

**ELD EEC Meeting Agenda**  
**Session 3641, 4:30-6:00 pm**  
**Wednesday, June 23, 2010**  
**Louisville, KY**

**Attendees: Bob Heyer-Gray, Mel DeSart, Doug McGee (recorder), Virginia Baldwin, Craid Beard, Jim Van Vleet, Megan Sapp Nelson, Larry Thompson, Steve Stich, Paige Gibbs, Lisha Li, Adriana Popescu, Mike White, Sheila Young, John Teleha, Jill Dixon, Karen Andrews, Amy Buhler**

**AGENDA**

*Meeting called to order at 4:30 by Bob Heyer-Gray*

**1. New EEC Members (5 minutes)**

*New members Jill Dixon, Larry Thompson (returning), Dave Schmitt and Stephanie Hartmann (both in absentia) were welcomed.*

*Mel will update the EEC mailing list.*

**2. Conference Review (15 minutes)**

*-Few tears will be shed over the demise of Smoothpaper after this year's fiasco during the paper submission process. Its successor, Monolith, is looked upon with both hope and trepidation as to whether it will prove to be a better system.*

*-Sessions for the most part went very well.*

*-Catering was very good with the exception of the two Tuesday morning sponsored breakfasts held in the same room for two different sessions. The second round never arrived. Steve Stich (Development Chair) ably complained to the management and secured a \$700 refund for his trouble.*

*-Room size was generally not an issue for most sessions. It came to light that ASEE uses session evaluation forms as de facto head counts to help determine room assignments for the next annual conference, so their submission was highly encouraged after each session*

*-Much positive feedback was received regarding this year's format of the Getting Acquainted session with "Lightning Talks". Members felt it less chaotic than in years past. The Mentoring Committee would like to do more to acknowledge and welcome new members. It was also noted that having lunch accessible a half hour before the start of the meeting was a very good thing.*

*-The suggestion of using Skype during sessions for the benefit of remote members was brought up. Internet access and cost were mentioned a potential hindrances for*

*pursuing this. It was also noted that Christine Drew had been continuing her role in documenting the conference via the ELD Conference Blog for the benefit of the Division.*

*-Another observation was raised that ELD paper reviewers should be informed whether the papers they are receiving are to be intended as posters or presentations. It was noted that this would help provide useful perspective for how they should review the material.*

**3. Operating Account/Updated distribution of funds to divisions (5 minutes)**

*-For the next two years, division operating accounts will receive \$1.00 per division member as base funding with the disbursement process to be reviewed at the end of that time. This will result in ELD losing roughly half of its normal funding in this account. The rules for using these funds have been relaxed however, and may be used more in line with how BASS accounts operate.*

*-It was suggested that ASEE be encouraged to change their disbursement algorithm by having members declare primary and secondary affiliations and distributing funds based on that.*

**4. Duplicates Exchange (5 minutes)**

*-Linda Yamamoto from Stanford has agreed to take over the management of the Duplicates Exchange from Orion Pozo (NC State). Orion steps down after monitoring the Duplicates Exchange for 18 years. After this coming year, the service will be reevaluated to determine if interest exists to continue.*

**5. ELD Anniversaries in 2012 & 2017 – Should We Celebrate? (5 minutes)**

*-These were viewed as potential marketing opportunities to the rest of ASEE.*

*-General opinion was that little more than a cake at possibly the Banquet should be done for the 45<sup>th</sup> and more effort given to celebrating the 50<sup>th</sup>. A task force to begin planning was not assigned at this time.*

**6. ELD Membership Directory “Experts List by Expertise” (5 minutes) – Lisha Li**

*-Due to the frequent updating required to maintain it, the list will be discontinued in the directory. More reliance will be placed on the ELD wiki for finding experts within the division as well as extending new invitations via Facebook and LinkedIn.*

**7. Brief overview of the Development Program (5 minutes) – Stephen Stich**

*-The Development Committee came about to develop formal relationships with sponsors. It has eased some of the work for the Program Chair and has benefited the membership with an increased number of catered events at each conference since its inception.*

*-Larry Thompson will be assuming the committee chair role as Stephen Stich has stepped down.*

*-The committee has been working directly with event caterers rather than through ASEE, which has some risks, but has mostly been to our advantage, particularly in supplemental event costs.*

*-We're finding that sponsor contacts are rotating faster than committee members, which has made it a bit more of a challenge to sustain relationships.*

*-Discussion ensued on how to recognize our sponsors further with a full page ad in the ELD newsletter. It was also suggested that a brochure be created to inform a potential sponsor why they might consider doing so.*

*-It was suggested that only a lump sum amount of sponsor contributions be reported in the Treasurer's report as a matter of course.*

*-Should further funding become available, other ways of spending were suggested such as funding internet access during sessions or perhaps subsidizing new members travel funds so they may attend the conference.*

#### **8. Information Literacy: Survey Results and Recommendations Information literacy and ABET statement (15 minutes) – Sheila Young**

*-Sheila reported that she received 63 responses to her survey with 91% recommending ELD endorsement of the ACRL/STS Information Literacy Standards for Science and Technology either with or without some addenda. The Executive Committee will take that under advisement and determine whether to issue such an endorsement.*

*-It was recommended that a formal ELD liaison to STS should be in place to provide a voice for further revisions to the standards.*

*-It was suggested that a reinvigorated task force be created to maintain the ELD Information Literacy wiki.*

*-Sheila also reported attending a session on ABET discussing revision of Criterion III. She spoke with the ABET accreditation director after the session and received a favorable response to considering ELD participation in the revision process. She will revise the ELD ABET Committee's document on ELD participation along with creating an executive summary to submit to ABET with ELD Executive Committee approval.*

#### **9. Planning for 2010 in Vancouver, BC (30 minutes) – Mike White**

*-Mike has already received quite a few ideas for sessions, examples:*

*-Projects Gone Wrong*

*-Visualization tools*

*-Ethics, particularly on cheating with technology*

*-Open Access Debate*

- E-Science, perhaps a Sunday workshop on practical Data Curation*
- Collaborative outreach*
- Patron Driven Collection Development*
- Planning Committee to be named.*
- Mike plans to set up a program chair blog*
- Issues in particular to stay on top of:*
  - the ongoing Monolith implementation*
  - border crossing information for members and local information*
  - session room assignments and costs, particularly for onsite catering, from ASEE*
  - knowing conference center room capacities for lunches to determine whether they can be held there or in a hotel.*
  - other costs and exchange rate.*

*Meeting adjourned at 6:06 pm.*