

ARLD Planning Meeting
July 16, 2004
Minutes

Present: Lucy, Holman, Katy Sullivan, Patty MacDonald, Robin Moskel, Marcella Fultz, Sarah Crest, Regina Rose, Debbie Robinson, Simmona E. Simmons-Hodo, Sue Waterman

Program Update: Lucy distributed program forms to planners and dates for IIG programs were discussed so that ARLD programs would not conflict.

Fall Programs:

- Librarians as activists or how librarians can get involved, e.g., Patriot Act legislation. Speakers - so far Stephen Labash. (half-day discussion/program)
 - Planners include Marcella Fultz and Lucy Holman
 - Will be held in late September – probably in Frederick or Hagerstown

- Tour of local special collections libraries – suggested libraries include Peabody, Historical Society, Walters, Pratt? (full-day program to include lunch)
 - Peabody is only available on Mondays
 - Engineering Club still possibility for lunch
 - 1st or 2nd week of November

Spring Programs:

- **Scholarly Communications** (half-day)
 - Planners include Joyce Tenney and Simmona Simmons-Hodo from UMBC
 - Will be held on 4/15 or 4/20/2005 from 9:30am-1pm
 - Larry Wilt, UMBC Director was suggested as a speaker
 - Possibly other speakers from PubMed, SPARC and/or OCLC

- **Emerging Technologies**
 - Sue Waterman and Katy Sullivan are planners.
 - Program will probably be held in early February or March
 - Stephen Bell, Philadelphia University was suggested as a speaker (he maintains a web site about new technologies called “Keeping Up”)

Conference Programs

- **Information Literacy K-Infinity** - a conference track with 3-4 programs
Regina Rose, Mary Volland and Sarah Crest are planners
Pre-K through primary – a children’s librarian was suggested as a speaker
Secondary school – suggested speakers include a young adult specialist, school media specialist or library school faculty member.
Other programs will address academic and continuing education information literacy

- **Building your portfolio for tenure and promotion**
Debbie Robinson and Sarah Crest are program planners and possible speakers
Debbie has held “teaching portfolio” sessions for faculty. These sessions emphasize reflective activities and writing a narrative that describes one’s personal and professional growth.
USM tenure process involves a portfolio – Sarah has completed this process
Possible speaker from the review committee such as Mary Gilbert.
Other aspects of the portfolio mentioned include scholarly publications and the role of librarians, one’s philosophy of librarianship and how it is reflected in the portfolio, how to do a personal assessment, what one hopes to accomplish and how to achieve one’s goals, length of time suggested to complete a portfolio (1-2 years).
- **Dr. Forni – Civility Matters** (Johns Hopkins professor)
Sue Waterman has contacted him and he has agreed to participate.
Suggested as a speaker for one of the conference meals.
He has published a book on civility and he has an early morning broadcast on NPR.
- Possible program on a special digital collection in Maryland –
Concentrate on one collection but discuss the whole process from deciding what to digitize, to funding, planning and implementing the project.
Various speakers were mentioned and some of those present volunteered to make contacts.
- Web technology update – another possible program.
Dave Hillman was suggested as a speaker. Possible topics include graphic design, usability, xml, integrating databases. Sue Waterman will contact him and get suggestions from him as well.
- Bob Edwards from NPR morning Edition was suggested as a speaker

Other issues:

- Conference posters need to be more visible. Abstracts for the posters were also recommended.

Submitted by Patty MacDonald
7/19/2004