

Engineering Libraries Division Annual Business Meeting (Session T221)  
122<sup>nd</sup> ASEE Annual Conference & Exposition  
Washington Convention Center, Seattle, WA  
June 16, 2015, 8:45–10:15 A.M.

Megan Sapp Nelson welcomed ELD members to the annual business meeting, then introduced Michael Loui, Editor of ASEE's *Journal of Engineering Education*.

**Journal of Engineering Education** (Michael Loui). Michael provided an overview of JEE, including noting that copyright on articles published in JEE is held by ASEE rather than by publisher Wiley. Afterward, he received a couple of questions and a suggestion. Question: Does JEE publishes theme issues? Answer: They are open to receiving proposals for such issues. Question: Will JEE accept article submissions from ELD members? Answer: yes. Suggestion: JEE should allow immediate deposit in local repositories of copyedited versions of articles. Michael said he would present the suggestion to the journal board.

Megan presented an overview of the business meeting for new members, then she introduced Maura Borrego, PIC IV Chair.

**PIC IV Update** (Maura Borrego). Maura began by noting that some of the problems mentioned at the last annual meeting had been acted on: though the publish-to-present requirement was still in effect, the paper fee had been dropped; the Wi-Fi access fee at the meeting venue is more reasonable; improvements have been made in Monolith. Following that, she addressed issues related to the announcement of the ASEE budget deficit and steps being taken to address it. She noted that ASEE had been operating in the red for five years, with the current year being the worst, due in large part to poor accounting procedures. The society is undergoing an audit to determine the extent of the problem. To deal with the situation, the board has approved a balanced budget for the first time and is phasing out some jobs on the organization. In addition, the board has also corrected the initial announcement (premature and non-official) that a charge of 60% would be levied on all BASS account expenditures, noting that it was only an option under consideration. The charge to be levied will be 30% on deposits made after October 21, 2015.

Approval of Minutes

### **Officer/Chair/Task Force Reports and Updates**

**Program Chair** (Anne Rauh). Last minute reminders about the banquet. Encouragement to those who can to attend the ASEE "strategic doing" session.

**Secretary/Treasurer** (Craig Beard). Comments on the published treasurer's report, noting that ASEE had failed to transfer funds from the division to cover costs incurred for the 2014 conference.

**Accreditation and Standards** (Diana Wheeler). Julie Arendt will complete Diana's term. David Hubbard reported on the ABET visit survey. Participation was only 10%, so he will send a note to the division members to encourage more participation.

**Archivist** (vacant).

**Awards** (Alice Trussell). No nominations were submitted for the Innovation in Access to Engineering Information Award or the Homer Bernhardt Distinguished Service Award, and there were no posters.

**Bylaws Review** (Amy Van Epps). No update. Awaiting action by Executive Committee.

**Development** (Amy Buhler). No update. Amy encouraged all division members to go to the exhibit hall and thank all of our sponsors.

**Duplicates/Exchange List** (Linda Yamamoto, not present). No report.

**Electronic Discussion Lists** (Mel DeSart). No update.

**Liaison Program** (vacant). No report.

**Membership** (Dave Schmitt). No report.

**Membership Directory** (Bernadette Ewen). Bernadette requested that all members update their information on the copy of the directory circulating at the meeting.

**Mentoring** (Kevin Drees). No update.

**Newsletter** (Jim Van Fleet). Jim acknowledged the editorial board for their work, and called for another member to serve on the board. He also officially 'passed the baton' to incoming editor, Lee Cummings.

**Nominating** (Bob Heyer-Gray). Bob, for Adriana Popescu, offered thanks to the candidates and noted that 30% of the membership voted. Commented that some nominees declined due to increased conference fees and inability to attend annual conference.

**Publications** (Scott Curtis, not present). No report.

**Scholarly Communication** (Mel DeSart). Robin Rosenberg will assume the position of Chair.

**Webmaster** (Julie Cook). No update. Reminder to send presentations for the ELD website.

### **Old Business**

None.

### **New Business**

None.

### **Awards** (Alice Trussell)

The Best Publication Award was presented to Michael Fosmire and David Radcliffe for *Integrating Information into the Engineering Design Process*, published by Purdue University Press. A librarian who nominated the book stated this: "It has been indispensable for me this year. I am a relatively new engineering librarian and this book helped me greatly in understanding the needs of engineers when they are undertaking their capstone projects. It also was very helpful to me when preparing workshops for students. Although I've had the book for less than year, it is already well worn from constantly reading and rereading it." A member of the Award Committee commented, "I don't know of any other book like this. I know I'll be referring to it often in my own instruction work, and referring engineering faculty to it."

### **Travel Stipends**

Winners for next year's Morgan & Claypool conference travel stipends were selected by drawing. The first two receive stipends, the next three are runners up:

Michael Mounts  
Linette Koren  
Margaret Willis  
Megan Sapp Nelson  
Jaquelina Alverez

### **Award Photo Shoot**

Adjournment at 10:15 a.m.

Minutes submitted by Craig W. Beard.