

**ACRL Literatures in English Section
Membership Committee Meeting
ALA Midwinter Meeting
Monday, June 27, 2011, 8:00-10:00am
Marriott New Orleans, La Galerie 4**

Minutes

Present: Jaena Alabi (ch), Kerry Creelman (visitor), Liorah Golomb (visitor), David Oberhelman, Linda Stein

- I. Introductions were omitted as the members were already acquainted.
- II. Current Membership Statistics: As of the end of April, LES had about 600 members.
- III. Planning for 2012 Midwinter Meeting in Dallas, Texas, January 20-24.
 - a. All LES meetings will be virtual for Midwinter 2012.
 - b. Topics for LES General Membership Forum
 - i. Linda suggested that the LES General Membership Forum at Annual 2012 could extend conversations around the LES program with a focus on copyright and new media.
 - ii. David suggested that the forum focus on interacting virtually with patrons, whether through virtual instruction, online modules, or other means. David will put a call out to LES-L to see what our members have been doing and if they'd like to share their experiences during the forum.
 - iii. As a back-up plan, the forum can focus on a variety of collection development issues, including patron-driven acquisitions models, automated approval plans, and scholarly communication. Thanks to guest Kerry Creelman for suggesting patron-driven acquisitions.
 - c. The forum will be held the first week of December 2011.
- IV. Old Business
 - a. Update Job Shadowing Program
 - i. Liorah has agreed to oversee the Job Shadowing Program for the next year.
 - b. Update on LES Directory of Literature Librarians
 - i. The directory has been updated and sent to the LES Publications Committee to post on the LES wiki and ACRL website.
 - ii. The directory will be updated twice annually, in July and in January. The Membership Committee Members will divide the entries in the directory and will either contact librarians listed there to see if their information is current or will visit the various libraries' websites to verify a librarians information.
- V. New Business
 - a. There was no new business.