Proposed Agenda for June 28, 2015 beginning promptly at 8:00 am  
Hilton- Continental Area, Rooms 8 - 9  
revised: 2015 June 15

1. Introductions of members at the table and those attending virtually

2. Introductions of guests at the table

3. Updates
   - ALS to IPEDS project; informing and helping librarians
   - ACRL, ARL and ALA Joint Advisory Task Force to Clarify IPEDS definitions in the AL component
   - 2014 ACRL Survey -- Counting Opinions
   - Editorial Board program presented on Saturday

4. Action Items for votes
   - the 2015 survey instrument and instructions (documents emailed to current and future Board members)
   - trend questions for the 2015 survey (document emailed to current and future Board members)

5. Editorial Board work plan for 2015-2016; what and who takes the lead
   - dashboards for academic libraries
   - Metric of the Month (more likely bimonthly)
   - announcing / publicizing / marketing the 2015 ACRL survey
   - helping to answer questions from the field on the 2015 ACRL survey via Counting Opinions
   - helping academic libraries with the HR component of IPEDS; this is a disconnect on many campuses of the library’s involvement with the reporting of library personnel
   - helping academic libraries with the next cycle (December 2015 - April 2016) of the IPEDS AL component
   - developing trend questions for 2016 ACRL survey
   - revising the 2015 Survey for 2016
   - identifying sources to use for measures. Example: you use a gate counter which tracks entrances and exits by hours for compilation on an Excel spreadsheet.
   - developing a report that explains to vendors the various data points academic libraries need to collect data, and how the data will be used. Example: how vendors should provide usage information for streaming video. Number of downloads? Duration time viewing a streaming video?

6. New business
   - Dugan scheduled to meet with the ACRL Board of Directors Monday, June 29 from 2:55 - 3:15 pm about the 2015 survey form and instructions.

7. Adjourn NO LATER THAN 9:30 am