Meetings: The group held a virtual meeting on August 11, 2015

Agenda

Updates on major initiatives

- Sally Neal and Franny Gaede, ALI Scholarly Communication Committee Chair, presented at the DPLA conference on April 18th. Small but engaged audience; approximately 15 in attendance.

- ALI-ILC Leadership for 2015-16 – Sally Neal will serve another year in the Chair role; the group is seeking an Incoming Chair. Carrie Donovan, an IU committee representative, is leaving the group; however, we do have strong IU representation so a replacement from her institution is not needed. The balance of membership does cover public, private, and community college institutions.

- UnConference Program Planning

  Proposed budget is a separate handout. Asking Board for a total of: $3,050.00 for 2015-16 funding. $2,800 is for funding the UnConference while $250.00 is for lunch costs for an in-person ALI ILC Meeting. The in-person meeting lunch is an optional activity that we may not conduct; it is an opportunity to have one meeting, annually, face-to-face.
  
  o Please note, the location of the UnConference is not a definite. This is the estimated costs based on working with Grace College as a potential unconference site.
  
  o The unconference will be held in June or July of 2016.

- Webinar

  Looking at conducting at least one webinar during the ‘15-‘16 academic year. Possible themes: discussion related to FYE classes and librarian engagement; something on affective dimensions of learning, perhaps as they relate to the ACRL Framework.

- HAIL Report – To understand the challenges and context of this discussion, the text below is directly from our August 11 minutes:

  Christina updated the group on her work this past year with HAIL, in which 5 people from different types of libraries looked at how HAIL might function. Different types of libraries clearly view information literacy differently. While there was interest in knowing what others were doing, Christina did not get a clear sense that people felt they were lacking certain information or specific needs that HAIL might address. A clearinghouse of IL materials might be useful but Christina is not sure that there is the capacity for creating such a resource right now.
Sally suggested putting the HAIL initiative on a hiatus. Catherine and Clarence had also tried to revive the group, and the need for/interest in the group is not evident.

Susan Clark expressed hopes for continuing to work with HAIL and indicated that academic libraries may need to take the initiative with the group. She worked in earlier years with the group and found public and school librarians to be very enthusiastic about it. She would like to wait until the Board’s efforts to reengage membership and committees unfold.

Christina will need to step down as chair. For now we will wait to discuss this with the Board. Sally recommended that the Board discuss possible leadership for HAIL.

Respectfully submitted on August 24, 2015
Sally Neal
Chair (2014-16), Information Literacy Committee