

**ELD Business Meeting Minutes
Engineering Libraries Division
Annual Business Meeting (Session T235)
120th ASEE Annual Conference & Exposition
Atlanta, GA
June 25, 2013, 8:45-10:15**

Opening Theme: Hail to the Chief

Doug McGee welcomed the members to the business meeting. Doug thanked IET and Knovel for the breakfast sponsorship. The agenda was presented for approval. Dee Magnoni moved, Amy Van Epps seconded. Motion for approval was made by Tom Volkening, and seconded by Stephen Stitch.

Announcements

Annie Rauh announced that the banquet venue is the same as the reception last night. Thank you to Elsevier for sponsoring the banquet. John Teleha had an announcement about ALA. James Van Fleet will be revising the May newsletter to include late reports and is looking for someone interested in assisting/taking over. Bernadette Ewen asked that the membership list be updated by everyone. Don Richardson thanked ELD for gifts in memory of Christine Drew. WPI has three positions open currently. Mel DeSart announced that he has information about TRAIL and business cards with him at the conference. It was suggested that the cost of the conference program/CD should be included in cost of registration. ELD should bring up cost with ASEE. Doug McGee announced Michael Fosmire will receive award for best paper in PIC IV.

New/Reappointed Committee Chairs

1. C. Mullen, Archivist (Paige has stepped down. The archives are at University of Massachusetts, Dartmouth)
2. A. Trussell, Awards (Looking for additional members of committee)
3. M. DeSart, Electronic Discussion Lists
4. M. Strife, Liaison Program
5. B. Ewen, Membership Directory (Megan Tomeo has stepped down)
6. J. Bhatt, Mentoring
7. J. Van Fleet, Newsletter editor (looking for a new editor)
8. J. Jeffryes, Scholarly Communication (Looking for a new chair, can be mentored into committee position)

Officer/Chair/Task Force Reports and Updates

Chair and PIC IV Update (D. McGee). Bevelee Watford is rotating off. She is vice president of external affairs. Maura Borrego is new PIC IV chair. Membership numbers - 236. Advances in Engineering Education has a per-paper charge of \$250.00 (increased from \$75.00). You can now self-archive ASEE papers. ASEE has been in the red but is improving. They expect to lose a small amount on this conference, but it is considerably less than in the past. There is a new long-term planning committee chaired by Renata Engle, focusing on K-12 and access to higher education.

Program Chair (A. Popescu) The schedule of the conference is the report of the program chair. Thank you to the authors for the conference proceedings. Number of technical sessions is determined by the number of papers submissions historically. Please submit abstracts and papers in order to ensure future vibrancy of our conference. Thank you to poster submitters. Thank you for panel submissions. We are only allowed one panel per conference. We are sponsoring a distinguished lecturer, Michael Carroll. He will attend our panel session this afternoon, the banquet and sessions tomorrow.

Secretary-Treasurer (M. Sapp Nelson) The report was submitted by email and is available on the ASEE ELD website.

Accreditation & Standards (D. Magnoni) The report was submitted via the newsletter. They are looking for a new member. They will meet after the data session outside room A410. David Hubbard announced the ELD wiki now has a directory of people who have gone through the ABET accreditation process. This is a resource available for advice on the ABET process. A survey is forthcoming.

Archivist (C. Mullen) No report.

Awards (A. Trussell) Thank you for submissions for nominations. An award for Innovation in Education and Engineering Libraries needs to be awarded. Make note and nominate your colleagues.

Bylaws Review (A. Van Epps) Bylaws have not been updated. In the next year further information will be forthcoming to committee chairs.

Development (L. Thompson) Today is the last day that the vendors are here. Please thank them. Development committee meeting is directly after this meeting.

Duplicates Exchange (L. Yamamoto) No report.

E-Lists (M. DeSart) Number of people are not subscribing to ELDnet-I, which is primarily engineering focused. Please subscribe. ELD-I is organization focused so the questions are different.

Liaison Program (M. Strife) No report.

Membership (D. Schmitt) Numbers are in the newsletter. Membership is meeting after the data meeting this after-noon. Input is welcome.

Membership Directory (B. Ewen) No report. Please update your address information in the folder being circulated at the conference.

Mentoring (J. Bhatt) Poster session- please come and ask questions. Bruce Neville coordinates conference buddies. We had three buddies this year.

Newsletter (J. Van Fleet) No report. Looking for a co-newsletter editor/someone to take it over.

Nominating (M. White) Thank you to nominating committee. Voter turn out was low, 34% instead of 40%. Please vote.

Publications (C. Beard) Thank you to the committee members who did peer review.

Union List (M. Schlembach) No report. Maybe we'll digitize it.

Scholarly Communication (J. Jeffryes) Working on ad-hoc committee with ASEE publishers. There is an actual change in the copyright policy. DOIs. Sherpa/Romeo. Suggestions were favorably received.

Webmaster (J. Cook) Report in the newsletter. There is now a twitter feed @ASEE_ELD.

Task Force (P. Kirkwood) Conference Virtual Participation

Old Business: There are no old business items.

New business:

Award Presentations (A. Mullins): We are no longer bringing the framed certificate.

2013 Best Publication Award: Lifelong Learning for Engineers and Scientists in the Information Age, by Hema Ramachandran and Caroline Smith. This is a fascinating book, and helpful in everyday work.

Homer I. Bernhardt Distinguished Service Award: Paige Gibbs was also presented a monetary award by ASTM. Paige thanked Jill Powell and Carol Soloman for the nomination. Thank you for the collective wisdom. This is an active organization. She is touched that Don Richardson is here. He was chair when she was first here. On behalf of all of the division from the newest to the longest standing memberships, she accepts the award.

Travel Stipends (L. Thompson) : We are fortunate to have sponsors that give us around \$30,000 per year to host the conference. Some of the money that we get is passed along in the form of travel stipends. Kari Kozak, Robyn Rosenburg, Lee Cummings, Robin Dasler received awards, sponsored by Morgan & Claypool. The Momentum Press award winner was Brianna Buljung.

Winners for next year's Morgan & Claypool conference travel stipends. First two receive stipends, the next three are runners up:

\$250.00 travel stipends for Indianapolis

1.Najwa Hanel

2. Julie Cook
3. Lee Cummings
4. Robin Dasler
5. Lisa Dunn
6. Patricia Watkins
7. Deborah Helman

Since Lee Cummings and Robin Dasler won travel stipends for Atlanta, they are not eligible for Indianapolis. Two more were selected to replace them.

Karen Vaghts: A number of members are both members of ELD and SLA Engineering. SLA is writing a strategic plan for the engineering group. One of the mandates is to look for collaborative opportunities. She feels that ASEE would be a natural partner. She would like ideas for possible collaborations. One idea is support of the STEM pipeline. We help teach the new engineers, those librarians help the professional engineers. We could learn from SLA what skills the engineers are lacking that need to be focused on.

Mel DeSart: ELD has a significant history of collaboration with other organizations. ACRL STS chair is here as well for her first ASEE ELD conference.

Bill Mischo: New editor of Journal of Engineering Education is Michael Louie (a U of I professor). Maybe we should approach him for a column or other input on the journal.

Adjournment: 10:00 am

Tom Volkening moved; Amy Van Epps seconded.

Minutes submitted by Megan Sapp Nelson