

DRAFT Minutes
Engineering Libraries Division Annual Business Meeting (Session T235)
121st ASEE Annual Conference & Exposition
Indianapolis IN
June 17, 2014, 8:45 - 10:15

Opening: ELD member slideshow

Adriana Popescu welcomed the members to the business meeting and thanked IET/Inspec and IOPP for sponsoring the breakfast. The agenda was approved as presented. The minutes from the 2013 were also approved as presented.

Announcements

Amy Buhler announced that the banquet starts at 6pm, the museum is behind the JW Marriot. There is parking available and it will be validated. It is a plated meal and there are currently no seats available. There are assigned seats which Amy created using a random number generator. If you cannot attend, please let Amy know after this as there are people looking for tickets. Cocktails at 6, dinner at 6:30, galleries open from 7-9:30pm.

Amy Van Epps is coordinating Wednesday dinner; let her know if you would like to join her. She also has ELD branded notebook available.

There were a series of members who announced current job openings or future job openings at their institutions:

- Purdue is looking for an engineering librarian and Amy Van Epps has job announcements with her.
- Angie Locknar announced MIT is looking for an EECS librarian.
- Dorothy Byers announced that Khalifa has a number of openings upcoming, see the ELD list for more details.
- Bob Schwartzwalder at Stanford is looking for a Math and Statistics Librarian, a data/metadata position, and a map cataloger.
- The WPI director position will open in the fall.
- University of Minnesota is looking for an AUL for research and learning.

Megan Sapp Nelson announced that today includes a lot of walking so plan accordingly.

John Teleha announced that the hot topics session is in this building and the following session is in the far side of the convention center. It can be done at a brisk pace in 8 minutes.

Megan Sapp Nelson announced that there is an interdivisional meeting. She is looking for a volunteer to attend because it conflicts with EEC.

New/Reappointed Committee Chairs

1. Dianna Wheeler, Accreditations and Standards
2. Amy Buhler, 2nd year Director and Development
3. Dave Schmitt, Membership
4. Scott Curtis, Publications
5. Mel DeSart (2014-2015) / Robyn Rosenberg (2015-2016) , Scholarly Communications

Officer/Chair/Task Force Reports and Updates

Chair and PIC IV Update (Maura Borrego). Maura mentioned that this is a lively and active division. The librarians know how to party! She is responsible for taking things up to ASEE board, feedback, changes, awards, etc. In the past they have heard that the website is bad, the IT staff is now reporting back to board at every meeting about changes to improve it. The diversity committee has been active; they are proposing a year of action around diversity which Maura thinks will pass. Each division will be challenged to do something related to diversity over the year. Bob Schwartzwalder suggested that ASEE needs to be looking at diversity of ideas, remove requirement to publish, etc., to increase different types of participation. Budget is looking good, we should be in the black by next year. Safe zone training is available during every single technical session slot during the conference in room 238. It is especially needed in engineering parts of campus and libraries are great venues for safe zone. The committee is collecting the best of the best resources for diversity, please submit resources to ASEE. A new logo was chosen and will be announced at the session after this one. The awards ceremony was Monday, moved away from banquet. The next conference is in Seattle. Best PIC IV paper was from K-12 division and won best paper overall. ASEE wants forms with new officer information, due to headquarters on July 15th. ASEE board meets in June and January, send agenda items prior to these meetings. New program chairs training Wednesday at 12:30pm. Interdivision collaboration meeting, continuing the conversation is at 2:15 on Wednesday. Thanks for being such a vibrant division!

Program Chair (Megan Sapp Nelson). Please give suggestions to Megan or Annie for the 2015 program. ASEE only gives us two technical sessions and the rest is “business meetings.” The chairs are responsible for developing business meetings so please give us ideas. Tomorrow we have two meals provided by the division and a full day of interesting sessions.

Secretary/Treasurer (Anne Rauh). No changes to the report in newsletter

Accreditation and Standards (Diana Wheeler). The committee now has four subcommittees listed here with their leads: ABET Accreditation (David Hubbard), ABET Standards (Karen Vagts) Digital Learning Modules (Jan Fransen), and Information

Competencies Policy Implementation (Diana Wheeler). Dave Hubbard will be sending survey about librarian involvement in ABET accreditation visits in the fall. If you are looking to participate in the Accreditation and Standards subcommittees please let Diana Wheeler know.

Archivist (Cecilia Mullen). No report. We are looking for a new archivist this coming year.

Awards (Alice Trussel). Alice asked the membership to think hard about the innovation and access award. We haven't had many nominations for that award so keep your eyes out.

Bylaws Review (Amy Van Epps). The bylaw vote passed, it is on ASEE board agenda at this conference and we should hear results this week. The committee will have current descriptions of the committee soon.

Development (Larry Thompson). Thank you to IET and IOP for sponsoring this breakfast this morning. Buffett will be out until 10:15, so keep eating! Please go into to the exhibit hall and thank all of the sponsors. Each ELD member gets about \$300 in benefits from our sponsors at this conference. The Development Committee will be meeting after this outside of room.

Duplicates Exchange. No report.

E-Lists (Mel DeSart). No report but they are active!

Liaison Program (Mary Strife). We may need to look at structure and function of this committee. Mary is looking for input from membership. Amy Buhler suggested sending out a survey about which conferences we attend.

Membership (Dave Schmitt). Dave has pins if you need one.

Membership Directory (Bernadette Ewen). Bernadette is passing around directory for updates. There will be an updated directory August 1st.

Mentoring (Kevin Drees). Special thanks to conference buddy program coordinator Bruce Neville. The committee is meeting at 11:15 outside of exhibit hall. Sharon Siegler is the new coordinator of friendly review, and reminded everyone to use the service before submitting anything, not just ASEE proceedings! They can be rough papers or ready for final review.

Newsletter (Jim Van Fleet). No additional to report, Jim acknowledged the editorial board for their work. Thanks Lee Cummings, Paul Grochowski, and Janis Tyhurst.

Nominating (Doug McGee). Angie Locknar is filling in for Doug, no new report, thank you to everyone who ran this year and congratulations to newly elected officers.

Publications (Scott Curtis). Craig seconded call to use friendly review. Scott called for anyone who is interested in reviewing papers (new and continuing).

Union List. No update.

Scholarly Communication (Jon Jeffries). Jon will be stepping down as chair. Mel DeSart is taking over for this year. Robyn Rosenberg will step in the following year. A survey from STS/ELD will be coming out about scholarly communication.

Webmaster (Julie Cook). No update. Julie asked members of social medial task force to stay after meeting to quickly meet. Dorothy would like a place to add job listings to our website. Kevin Drees also suggested it is beneficial for us in our own jobs to keep looking at these job descriptions. The wiki may also be a good place for this.

Old Business

None

New Business

Awards (Alice Trussel).

Members of the committee, meet at noon at the exhibit hall entrance.

The Best Publication Award is presented to Patricia Elaine Kirkwood and Necia T. Parker-Gibson for their book "Informing Chemical Engineering Decisions with Data, Research, and Government Resources", published by Morgan & Claypool Publishers as book#1 of the Synthesis Lectures on Chemical Engineering and Biochemical Engineering, 2013. An Award Committee member noted "this is an excellent resource both for librarians new to chemical/agricultural engineering and the new researchers. The case studies are excellent, with multifaceted questions – and one of them uses only free resources. The book's focus on real-world uses for information will speak to engineers. I think its usefulness extends beyond undergraduates – it would be very helpful to newly employed engineers, and parts of it are also relevant for graduate students or faculty who are looking for ways to broaden their search habits." Other comments were "...they made a topic that often is overlooked easy or easier to understand – chemistry and chemical engineering is often intimidating to science librarians. I think they disentangled the obvious and made research methods in those fields compelling and noting best practices." And "as someone who is not at all familiar with chemical engineering, I can see myself coming back to this article (and recommending it to others.)"

The Homer I Bernhardt Distinguished Services Award is awarded to Amy Van Epps of Purdue University Libraries. The nomination letter stated, "I strongly believe her

numerous and ongoing contributions over the years since she joined in 1995 lead to this honor. Her academic work and professional service are so woven into the fabric of our division that it is hard to picture the group functioning without this phenomenal librarian. I was so impressed when reviewing her portfolio that I feel remiss in not nominating her years ago." One of Amy's colleagues at Purdue stated, "Amy's enthusiasm extends to her work within the Libraries at Purdue. She joined the Ph.D. program in engineering education about five years ago, and she wasn't shy about sharing her library expertise in the classroom, developing an entire cohort of engineering education students (and future faculty members) with an enhanced understanding of information literacy skills and the importance of passing those on to their students. She was the go-to person for her entire class when research projects were assigned, with lines of students snaking out her office requesting help on how to find relevant information." A colleague with ASEE/ELD commented, "Amy is a consummate mentor without the word ever being mentioned. My personal experience as a brand new engineering librarian over a decade ago was enriched immeasurably by the many interactions I've had with her, both at ASEE conferences as well as by telephone when I would her for expertise and advice. She always graciously accommodated my lack of knowledge, and was willing to be quizzed about collections and processes as well as share her prodigious institutional memory. She does this with equanimity, grace, energy, passion, and a wonderful sense of humor." Due to the very generous support of ASTM, Amy will receive a stipend of \$1000 in addition to the plaque commemorating the award.

Travel Stipends (Larry Thompson).

Thank you to our sponsors for supporting travel stipends. The winners from 2014 were:

Julie Cook	\$250	Morgan & Claypool Random Drawing
Najwa Hanel	\$250	Morgan & Claypool Random Drawing
Christie Wiley	\$500	Morgan & Claypool
Paula Johnson	\$500	Morgan & Claypool
Florence Mugambi	\$1,000	Momentum Press

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

1. Annie Rauh
2. Beth Green
3. Jody Hoesly
4. Alice Trussell
5. Melanie Sturgeons

Award Photo Shoot

Award winners met with the sponsors of their awards for a photo opportunity. Mel DeSart explained that the hat was added after a member found it in San Francisco. It

was first given in 2001 to Bill Mischo and each winner adds a pin from his or her institution to the hat.

Adjournment at 10:01

Minutes submitted by Anne Rauh.