

**ELD Business Meeting  
Tuesday, June 26, 2007  
Honolulu, HI**

**Approval of minutes:** The minutes from the 2006 meeting were approved as presented by acclamation.

**Announcements:** PIC IV report will happen when the chair arrives. Currently we don't know when that will be.

**Officer/Committee reports:**

*Division chair* – Announcement of incoming committee chairs will happen in the context of each committee at the time of its report.

*Program chair* – Jay let everyone know that he appreciated everyone coming and making the conference a success. We would like any feedback as well as ideas for next year. A quick reminder about the 12:30 committee meetings – this is a good opportunity for new members to learn more about the committees and get involved.

*Secretary/Treasurer:* The last 3 lines in FY 2007 report as printed in the newsletter are in the debit column and should be in the credits column. The total is correct.

*Past chair/nominating chair:* Jill congratulated the new director: Linda Whang and the new secretary / treasurer: John Teleha. Thanks to the others who ran for these positions as well.

**Committee reports:**

*Accreditation and standards* - Kevin Drees has been chair for 2 years and we appreciate the work on the Sun. workshop at this conference. Dorianne Mizzy will be taking over as new chair.

*Archivist* - no changes to the report submitted

*Awards committee* - John Teleha has been the chair in the past. Alice Trussell is taking over as chair of the committee. John passed out leis to identify committee members during poster judging.

*Development* - Stephen Stich will continue as chair. Reminder from Stephen, please thank the sponsors when you see them in the exhibit hall.

*E-lists* - no updates needed.

*Liaisons* - no additions, Tom is not here.

*Membership* - Julie Cook is chair and will continue. There was one correction to the report in the newsletter – the increase in total members is 8. Total of 48 new members this year. Looking for new volunteers for the committee.

*Membership directory* - Jim Van Fleet is continuing on as the directory editor.

*PIC IV report* – The publish-to-present discussion will come up later in the meeting, so there was nothing to report on this item at our meeting.

The emerging trends poster session continuing - doesn't much matter to us.

Bylaws - we're good, no need for revisions.

Awards discussion - One division requested an endowed award to be set up, you need to have \$40,000 to create the endowment, they only had \$30,000 so they were turned down. With an endowed award you can't take out more than 4% of the corpus at any time.

Operating funds – There are restrictions on these funds and how they can be used. The accounts were originally set up for printing and mailing newsletters, but can use toward a sponsored award. The funds can't be used for food, etc.

*Mentoring* – The mentoring committee is looking for new members. The committee has been working on a wiki and hopes to have it go public in the coming year.

*Newsletter* – Linda Whang has been the editor. Julie Mitchell will be taking over as the new editor.

*Nominating committee* – The work for the year is done. Kate will be moving into this role for next year. If you are interested in running for office, please see Kate.

*Publications* – Craig Beard is the chair, he's not at the conference this year.

*Literature Guides committee* – Bruce Neville will be the new chair of this committee. He asked other members of the literature guides committee to please self-identify to him so he knows who's on his committee.

*Union list* - Mary Schlembach is the chair, she's not here at the moment.

*Scholarly Communication* – Mel DeSart will try and resurrect the group this year.

*Web master* -Bob Heyer-Gray is web master. There are no additions to the report. Please send him presentations for posting on the website. There will be no more reminders, this is it.

**Old business** - one item - Angie Locknar to talk about the Information Literacy wiki

- its purpose is for gathering instructional materials to share with each other
- Nancy Linden will send out a email with all this information  
Address: eldttest.pbwikki.com
- it's in an experimental stage right now
- go in and try posting *and* removing things
- the wiki is already at 40% of space allotted on the test version
- if you would be willing to host the wiki more permanently at your university , chat with Angie

**New business** - follow-up on PIC IV chair's comments

- The board is considering going to a publish-to-present model for all of ASEE. We presented comments from our division for inclusion in the discussion.
- We are not feeling an immediate pressure on this issue; they're (ASEE) still discussing things
- Copyright transfer is an issue, particularly if the association moves to publish to present. We currently have a member who withdrew a paper because she was not able to maintain rights.
- The cost of the publication fee may be an issue on librarian's pay as well.
- We are one of only about 3 divisions that currently are abstract only, meaning we don't require the paper to present.

Emerging trends poster: This has been an catch all slot. It was moved to Monday at 4:30 and moved our poster session to Wed. morning. There needs to be more discussion about moving our session back to Monday, which would make our awards process easier.

**Awards Presentation** - Stephanie Hartman will make the best poster award presentation later in the conference because the Awards Committee Chair (John Teleha) has a conflict. None of the award winners for this year are present at the conference, all recognitions have been mailed.

John used power point slides to present information about the winners and their comments. Winners of the awards are:

Best reference work award: Dr. Bonnie A. Osif

Using the Engineering Literature. New York, Routledge, 2006.

Best publication award: Virginia Kay Williams and Christine Lea Fletcher

"Materials Used by Master's Students in Engineering and Implications for Collection Development: A Citation Analysis." *Issues in Science and Technology Librarianship*, 45 (Winter), 2006.

Homer Bernhardt award: John Saylor, Cornell University

We watched a video acceptance speech from John Saylor.

John received the award for his over thirty-five years of leadership in engineering librarianship; pioneering work in advancing the cause of digital libraries and open access initiatives; record of presentation, collaboration, and publishing; professionalism and mentoring of numerous engineering librarians; and significant contributions to ELD, including Director, the inspiration for ELDnet-L, and first Chair of the JSTOR Task Force.

**Announcements:**

Michael White still has banquet tickets for folks, please get these! Right next door to where we were last night for the reception. If you have any questions please see Mike.

Kate thanked us all for the opportunity to have served ELD this way.

**Adjournment:** moved and seconded

Respectfully submitted,  
Amy S. Van Epps  
ELD Secretary/Treasurer