

Draft Minutes- ACRL 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 [Saturday]:** Katie Anderson, Wade Katter, Erin Gratz, Adam Beuchamp, Sally Wilson Weimer, Karen Evans, Rui Wang, Juliann Couture, Jen Darragh, Pauline Manaka, Allison Rigness, Lars Klint, Helen Clements, Anne Larrivee, Susan Whyte

[Monday]: Wade Katter, Erin Gratz, Sally Wilson Weimer, Lars Klint, Christina Smith, Jen Darragh, Anne Larrivee, Helen Clements, Rui Wang, Katie Anderson, Pauline Manaka.

2. **Approval of agenda [Sat]:** Wade moved to approve the agenda, a second was given, passed.

3. **Approval of minutes of Annual 2013 meeting in Chicago, IL [Sat]:** Jen moved to approve minutes, Wade second, passed.

4. **Announcements and reminders:**

[Sat] Pauline announced that Susan Whyte, the ANSS ACRL liaison would be joining the meeting.

[Mon] Call for revisions to agenda- none.

5. **ACRL/ALA Reports**

5.1 ACRL Leadership Council (Pauline Manaka/Erin Gratz) [Sat]: The ACRL Leadership Council meeting was a nice exercise of thinking. The first hour was for networking and meeting with other section groups. Trevor Dawes and Mary Ellen Davis spoke about ways ACRL has been working on engaging itself. The group looked at the Harwood Community Engagement Approach, which is a good method to help libraries define their presence. The groups applied and practiced the method; thinking about the value of academic libraries and how we are practicing engagement. Sally added that there was a valuable discussion on the aspirations of ACRL to focus outward and identify and share aspirations. The groups shared concerns and aspirations which included undergrad education and instruction, building relationships, creating a sustainable community, and rejuvenating the profession and relationships with colleagues.

ACRL celebrates the 75th Anniversary in 2015. ACRL will be March 25-28 in Portland, OR. There was an announcement by Trevor Dawes regarding ALA's new pricing proposal for membership, no charge for section membership

5.2 ACRL Board (Susan Barnes Whyte) [Sat]: Susan spoke about the leadership council meeting, the Hartwood method and the board moving forward with the aspirations that came out of the discussions. There was a discussion regarding the financial impact on ACRL when section membership no longer has a fee. The ACRL Board may freeze funding at this year's level for the next three years- the board is meeting in the afternoon.

- The ACRL program for midwinter and annual focuses on Financial Literacy.
- College and Resource Library News is moving to Open Access.

Susan asked for our concerns/issues etc. Sally brought up the work ANSS Liaisons to AAA/ASA are doing and mentioned the goal of adding new liaisons. Other issues discussed involved how to be welcoming to new librarians, offering best practices. There was a discussion on data management and how ACRL can support big data. Helen spoke of the need to keep small subject focused committees alive. There was a discussion regarding affordability, increase in virtual participation and thoughts on midwinter meetings. ACRL proposals are due May 9 and registration will be available in May 2014.

6. ANSS Committee and Discussion Group Reports [Sat & Mon]

6.1 Information Literacy Comm. (Adam Beauchamp) [Sat]: The committee met virtually to finish small edits to the Information Literacy standards. It was decided at annual not to overhaul these since ACRL is currently reviewing their standards. The edits will be forward to the officers. The changes are not major, mostly involving out of date examples. Pauline asked that these edits be sent to the listserv. The repository of learning objects project has found that the different approaches to instruction leads to different things being submitted. The committee would like to restructure the current ANSS "Guide to Subject Literature" page to provide links to course guides, pieces of instruction, modules etc., with the goal of enhancing the existing web pages instead of creating something new. Adam received approval to do this. The page will be renamed. Rui mentioned that the committee will be looking for a new co-chair as Adam is finishing his term. Rui asked about a possible program for addressing IL and BI assessment. A suggestion was made for submitting something for ACRL to stay within the charge of the committee.

6.2 Conf. Prog. Planning 2014, Las Vegas (Sally Willson Weimer) [Mon]: The program for 2014 is entitled, "Supporting community transformation: becoming a community engaged academic library". It is co-sponsored with EBSS. Researchers and their academic librarian partners will illustrate their direct impact on local communities. The committee is looking into the UNLV business and oral history project with Claytee White (director of Oral research center at UNLV) and Patrick Griface (UNLV business Librarian). The program will take place on Saturday, June 28th from 1-2:30 in the Convention Center. The committee has received \$1120 in funding from ACRL. The committee is exploring to additional presenters, participants in service programs. The committee will be asking ANSS to allocate \$500.00 for catering ice cream

sandwiches. 200 people are expected to attend. Pauline will look into any conflicts with ANSS meetings and the program. There was a discussion regarding the cost of catering and the possible sponsorship. Katie will send Sally the exact details on the cost of catering for the Chicago Program. EBSS will be presenting the EBSS Distinguished Librarian Award during the program. Rosalind Alexander resigned as co-chair of the committee. No new co-chair needed.

6.3 Conf. Prog. Planning 2015, San Francisco (Erin Gratz) [Mon]: The committee held its initial meeting and brainstormed possible topics. Co-chairs Rui Wang and Jill Conte were selected.

6.4 Liaison Comm. (Katie Elson Anderson) [Mon]: The liaison committee meeting was moved so the liaisons are now able to attend. The committee agrees that the Liaison's should serve on the committee with an ex-officio status. Executive agreed. Erin will look into adding them so they have access to the committee's ALA Connect page. The committee recently discovered that while our current liaisons were given a two year term, ACRL Liaison's serve a 3 year term. The committee would like to adjust the terms to match ACRL. Juliann is willing to serve another year, Katie will check with Mandy. Executive approved the change to a 3 year term. The committee continues to work on organization and creation of formal procedures and documentation. The committee is exploring the possibility of an additional liaison to the Academy of Criminal Justice Sciences and maybe even an Archaeology liaison. This would be dependent on funding from ACRL and ANSS. A suggestion for Executive to earmark some money for liaisons was made. Currently all funding comes through ACRL after the liaisons have applied for it.

6.5 Membership Comm. (Anne Larrivee) [Mon]: Jenny Bowers has been added to the membership committee. The committee is looking at statistics in order to chart trends. Current stats: 423 personal memberships. 34 Organization. 457 total. Megan has been contacted about the December numbers Miriam is exploring the creation of map of location of ANSS members. The possibility of posting it to the website was discussed. Anne will send it the map to executive for approval for inclusion on website. Social media stats: 190 Facebook, 126 Twitter. There was a discussion regarding Facebook, should we create a new page for members to share and post (other than the organizational page). There were some concerns with finding our page on Facebook. Erin will follow up with Anne. A Google account has been created in order to create a Google form as a survey for current members. The new survey will be compared to old survey and will be sent to Executive for feedback. The committee proposed a virtual meeting with liaisons to hear about their experiences, Executive supports this. Pauline noted it would be useful to see trends- when people are joining/

6.6 Nominating Comm. 2014 (Lars Klint) [Slate Completed, no report needed]: The slate is completed and announced and appearing in Currents. A question regarding the timing and appointment of the chair of the Nominating committee was addressed. The Chair starts their work at annual, but is appointed before annual (at midwinter) retroactively. Erin has discussed this with Megan. The past section chair chairs the committee with the term starting before annual. Review and Planning will address this in order to clarify in the manual.

6.7 Publications Comm. (Jen Darragh for Hailey Mooney/Beth Sheehan) [Sat]: Erin is working on updating the guide to editing ANSS web. ANSS Web Statistics:

- Over 13,0000 visits in 2013.
- 5,509 visits between July and December for an average of 36 visits a day.
- The most recent Currents has over 500 views, showing an increase in readership.
- 188 likes on FB, an increase since annual with a steady pace of 20 every 6 months.
- 126 followers on Twitter.

Blurbs from Midwinter for Currents will be due March 31st. Contact Hailey with any news to report. An information literacy column is being considered. The committee continues to work on the accessibility project of making Currents more findable; Google Scholar and Ensco indexing. Work continues on back issues.

The ANSS history project is being tabled due to lack of participation. Considering adding a history corner to feature 1 item of ANSS History per Currents. Beth Sheehan is working on the history corner. Erin resigned as co-chair. Erin is getting emails from other sections regarding migration to ANSS web and getting compliments on the site.

6.8 Resource Review & Bibliography Comm. (Helen Clements/ Karen Evans) [Mon]: The committee met virtually via Google Hangouts before midwinter. Several articles are being proposed for Spring Currents and the group is following up on these. Topics include a review of SpringerLink, a criminology topic, Bureau of American Ethnology publications and open access resources. Other articles are being explored for the fall issue. Virtual meetings will continue due to lack of travel budgets and limited travel availability. The committee hopes to have a hybrid meeting for annual.

6.9 Review & Planning Comm. (Jennifer Darragh) [Mon]: Jen discussed the possibility of moving the Review and Planning meeting to Sunday so Exec II could take the 1.5 time slot. No objections. The committee edited the ANSS manual for officers and chairs. Chairs can expect to review their charges and check-lists for chairs to make sure information is accurate and add anything that should be included. Sign-In sheets from the meetings and discussion groups should go to membership to make sure that anyone who is an ANSS member and expresses interest in volunteering gets to vice-chair to assist in recruiting

6.10 Subject & Bibliographic Access Comm. (Wade Katter) [Sat]: The committee is small committee and is looking for new people; interested parties should contact Wade. The group is open to all. The committee restarted the new subject heading list. They continue to do Q&A's on the listserv. Pauline asked about responses to the Q&A's. and noted that she does forward these on to colleagues Lars noted that the responses are very positive.

6.11 Anthropology Librarians Disc. Group (Erin Pappas/Miriam Rigby) [Sat]: Reminder about the Anthropology Discussion Group **[Mon]:** The discussion on the University of Pennsylvania Museum of Archaeology and Anthropology was described as “stimulating”. It featured their database of physical material with CT scans to create an Open Research scan archive.

6.12 Criminal Justice/Criminology Librarians Disc. Group (Karen Evans) [Sat]: The discussion group takes place Saturday, Jan 25 at 4:30 pm. Dr. Larry Sullivan, the Chief Librarian for John Jay Criminal Justice Library will be speaking. **[Mon]:** Interesting talk by Larry Sullivan on building archives special collections and how it is being used.

6.13 Sociology Discussion Group (Rui Wang) [Sat]: Jen Darragh will be presenting along with Kristin Murray, Social Science Data at University of Penn. Jen asked if a computer was needed and Erin volunteered to provide hers. **[Mon.]:** The sociology presentation was well received. Rui will send the power point from the discussion to Erin for posting to the website.

7. ANSS Business [Sat & Mon]

7.1 ANSS Budget (Pauline Manaka) [Sat]: ANSS has been allocated \$1053.00. There was a discussion regarding possible funds needed for the EBSS/ANSS program. Sally does not think any are needed, but will confirm. Can the budget be used to take speakers from the program out to lunch? This needs to be confirmed with Megan. Does this money have to spend during fiscal year? Yes. Is the budget used for Liaison support? Can some be earmarked for Liaison?

7.2 Other ANSS business [Sat & Mon]:

[Sat] There was a reminder that committee membership application runs through February.

[Mon.]: Pauline will be collecting minutes in February before the ACRL deadline. A reminder will be sent.

ACRL: Call for proposals due in May, Scholarships available, an ANSS presence would be welcome.

Reward proposal: Please send comments to Pauline. Executive needs to agree on the details and the process. Two volunteers needed for the task force, email Pauline if interested.

7.2.1 New ANSS Award Proposal (Rui Wang) [Sat]: A concept for an ANSS Award was proposed to Executive. Members would be nominated each year for the award. Rui has been attempting to contact vendors for sponsorship. Jen asked if Megan had been consulted regarding other sections that have awards? Yes, and those sections have sponsorship. It was suggested that other sections be consulted to find out best practices in seeking sponsorship. Executive should decide on how to proceed with the award proposal. Discussion on how best to proceed; concern with staffing another committee for the award, nominations etc., would like commitment of money before proceeding. Sections that are currently providing awards are much larger than us, where is the money coming from? Jen suggested a task force be created to explore these questions, especially

the funding ones. Pauline may appoint a task force to look into funding. The award could be used to help recruit more members. Rui volunteered for the task force, 2 other volunteers were requested.

7.2.2 Liaison Reports AAA and ASA (Couture, Swygart-Hobaugh)

[Sat]: Julianne Couture is in her 2nd year as the liaison to AAA. She will be attending the ANSS Liaison committee meeting. Julianne attended the AAA conference in November and took part in many conversations about various methods of scholarly communication. She was appointed to an AAA committee on the future of electronic and print publishing, which will be looking at what publishing at AAA is going to look like in the future. *Cultural Anthropology* is going to be a “test” Open Source publication. AnthroSource will be updated. There are two other librarians on this committee. Wade made a suggestion for AnthroSource to reevaluate the pricing structure for smaller schools.

The report from the ASA Liaison, Mandy will be sent to Executive.

7.2.3 Toolkits Update (Manaka and Smith) [Sat]: The toolkits are being addressed by Pauline. We were unable to achieve success in getting a team to update the toolkits. There was a discussion on the possibility of giving them to Resource Review and Instructional Literacy committees to share. This is a topic for future thought and discussion.

8. Other Business

[Mon]: Rui reported that she was able to speak to vendors during the conference and some expressed interest in sponsorship for the ANSS award. She has contact information for the marketing reps. The importance of a person from the membership committee was addressed for assistance in marketing ANSS to the vendors.

Sally asked about possible funding for the program from the section. Executive will be informed of any request amount for approval.

Saturday’s Meeting adjourned at 9:58 a.m.

Monday’s Meeting adjourned at 11:32 a.m.

Respectfully Submitted by

Katie Elson Anderson

ANSS Secretary