (Wade Kotter) [Sat]
  - 6.11 Anthropology Librarians Disc. Group (Erin Pappas/Miriam Rigby) [Sat]
  - 6.12 Criminal Justice/Criminology Librarians Disc. Group (Karen Evans) [Sat]
  - 6.13 Sociology Librarians Disc. Group (Jeff Lacy/Rui Wang) [Sat]
- 7. ANSS Business [Sat & Mon]**
  - 7.1 ANSS Budget (Pauline Manaka) [Sat]
  - 7.2 Other ANSS business [Sat & Mon]
    - 7.2.1 New ANSS Award Proposal (Rui Wang) [Sat]
    - 7.2.2 Liaison Reports AAA and ASA (Couture, Swygart-Hobaugh) [Sat]
    - 7.2.3 Toolkits Update (Manaka and Smith) [Sat]
- 8. Other Business**

Updated by JJD  
1/22/2014

ALA ACRL Anthropology and Sociology Section, Conference Program Planning 2014, Las Vegas

Midwinter meeting, Philadelphia, PA

Sun., 26 Jan 2014, 10:30-11:30 am

Pennsylvania Convention Center, room 110A

#### Preliminary Agenda

- A. Welcome & Introductions (ANSS and EBSS program committee members welcome)  
(S. Weimer & R. Alexander)
- B. Request volunteer take notes
- C. Summary of Telephone Conference (S. Collard)
- D. Speaker Liaison Activities (DP, SAC, SG, SW, RA, PM)
- E. Publicity Activities (DP, SAC, LK, GST)
- F. Day – of Organization (SAC, JB, DP, TB, JB (Jenny))
- G. Post Conference Activities (CC)
- H. Preparing timeline for finalizing plans
- I. Preparing a Contacts list
- J. Google docs for continuing planning

Sally Willson Weimer

Univ. of Calif., Santa Barbara

And

Rosalind Alexander

San Jacinto College, Texas

Ansscpcpcagendamw2014 9 jan 2014

**ASSOCIATION OF COLLEGE AND RESEARCH LIBRARIES  
AMERICAN LIBRARY ASSOCIATION  
ANTHROPOLOGY AND SOCIOLOGY SECTION**

Conference Program Planning 2015 Committee

Agenda for ALA Midwinter Meeting 2014

Sunday, January 26th, 8:30am

Pennsylvania Convention Center room 105 A

**I. Welcome and Introductions**

- a.** Appoint volunteer to take minutes/attendance

**II. Program Planning Timeline**

**III. Brainstorm Program Ideas**

**IV. Volunteers for Chair or Co-Chair**

ALA Midwinter 2014  
ANSS Instruction & Information Literacy Committee  
Adam Beauchamp & Rui Wang, Co-chairs

### Agenda

- I. Welcome & Introductions
- II. Review of minutes from ALA Annual 2013 (Chicago)
- III. Old Business
  - a. Review of Information Literacy Standards for Anthropology and Sociology Students
    - i. Agreed at Annual to make minor edits, but reserve a full review until ACRL completes its work on the main information literacy standards
  - b. Repository of learning objects
    - i. Interest high but participation low in full-blown repository of lesson plans, worksheets, etc.
    - ii. Try again or discuss alternatives?
- IV. New Business
  - a. Volunteers for co-chair to replace Adam Beauchamp when his term ends after Annual 2014
    - i. Co-chairs serve staggered, two-year terms
- V. Announcements
- VI. Adjournment

## Preliminary Agenda

Saturday January 25, 2014 3:00-4:00 LOWES-Anthony

- Welcome and Introductions
- Notetaker: Request Volunteer
- Approval of minutes from ALA annual
- Update on progress towards Academy of Criminal Justice Sciences liaison proposal.
- Current Liaisons- Term ends 7/2014
  - Final report
  - Formal procedures for completion?
  - Suggestions from Liaisons
- Call for new liaisons
  - changes to call/application?
  - Formal procedures for intros of new liaisons
- Checklists.
  - Completion of checklists of expectations for liaisons and liaison committee.
- Liaison Website Project
  - What should be added to ANSS Web
  - Documents- best place?
- Comments/Suggestions/Information Sharing
- Adjournment

## Co-Chairs

Katie Anderson, Rutgers University

Marilia Antunez, Boise State University

**2014 Midwinter Agenda, ACRL-ANSS Membership Committee**

Philadelphia, PA, [Pennsylvania Convention Center](#), 109 A

Saturday, January 25, 2014, 8:30am-10am

- ✓ Welcome and Introductions (5 minutes)
- ✓ Approval of minutes from ALA Annual (5 minutes)
- ✓ Update on membership statistics (15 minutes)
- ✓ Membership map discussion (10 minutes)
- ✓ Update on social media outlets, website (15 minutes)
- ✓ Gmail account ([anssacrl@gmail.com](mailto:anssacrl@gmail.com)) discussion (10 minutes)
- ✓ Follow-up on membership survey distribution (15 minutes)
- ✓ Questions and feedback/Other comments (15 minutes)

**ASSOCIATION OF COLLEGE AND RESEARCH LIBRARIES**  
**AMERICAN LIBRARY ASSOCIATION**  
**ANTHROPOLOGY AND SOCIOLOGY SECTION**  
PUBLICATIONS COMMITTEE  
Agenda for ALA Midwinter Meeting 2014  
Tuesday January 14, 2:00PM EST  
Virtual Meeting

- I. Welcome and Introductions**
  - a. Appoint volunteer to take minutes/attendance
  - b. Introductions/Attendees
  - c. Revisions/Additions to Agenda
- II. Minutes of Previous Meeting**
- III. Continuing Business**
  - a. Website
    - i. Guide to Editing ANSSWeb: final draft
    - ii. Statistics: Google Analytics update
  - b. ANSS Currents
    - i. Review of content for Spring issue
    - ii. ANSS Currents Discoverability Taskforce report
    - iii. Pre-1997 issues scanning project
  - c. ANSS History Project
- IV. New Business**
  - a. Photographer for Midwinter 2014
  - b. Publications Committee report for Executive at Midwinter 2014
- V. Further Announcements and Adjournment**

**Draft Agenda, Revised**  
**Association of College and Research Libraries**  
**Anthropology and Sociology Section**  
**Resource Review and Bibliography Committee**  
**Virtual Midwinter Meeting**  
**January 17, 2014, 2 p.m. Eastern Standard Time**

1. Introductions—
2. Approval of minutes from Annual 2013
3. Discuss committee charge
4. Review items from Executive and possibly Publications Committee meetings
5. *Currents* articles discussion.
  - a. Estimated submission target dates
  - b. Review *Currents* editorial guidelines
  - c. Volunteers to do articles
    - i. Spring 2014
    - ii. Fall 2014
  - d. Schedule for committee review of article drafts (or at least talking points)
6. Plans for future reviews
  - a. Check existing lists (chronology and alphabetical list of past reviews)
  - b. New resources that should be reviewed and added to the list?
  - c. Move forward with reviews that compare/contrast several tools?
  - d. Other formats, **Open Access sources**?
7. Old Business
  - a. Progress report on Toolkits/Bibliographies
  - b. Other Old Business
8. New Business
  - a. Committee Member News
  - b. ANSS schedule for Midwinter, Annual



ACRL Anthropology & Sociology Section [ANSS]

Review & Planning Committee Meeting,

Monday, January 27, 2014 - 8:30am to 10:00am

Pennsylvania Convention Center  
302

1. Approve agenda
2. Approve minutes from Annual 2013 R & P meeting
3. ANSS Manual Revisions/Additions:
  - a. Active Editing Using Word Document (downloaded from Google Docs).
4. ANSS Nominating Committee:
  - a. Chairing somehow got out of sync between 2011 and 2013 (past-chairs are taking the position mid-year).
  - b. How best to proceed to get back in sync?
5. ACRL Plan for Excellence 2015/2016
  - a. Identify reportable candidates from committee reports.
  - b. Identify any other areas for additional work to be done and report back during Exec. 2.
6. Other Business

Draft 1/7/2014  
JJD

ANSS Subject and Bibliographic Access Committee  
2014 ALA Midwinter Meeting  
Philadelphia, PA  
Saturday, Jan 25, 10:30 – 11:30 am  
Loews Philadelphia - Anthony

**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 topics/questions. You can send them to us if you are unable to attend the meeting.
3. Discuss progress on the monthly lists of new subject headings.
4. Discuss additional avenues for helping the greater ANSS community with cataloging issues, Please be prepared to share any feedback/suggestions that you may have received regarding our committee's work.
5. As may arise.

ANSS Anthropology Discussion Group  
1/26/14  
Philadelphia Convention Center (107-A)  
4:30 – 5:30pm

If you'll be attending Midwinter, [please join us](#). We'll be meeting on Sunday, January 26th at the Philadelphia Convention Center in room 107-A, from 4:30-5:30 p.m.

Dr. Janet Monge, Curator of Physical Anthropology at the University of Pennsylvania Museum of Archaeology and Anthropology will share her work with us, providing insight into many facets of physical and museum anthropology, including current trends, and related areas to consider when supporting faculty working in these areas.

After group discussion, there will be an opportunity to converse with your colleagues about your own projects and workshop ideas together.

Criminal Justice Discussion Group

1/25/14

Philadelphia Convention Center (118A)

4:30 – 5:30PM

The Criminal Justice Discussion Group will meet on January 25, 2014 at the Convention Center (118A) from 4.30 to 5.30. The speaker will be Dr. Larry Sullivan, Associate Dean and Chief Librarian of the John Jay College of Criminal Justice in New York. He is the chief library administrator of one of the senior colleges of The City University of New York. He directs all operations of the largest criminal justice library in the world, including implementation of new technologies, teaching graduate courses, and directing Ph.D dissertations in criminal justice. He has authored or edited books with Sage Publications, a leading publisher of criminal justice materials.

ALA Midwinter 2014, Saturday, January 25, 2014, 10:30-11:30, PCC – 110A  
ANSS Sociology Librarian Discussion Group  
Agenda

Co-Conveners: Jeff Lacy and Rui Wang

I. Introduction (4 minutes)

II. Presenter #1: Christine Murray, Social Sciences Data Services Librarian at University of Pennsylvania

Presentation title/content: Christine will speak about instruction and social science data, specifically how to introduce data resources in course-related instruction, resources for teaching with data, and how to target outreach to courses that involve quantitative data analysis. (20 minutes)

III. Presenter #2: Jen Darragh, Data Services and Sociology Librarian at Johns Hopkins University

Presentation title/content: Jen will discuss what it's like to work with restricted-use data. She will talk about the a two-tiered model of service she offers based on the way her position is structured, and can offer advice on how to field questions about restricted data, and how to direct people to appropriate university offices. (20 minutes)

IV. Q & A and discussions (10 minutes)

V. Volunteers for co-chairs to replace Jeff and Rui when their terms ends after Annual 2014 (3 minutes)

VI. Suggestions for discussion topics for next meeting ALA annual conference in Las Vegas (3 minutes)