

**ELD Business Meeting  
Session 2441  
Tuesday, June 22, 2010  
Louisville, KY**

**Agenda**

**Call to Order**

John Teleha called the meeting to order at 12:30pm.

**Agenda changes**

There were no changes to the agenda.

**Greetings from the PIC IV Chair**

Noel Schulz of Kansas State University, the outgoing PIC IV Chair, welcomed members of ELD. She praised ELD for doing "neat stuff" and having great ideas, such as the "Greening the Conference" initiative. Noel gave a brief overview of the role of the PICs within ASEE. The new PIC IV chair is Bevelee Watford of Virginia Tech. Bev is the former chair of the Women in Engineering Division. ASEE is developing a new system called MONOLITH to replace the much loathed SmoothPaper. The new system will be operational sometime in early August. It was designed in-house by ASEE's IT staff. ASEE is also working on a plagiarism policy. The Task Force charged with developing the policy is holding its initial meeting today. They are looking for additional members. ELD members can volunteer by e-mailing the incoming PIC IV chair, Bev Watford.

**Approval of the Minutes**

The minutes of the business meeting in Austin were approved as submitted.

**Announcements**

1. Andriana Popescu reminded everyone that the annual banquet will start at 6:30 at Glassworks on West Market Street.
2. John Teleha thanked Morgan & Claypool for sponsoring the lunch.
3. John reminded everyone that today (Tuesday) was the final day for the exhibits. There are no exhibit hours on Wednesday.
4. Mike White, the incoming program chair for Vancouver, is looking for ideas and themes for next year's program. Please see him before the EEC meeting if you would like to discuss your idea.
5. John welcomed the new ELD officers and new/continuing committee chairs:
  - Craig Beard, continuing as Publications Chair
  - Amy Buhler, first year Director
  - Julie Cook, continuing as Webmaster
  - Jill Dixon, Co-Chair, ELD Task Force on Sustainable Practices
  - Stephanie Hartman, Co-Chair, ELD Task Force on Sustainable Practices
  - Bob Heyer-Gray, incoming Chair
  - Doug McGee, incoming Treasurer/Secretary
  - Adriana Popescu, second year Director
  - John Teleha, incoming Past Chair/Nominating Chair
  - Larry Thompson, new Development Chair
  - Dave Schmitt, new Membership Chair
  - Mary Strife, continuing as Liaison Program Chair
  - Mike White, incoming Program Chair/Chair Elect
  - Linda Yamamoto, Duplicates Exchange Program

- John thanked Nancy Linden and Amy Van Epps for serving as ELD officers; Stephen Stich for serving six years as Development Chair; Amy Buhler for serving as Membership Chair; and Orion Puzo for coordinating the Duplicates Exchange Program for 18 years.

### **Officer/Committee Reports and Updates**

#### **Division Chair**

John Teleha had no updates.

#### **Program Chair**

Bob Heyer-Gray had nothing new to add to his annual report.

#### **Secretary/Treasurer**

Mike White reported that ELD's finances are in good shape. He expects that we will see a small surplus after all conference bills are paid.

#### **Past Chair / Nominating**

Amy Van Epps had no updates.

#### **Accreditation/Standards**

Sheila Young announced that the ABET subcommittee is meeting today at 4pm.

#### **Archivist**

Page Gibson had nothing new to add to her annual report.

#### **Awards**

Alice Trussell was not present. Patricia Kirkwood reported that the Awards Committee is revising the Best Reference Work Award and hopes to have a revised announcement to send to ASEE shortly.

#### **Development**

Stephen Stich had nothing new to add to his annual report.

#### **Duplicates Exchange**

Orion Puzo and Linda Yamamoto were not present.

#### **E-lists**

Mel DeSart had nothing new to add to his annual report.

#### **Liaisons Program**

Mary Stife had nothing new to add to her annual report.

#### **Membership**

Amy Buhler had nothing to add to her report.

#### **Membership Directory**

Lisha Li asked members to check the accuracy of their information in one of the copies of the directory circulating the room. She also asked new members to add their information.

#### **Mentoring**

Jay Bhatt reported that the Mentoring Committee met today. The Conference Buddy Program paired five new members with conference buddies. The ELD Mentoring Wiki is also a great resource for new members.

## **Newsletter**

Editor James van Fleet asked for good conference photos to include in upcoming newsletters. He also encouraged members to send material for the People & Places column.

## **Nominating Committee**

Amy Van Epps had nothing new to add to her annual report.

## **Publications**

Craig Beard thanked all the ELD members who reviewed papers this year.

## **Union List**

No update.

## **Scholarly Communication**

No update.

## **Webmaster**

Julie Cook was not present. Authors should send copies of their presentations to her for posting on the ELD website.

## **Old Business**

### **Bylaws Revisions**

Amy Van Epps reported that the bylaws revisions are still a work in progress. There has been no action in the past year but the task force is re-energizing the process.

### **ELD Task Force on Sustainable Practices**

Jill Dixon discussed the terms of reference of the Task Force on Sustainable Practices and the draft guidelines. She hopes the ASEE will accept the guidelines for the whole association. Some of the recommendations include:

- No paper handouts; use online materials as much as possible;
- Use natural inks and toner that are recyclable;
- Do business with organizations that have sustainable practices;
- Encourage conference hotels and exhibitors to work on sustainability issues;
- Schedule meetings close together, share rides to events and keep rooms at a reasonable temperature.

The draft guidelines are posted on the ELD wiki:

[http://eldwiki.lib.ucdavis.edu/index.php/Sustainable\\_Practices\\_Task\\_Force](http://eldwiki.lib.ucdavis.edu/index.php/Sustainable_Practices_Task_Force). Jill encouraged everyone to review them so that they could be finalized.

## **New Business**

### **First Canadian Engineering Education Association Conference**

Michael White gave a brief report on the inaugural Canadian Engineering Education Association (CEEA) Conference, which was held at Queen's University in Kingston, Ontario, June 7-9. Approximately 120 engineering faculty and librarians from universities across Canada attended. Ninety two papers were presented, including several by librarians. The 2011 meeting will take place at Memorial University in St. John's, Newfoundland. CEEA is in the process of drafting bylaws and incorporating as a non-profit organization.

### **Awards Presentations**

Craig Beard (presenter) and Patricia Kirkwood announced the 2010 awards. Craig and Patricia thanked the other members of the Awards Committee: Aleteia Greenwood, Alice Trussell, Stephanie Hartman and Julia Gelfand.

The Best Publication Award goes to Meghan Lafferty of the University of Minnesota for her article, "A Framework for Evaluating Science and Technology Electronic Reference Books: A Comparison of Five Platforms in Chemistry," published in the Fall 2009 issue of *Issues in Science and Technology Libraries*.

The ELD Homer Bernhardt Award was awarded to Jay Bhatt of Drexel University. Jay is the "Energizer Bunny" of ELD. He has been a very active and productive member since 1998 and has made a number of important contributions to the division. He served as treasurer/secretary in 2005, program chair for the 2007 conference in Honolulu and chair in 2007. He is an outstanding mentor and colleague. Jay expressed his deep gratification and thanks.

### **Best Poster Award**

John Teleha reminded everyone that the Best Poster Award will be announced tomorrow.

### **Professional Issues Forum**

Mel DeSart reminded everyone that there is no set format for the Professional Issues Forum on Wednesday. Members should let him know what issues they wish to discuss.

### **Future ASEE Conferences**

John Teleha reported that the 2015 ASEE conference will take place in Seattle, Washington; dates will be announced later. Future conferences will be held in Vancouver (2011), San Antonio (2012), Atlanta (2013) and Indianapolis (2014).

### **Adjournment**

The meeting was adjourned at 1:30pm

Respectfully submitted,

Michael White  
ELD Treasurer/Secretary, 2010-2011