

ASEE

Engineering Libraries Division

Extended Executive Committee Meeting Minutes Sunday June 18, 2000

Reporter, Linda Musser

The meeting was convened at 10:30 a.m. in the Adams Mark Hotel in St. Louis, MO.

Linda Musser went over some changes in the conference program. She asked EEC members to try to get a sense from members if the program next year should include fewer sessions and whether the members wanted to continue some of the experimental sessions such as the Innovations and Ideas Exchange.

The following issues were presented to the group for discussion:

1. Request to endorse ACRL information literacy standards. Bart Lessin has asked if ELD will endorse the standards developed by ACRL. Sheila will share copies with the members and raise the issue for discussion at the annual meeting. Karen Andrews pointed out that the ACRL standards are fairly rigorous, perhaps beyond what ELD would recommend for engineering students.
2. ACRL/STS and ELD partnerships The EEC agreed that we should pursue formation of a joint committee with ACRL/STS on library statistics.
3. Liaisons to ALA and SLA The EEC would like to appoint liaisons to the engineering divisions of these two organizations. The liaisons would not only report back on activities in these organizations but would also represent ELD issues and positions at those meetings. Monetary support of approximately \$100 would be offered to the liaisons to offset their costs for attending these meetings. John Saylor and Karen Andrews will develop guidelines for the selection and duties of the liaisons.

4. Mentoring Jay Bhatt is interested in having ELD pursue a more formal mentoring program for members.

5. Access to Engineering Journal titles a la JSTOR Currently, JSTOR is not ready to expand their activities to engineering titles. The EEC agreed to form a task force to identify titles that would be a priority for a JSTOR-like project.

6. Letter to CRL The Center for Research Libraries has asked ELD to draft a letter outlining our needs and beneficial programs that they might offer to engineering libraries. Linda Musser and the Directors will draft a letter then share it with the EEC. This activity will be announced at the annual Business Meeting so that members can give feedback into the coverage of the letter.

Topics for the EEC Meeting, Wednesday, June 21, 2000:

1. Program planning for 2001

Minutes approved by the EEC, Wednesday, June 21, 2000.

Minutes of EEC meeting 6/21/00

Attending: Linda Musser, Gretchen Sneff, Mel DeSart, Karen Andrews, Glee Willis, Tom Conkling

1. ACRL/STS initiatives. Work with them on statistics, form joint committee Leslie Reynolds will attend ALA and report back. The Accreditation & Standards Committee will oversee the work of subcom. EEC should call for volunteers.

2. Mentoring Form a task force (2-3 years) to make recommendations on mentoring. Chair Jay Bhatt. Jay will contact other interested members Suzanne Weiner, Linda Martinez, Jennifer Edelman - and will call for interest on ELD-L. (do we have a mentoring committee? If not, form a new task force. Tied to membership committee?)

3. Liaisons ALA and SLA. Karen Andrews and John Saylor will develop guidelines. John Forsys is interested?? Virginia and Bart. Ask for liaison (\$100 each)

4. JSTOR Form a task force to create a title list. Volunteers include Dorothy Byers, John Saylor, Sheila Curl (chair). Sheila? will send a call for interest to ELD-L.

5. CRL letter Committee to write letter will be Orion Pozo and John Saylor. We'll ask for feedback on this issue on ELDNET-L.

6. ACRL Information Literacy A&S committee will oversee? They'll write a letter and send to:

a) ASEE Board; ask D. Davis to bring to the Board. (cc:ABET)

b) George Peterson, ABET (cc: ASEE Board)

c) Dan davis a fall meeting discussion item

Other questions from the Business Meeting

Do we need to maintain ELD-L?

Moved that The ELD endorse the principles of the ACRL Information Literacy Competency Standards for Higher Education. Forward to ASEE Board. Give copy of stds. to Dr. Davis.