

ACRL Instruction Section
Management and Leadership Committee
ALA Annual 2010 Meeting Agenda
JW-Capitol BR E/F
June 26, 2010, 1:30-3:30pm

I. Welcome and introductions

II. Additions and revisions to the agenda

III. Old business

- a. Approval of IS Management and Leadership Committee minutes from 2009 ALA Annual (Chicago)
- b. Approval of IS Management and Leadership Committee minutes from 2010 ALA Midwinter Virtual Meeting

IV. Announcements

- a. IS programs
 - Sat. 4-5:30pm: IS Current Topics Discussion I (JW-Capitol BR E/F)
 - Sun. 1:30-3:30pm: IS Program - Question, Find, Evaluate, Apply: Translating Evidence-Based Practice to Information Literacy Instruction (Washington Convention Center, Room 146B)
 - Sun. 4-5:30pm: IS Current Issue Discussion Forum 2 - Paving the path: How are academic libraries supporting undergraduate researchers?

V. *Analyzing Your Instructional Environments: A Workbook*

- a. Approve title (*Analyzing Your Instructional Environments: A Workbook*)
- b. Approve final text
- c. Approve final format

VI. *Standards for Proficiencies for Instruction Librarians and Coordinators*

- a. Update on distribution

VII. Planning for coming year

- a. Brainstorm target populations for promotion of *Analyzing* workbook
 - Already suggested from past meetings: Immersion faculty, ILI-L , LOEX outlets, and library schools

VIII. Other business

VIII. Adjourn