

Engineering Libraries Division
2023 Annual Business Meeting
Tuesday, June 27, 2023, 9:15 - 10:45 A.M. (EST)
Location: 317 Baltimore Convention Center

Daniela Solomon called the meeting to order at 9:20 A.M.

Report from PIC I Chair, Elliot Douglas

Conference Report

- Conference attendance for the 2023 conference is 4,000 attendees with 1900 papers.

Updates from the Board Meeting

- There will be an updated paper submission schedule for the 2024 conference.
- ASEE Hall of Fame - Nominate people for the hall of fame.
- ASEE is hosting its 130th gala in Washington, D.C., this October.

Finance report:

- There has been an investigation into the accounting at ASEE, and there was no evidence of criminal activity.
- The report shows that the ASEE's expenses exceeded revenue, and the policies were not being followed.
- Repayment to division bass accounts will start in February 2024.

Best papers report:

- The best PIC I paper went to the Liberal Education/Engineering & Society Division (LEES).

ELD feedback to PIC Chair:

- Micheal White expressed appreciation for the update on the financial situation.
- Reduction of ASEE annual conference registration for ELD members: The focus at ASEE at this point is to repay the bass accounts and then could discuss a reduction of conference registration.

AGENDA

Approval of Minutes of the 2022 Business Meeting

- Minutes of the 2022 Business Meeting were published in the September 2022 Division newsletter. Amy Van Epps voted to approve, and the move was seconded. The minutes were approved.

Division Chair Report, Daniela Solomon

- See the newsletter for updates.
- Documents on OSF, EEC proposal, archives committee, guidelines for OSF, and what needs to go in there.
- ELD members were surveyed regarding a librarian conference rate in the fall of 2022. Following the survey, a letter was sent to ASEE and turned down.

Program Chair Report, Lisa Ngo

- See the May newsletter for updates.
- The 2023 conference had a record number of paper submissions.
- Thank you to the planning committee: Amy Van Epps, Chelsea Leachman, Marina Zhang, Michelle Spence, Eric Schares, Kelly Durkin Ruth, John Napp, Kevin Drees, and Denice Lewis.

Secretary/Treasurer's Report, Chelsea Leachman

Committee Reports Updates

- Accreditation and Standards, Jay McAllister - Survey from members to help update the ELD guide on accreditation.
- Archives, Zach Painter - No update
- Awards, Erin Rowley - No update. See below for award announcements.
- Communications, Denise Wetzell - Looking for interested members to help with the newsletter.
- Development, Michelle Spence - Trifold and map of sponsors, help thank the sponsors; Benefits of sponsors - Wi-Fi, stipends, meals, socials.
- Diversity, Equity, and Inclusion, Sarah Lester - Adopted a DEI statement for ELD, adding accessibility to the DEI statement based on feedback. This year, we had the most papers with a DEI theme.
- Electronic Discussion Lists, Mel DeSart - No report
- Electronic Voting Administrator, Eric Shares - No report
- Membership, Li Zhang - 277 members in 2023
- Membership Directory, Paula Johnson - See email sent in June.
- Professional Development, Kevin Drees - Fall workshop ideas: Patents, engineering basics, how to keep up on new trends, tech reports; Spring workshop ideas: AI and promotion packets.
- Publications, Sarah Over - Thanks to reviewers, ASEE is sticking with NeMo. If you have feedback on the paper submission system, please email Sarah. If you want to review, please reach out.

- Scholarly Communications, Mel DeSart - See report in the newsletter; Recognition Tom Volkenings work on the scholarly communications committee.
- Webmaster - Updates to the website have happened quickly.

Awards and Recognitions

John Napp presented a memorial for long-time ELD Tom Volkening Memorial.

Annual Membership Recognition

Awards Presentation and Recognitions

- Awards Presentations, Erin Rowley, Awards Committee Chair
 - ELD Best Publication - Graduate students in RDM
 - Best ELD Conference Paper (presented by David Hubbard) - *Engineering Librarianship in the Post-war Period: Profile of an Emerging Academic Librarian Community*, Michael White (Queen's University)
 - Best DEI Conference Paper (presented by Sarah Lester) - *Let's Talk About Disability: Disability Justice in Engineering Librarianship* | Elizabeth C. Novosel (University of Colorado, Boulder)
 - Innovation Award - Open Textbook Guide
 - ELD Early Career Award - Seth Vuletich, Colorado School of Mines
 - ELD Best Conference Poster - *Exploring the Impact of Textbook Costs on Undergraduate Engineering Majors* | Jentry E Campbell (Dartmouth College)
 - Bernhardt Award 2023 - Kari Kozak, University of Iowa
- Long-term Member Recognitions, Membership Committee
 - Jill Powell: 35 years
 - Julia Gelfand: 25 years
 - Bruce Neville: 25 years
 - G. Robert Houdek: 25 years
 - Patricia Mason: 20 years
 - Amy Buhler: 15 years
 - Phil Flynn: 15 years
 - Jaylyn Kelley: 15 years
 - Christina Mayberry: 15 years
 - Douglas McGee: 15 years
 - Robyn Rosenberg: 15 years
 - Sandra Tucker: 15 years
 - Maura Borrego: 10 years
 - Bernadette Ewen: 10 years
 - Bette Finn: 10 years

- James Van Loon: 10 years
- Lisa Ngo: 10 years
- Clara Tran: 10 years
- Susan Wainscott: 10 years
- Travel Stipends, Bernadette Ewen, Stipend Coordinator
 - Thank you to our travel stipend sponsors for their generosity and support: Elsevier, McGraw-Hill, SPIE, IET, IEEE, and ASTM.
 - The 2023 stipend award winners are Sarah Parker, Julia Gelfand, Anna Ren, Leah DiCiesare, John Napp, Yuening Zhang, Amanda Bartel, Roman Koshykar, Erica Newcome, Paul Hottinger, Eric Prosser, and Lisa Ngo.
- McGraw-Hill sponsors the 2023 ASEE Annual random drawing, with two winners and three alternates. The winners were Amber Janssen and Roman Koshykar. Alternates are Sarah Lester, Bernadette Ewen, and Sylvia Jones.

Announcements

- a. Story of the Bernhardt hat - started in 2001.