

ARLD and IIG Planning Meeting
October 29, 2004 Minutes

Present: Lucy, Holman, Katy Sullivan, Patty MacDonald, Marcella Fultz, Sara Nixon, Shana Gass, Sarah Crest, Dara Coole, Regina Rose, Debbie Robinson, Clement Lau, Simmona E. Simmons-Hodo, Sue Waterman.

- Welcome by Lucy Holman and introductions.
- Review of minutes from ARLD meeting 7/16/04
- Update: Program Planning

Fall Programs:

1. **Librarians as Activists** – excellent speakers and discussion, very good evaluations (see minutes at http://www.mdlib.org/divisions/arld/discussions/fall_04.doc)
2. **Tour of Mt. Vernon Libraries** – Nov. 8 - about 25 have registered
 - breakfast included
 - lunch at the Engineer's Club
 - tours in 2 groups: 2 libraries in morning/2 in afternoon with alternating groups
 - last minute registrations welcome
 - description at <http://www.mdlib.org/divisions/arld/programs/110804.htm>

Spring Programs:

3. **Emerging Technologies** – Friday, March 4, Washington College, Chestertown, MD
 - 10am coffee
 - 10:30 – 1pm program with 2 speakers
 - Dave Hillman, Information consultant, also teaches at Hopkins, Speaking on emerging technologies and libraries
 - Stephen Bell, Director of the Paul J. Gutman Library at Philadelphia University; maintains websites, “Steven Bell’s Keeping Up Web Site” and “The Kept-Up Academic Librarian.”
 - Sit-down lunch at private room on campus.
 - Price will probably be about \$40.

Discussion of price of MLA programs:

Rationale: MLA provides many services that must be supported.

Need to achieve a balance between cost and type of program to ensure attendance

4. **IIG Program: Library Assessment** (Sarah Nixon)
 - Discussion of proposed program on library assessment and Middle States accreditation
 - Suggested speaker: Oswald Ratteray, Middle States Comm. and information literacy authority. Author of “Information Literacy in Self-study and Accreditation,” *Journal of Academic Librarianship*, (Nov. 2002) vol. 28, no. 6, p. 368-375.
 - Middle States focus for accreditation has changed from resources to student learning. The collection, including books and databases, must support The curriculum. Services to off campus students are reviewed.
 - Not many colleges have been through the process, but some that have or are include: Anne Arundel Community College, Cindy Steinhoff , Director Sarah Fisher – Montgomery Community College. Also Naval Academy library
 - Debbie Robinson mentioned that the library developed a program portfolio She also pointed out that there are advantages for libraries when the college goes through accreditation as it gives them “muscle”. Naval Academy library was able to get an information literacy lab and develop a mandatory info lit course.
 - Program proposed as full-day – morning to include faculty and administration; afternoon – library workshop
 - Date – possibly week of March 28th
 - Possibly hosted by Towson
 - Meeting Place: Arundel Mills Education Center or Loyola Columbia campus were suggested.
 - Send suggestions to Sara Nixon at sara@towson.edu

5. **Scholarly Communications** – (Joyce Tenney and Simmona) half day
 - Speakers: Larry Wilt, UMBC library director, possibly someone from College Park faculty, SPARC was suggested, also Richard Werking, Naval Academy Director.
 - Date: third week in April 2005
 - Location: Shady Grove Center of the Univ. of MD was suggested as a location.

Conference Programs: Katy distributed a tentative conference schedule

1. Proposed keynote speakers for conference (DLDS sponsors)
 - Malcolm Gladwell – how little things can make a big difference
 - Lucia St Clair Robson, a Maryland historical novelist.
 - Dr. Forni not included – Sue Waterman will see if he would be interested in giving a separate program on civility

1. **Information Literacy (ARLD/IIG)**– several sessions
 - Possible keynote speakers for information literacy program:– Tom Kirk, Patricia Iannuzi, Univ. of California, Berkeley
 - Other info lit speakers suggested:
 - Imogene Zachary, User Instruction and technology, Prince George’s Community College - for higher ed program session
 - K-primary session – children’s librarian: Deborah Taylor, Pratt
 - Evelyn Messenger (?)

- Suggestion to switch time slot for keynote information literacy speaker, - Thursday, May 5, 2-3:15, with “Building portfolios for tenure and promotion”, Thurs., May 5, 11:30-12:30, to allow more time for portfolios program.
 - Conference and speaker agreement forms with costs for transportation and honorarium; also, publicity needed by December 1.
2. Additional program – Beyond Google, “Pushing” library resources to students through course management software. Debbie Robinson
- This program will either replace “Digitizing a collection” or be added as an additional program.
 - Involves taking segments from a freshman library instruction course and adding to Web CT or Blackboard
- Suggestion to have an ARLD mini-conference on years alternating with ACRL national conference.
- Lucy sent letters recently to library directors (and mid-tier managers in larger institutions) to encourage support for membership in ARLD. This year’s programs listed in the letters. She asked if there had been any follow- through from administrators.
- Katy has developed and will mail an ARLD brochure to all members.
- Lucy distributed ARLD bylaws which were last updated in 1991. Marcella, Katy and Lucy will review and suggest changes.

Submitted by Patty MacDonald
November 5, 2004