

ASEE Annual Conference, Vancouver, BC, June 28, 2011
ELD Business Meeting Minutes

Bob Heyer-Gray called meeting to order 12:21 for PIC IV Chair, Bev Watford

Bev's comments from Board Meeting:

- Conference attendance is up, membership is down
- For best paper submissions, each division may offer up to 10% of papers for best division paper but submit only one up for PIC best paper. A rubric for paper evaluation has been created and will be up on website by August 1
- Monolith worked for the most part in its first year, but Bev asked for any suggestions for improvement. Comments may be sent to her at deuce@vt.edu. Division and Program Chairs will automatically have access to listserv now.
- Nominations for workshops and distinguished lecturers are welcome, but funding will not be provided by ASEE, thus, co-sponsoring is a good thing!
- Works in progress papers sessions are under consideration similar to how FIE runs them.
- All best papers will be a distinguished lecture next year.
- A Special projects fund of \$3000 for speaker/workshop/lunch/marketing documents/etc. is available. The maximum award is \$500, and the division has to match the award amount from from its own funds. Proposals are due in early September.
- The Wednesday ABET informational sessions will be in Room 121
- New officer training will be on Wednesday morning.
- The Diversity committee is taking a more active role. They have a strategic plan drafted and are looking for partners, see the website for more info.
- PIC chairs now have 3 year terms. Under discussion is a proposal to have assistant PIC chairs for all PIC chairs like PIC V.
- Questions were asked getting room sized appropriate to our group size.
- Could one day registration be made possible? Bev promised to look into it.

Bob HG called the Business meeting to order at 12:43.

Minutes from last year approved.

Announcements

- Banquet on the Magic Charm meet at Harbor Green Park public dock boat will be there at 6:00 and departing at 6:45

New Committee chairs:

Accreditation/Standards: Danianne Mizzy
Membership directory: Megan Tomeo
Scholarly Communication: Jon Jeffryes

Reappointed Committee chairs:

Paige Gibbs& Cecilia Mullen as co-Archivist;
Jay Bhatt as Mentoring Committee chair;
Alice Trussell as Awards Committee chair;
Jim Van Fleet as Newsletter editor;
Mel DeSart as keeper of Electronic Discussion Lists (with Craig Beard as his assistant/back-up);

Bruce Neville as chair of Literature Guides;
Nestor Osorio as chair of Literature Guide Guidelines; and
Mary Strife as chair of the Liaisons Program

Officer reports

Division chair - nothing to add

Program chair - only had 2 posters this year

Future conference locations:

2012, June 10-13, San Antonio

2013, June 23-26, Atlanta

2014, June 15-18, Indianapolis

2015, June 14-17, Seattle

2016, TBD

Secretary-Treasurer - June budget update available upon request

Past Chair / Nominating committee report by Jill Powell for John Teleha:

Congratulations to our new officers:

Anne Rauh as first year director

Adriana Popescu as Secretary- Treasurer

Accreditation and Standards is working with ACRL/STS to revise standards, ACRL is going to revise with more business data and embedding across curriculum. A committee will be formed to revise.

Archivist – UMass Dartmouth is now the permanent home for archives and taking all formats.

Awards – Replacing Best Reference Work award with the new Innovations in Information Access award. Committee changes; Anne Rauh and Judy Brink are now members of the committee. Please do not hesitate to offer nominations when called for, this would really help the committee.

The 2011 ELD Award winners are (courtesy of Alice Trussell):

HOMER I. BERNHARDT DISTINGUISHED SERVICE AWARD is awarded to Dorothy Byers, Engineering Librarian Emeritus at the University of Cincinnati and current Head, Abu Dhabi Campus Library at Khalifa University. Dorothy has a long and rich history of contributions to ELD and to engineering librarianship. Her work to get ABET to accept a greatly modified questionnaire for engineering libraries was a significant accomplishment in the never ending quest to enable others to more fully understand the progressive, real work of engineering libraries. Numerous letters of support testified not only of her official service to ELD, but to her ability to make newcomers feel warmly welcomed to the fold.

BEST PUBLICATION AWARD is awarded to Thomas Conkling, Kevin Harwell, Cheryl McCallips, Sylvia Nyana and Bonnie Osif of Pennsylvania State University for their article "Research material Selection in the pre-web and post-web Environments: An Interdisciplinary Study of Bibliographic Citations in

Doctoral Dissertations" published in The Journal of Academic Librarianship Volume 36, Number 1 (January 2010). Award Committee members found it was "compelling in its assessment about citation metrics and the role of the bibliography in the ever changing dissertation arena that is moving swiftly into ETDs" and " though multidisciplinary, it has a strong engineering focus and discusses the resources of interest to the engineering community."

The ASEE ELD INNOVATION IN ACCESS TO ENGINEERING INFORMATION AWARD has been awarded to Eugene Barsky for the digitization and open access to 30 years of symposium proceedings of the British Columbia Technical and Research Committee on Reclamation. The nomination noted the collaboration between Barsky, the UBC library, and the BC TRCR has resulted in extensive access to papers, with the most popular paper being accessed over 900 times by users from around the world at the time of the nomination. The project has been extremely successful since the launch in September 2009.

The ELD Best Poster Award for 2011 goes to Larry Thompson of Virginia Tech for his poster "The Hybrid Reference Desk: Changing Strategies for Changing Times". In addition to an engaging visual presentation, the poster presented a unique local institution trend that is running counter to current practices in staffing models for academic libraries.

Development –

We have 10 sponsors this year which is the most ever (list them later)
We have 2 more interested in sponsoring us next year next year

Membership Directory- Nothing to report

Mentoring –

Report forthcoming from their meeting on the listserv
11 UBC students came – a success student sponsorship hope to continue next year
Informal paper review will continue by committee. Please inquire if interested
There were two sets of conference buddies this year – will continue this next year

Newsletter – Would like more People and Places pieces.

Liaison reports would be welcome as well as anything from anyone else

Publications- nothing

Union List- nothing

Scholarly Communications- nothing

Webmaster- Please send her presentation files to be posted on ELD site. She will send a list reminder.

Duplicates Exchange – Still active. Please contact Linda Yamamoto to participate

Listserves – nothing

Liaisons- nothing

Memberships – nothing

Old Business

Bylaws revision (Amy Van Epps) – Please check out the blog
Will vote on them as a whole in July.
Only 2 comments received would like more even if it's "It looks good."
Removing addenda from By-Laws to make it more flexible to change them
Amy went over the changes during the meeting.
Please send comments and vote will be forthcoming next month.

New Business

ASEE Plagiarism task force (Amy Buhler)
Group came up with a "statement"/policy for authors. Sent a draft to ASEE in January
2011 for feedback. Still waiting for it. Will send to list.

ASEE picnic survey (Mike White)
Response to complaints about the picnic
Results (43 responses)
Majority favored an alternative
Main qualities desired – informal, outdoors, family friendly
Be sure to let people know there will be an alternative before registration opens so new
people will be aware.

Town Hall on Interdivisional Collaboration was held at this year's conference. Bob Heyer-Gray will send
a summary of the discussion to the list.

Adjourned at 1:55pm

Faithfully submitted by
Douglas G. McGee
2010-2011 ELD Secretary-Treasurer