

## **ASEE Annual Conference, San Antonio, TX, June 12, 2012**

### **ELD Business Meeting Minutes**

Michael White called meeting to order at 9am. His introductory remarks acknowledged INSPEC's and Knovel's sponsorship. Also, there were thanks expressed to Doug McGee for his work as the Program Chair. Mike also thanked all ELD members for giving him the opportunity to serve the division and acknowledged all members of EEC and all chairs that came before: Jay, Amy, Bob, for their help and support. As past chair he will start talking to people about serving in the next term.

PIC IV Chair Bev Watford was introduced. She then asked P.K. Imbrie to provide the updates from the Board Meeting:

- PIC IV consists of 13 divisions.
- We are going to see increase in dues
- Multiple options for membership types will be available
- Registration for conference is under discussion to increase
- Session evaluations – no longer done by ASEE – it was a cost saving measure – we will have to do our own
- Best paper process – nominations sought for people to sit on a committee to review papers
- ASEE no longer organized a picnic; a mixer event was introduced and feedback is encouraged
- PIC special funding grants are available to help promote the division. Fund needs to be matched by the division. 6 divisions were awarded grants to develop promotional materials, fund a special speaker. The maximum award is \$500 and the division has to match the award amount from its own funds.
- Changes in paper submission requirement: each presenter must be associated with a full registration

In response to the updates and comments made by Bev and P.K., several suggestions and comments were made by ELD members:

- The requirement to publish papers for posters is killing the poster sessions. It is proposed to review abstracts only. Graduate Students Division has a mechanism in place to submit a poster for review rather than a paper.
- Keep registration open while the reception and mixer are under way on Sunday.
- Cap registration fees at current levels.

Michael White called the business meeting to order with the approval of last year's meeting minutes.

### **Announcements**

- Reminder about the Banquet to be held at Iron Works located on River Walk.

**Officer Reports**

Division chair – nothing to report.

Program chair – nothing to report.

Treasurer – June update available upon request.

Archivist – Two ELD historic documents are posted to the ELD web site.

Accreditation and Standards Committee – Danianne Mizzy reported about an ABET criteria revision proposal to add one criterion to student outcomes and a minor revision to criteria 7. Thanks were extended to all A&S committee members who worked on this project. The proposal is on the agenda to be discussed by the ASEE Accreditation Activities Committee. Hopefully, the proposal will be taken under consideration and placed on the agenda at the next ABET Commission meeting, to be held July 19-22. Future work for the ELD A&S Committee will seek to establish a registry of members who went through accreditation, a post ABET visit survey and encourage members to share documents relevant to ABET accreditation process. Thanks were extended to Megan Sapp Nelson for her work on STS Information Literacy standards.

Awards – no updates.

By-Laws - Amy van Epps reported that the ASEE Board approved our new set of by-laws.

Development – Larry Thompson reported that we had 13 sponsors this year, record number. Thanks were extended to the sponsors; booth numbers are marked on the brochure so members are encouraged to visit the sponsors.

Duplicates and Exchanges – no updates.

Liaison program – no updates.

Membership - no updates.

Directory – no updates.

Mentoring - ELD mentor ribbons were distributed this year.

Newsletter – no updates.

Publications – no updates.

Union list – no updates.

Scholarly communications – see newsletter for most recent information; it has been a busy season for the committee.

Virtual Conference Participation – Megan Tomeo reported that the group is working to figure out what is acceptable to ASEE. Look for survey to see what kind of numbers to expect in attendance. Look at best practices for virtual conferences and look at software and hardware. Report will come out in August.

ELD Information Literacy wiki – Jay Bhatt encouraged members to contribute and participate.

Webmaster – Presenters and moderators are encouraged to send presentations to Julie Cook.

#### **OLD Business**

- By-laws revisions are made to the addenda which outline the committee membership and the publications committee. More revisions are coming and they will all be presented to membership.

#### **NEW Business**

- Larry Thompson, Chair of the Development Committee, brought up for discussion the issue of sponsorships and list of attendees. Our policy is to not allow the use of sponsorships for marketing at our sessions, but some sponsors would like to know who attended the sessions. The unanimous response from the membership was in favor of providing such a list next year.

#### **Division Awards**

- Alice Trussel extended thanks to all committee members.
- No nominations have been received for the ASEE ELD INNOVATION IN ACCESS TO ENGINEERING INFORMATION AWARD.
- No posters were submitted this year; therefore there is no award for BEST ELD POSTER. It has been noted that this is a loss to the division and the association.
- BEST PUBLICATION AWARD was granted to Jacob Carlson, Michael Fosmire, C.C. Miller, Megan Sapp Nelson for their article "Determining Data Information Literacy Needs: A Study of Students and Research Faculty". *portal: Libraries and the Academy*, 11(2):629-657, April 2011.
- HOMER I. BERNHARDT DISTINGUISHED SERVICE AWARD was presented by

Aleteia Greenwood to Maliaca Oxnam. The letters the award committee received all spoke very highly of Maliaca's leadership, vision, dedication, passion and commitment to her profession. People wrote about Maliaca's strong project management skills and enthusiasm regarding TRAIL, her leadership abilities at the University of Arizona, her strength at relationships building, her involvement on committees, both at the University of Arizona and in the larger library realm, her participation as a Co-PI on an NSF grant, and her award of a Gateway Strategic Alliance Grant as well as her numerous publications. Maliaca has played an essential role in the creation of TRAIL and in leading it to where it is today, while partaking in and contributing to many other professional endeavors that have contributed to the advancement and development of excellence in engineering libraries.

A drawing for the travel stipend was held. This will be followed by calls in November for applications to the new Career Librarian award.

Meeting adjourned at 10am.

Submitted by Adriana Popescu  
2011-2012 ELD Secretary/Treasurer