

Division-Level Committee Agendas

ACRL/LLAMA Building Resources Committee	2
Ethics Committee	3
Membership Advisory Committee	4
National Conference Preconference Committee	5
Publications Coordinating Committee	6

Committees not meeting at Annual Conference 2010:

Literacy Professional Development Committee

Professional Development Coordinating Committee

ACRL/LLAMA Building Resources Committee

Annual Conference Meeting

Hilton Washington, International Ballroom East

Sunday, June 27, 2010

1:30-3:30 p.m.

1. new members
2. new chair - from ACRL
3. publicizing wiki
4. continuous updating
5. improving searchability

ACRL Ethics Committee Agenda

2010 Midwinter Meeting

Monday, Jan. 18, 2010; 1:30-3:30

Falmouth Room, Marriott Copley Place

1. Introductions (Five minutes)
2. Agenda Review (Five Minutes)
Outcome: Agree on agenda
3. Approval of Minutes (Ten Minutes)
Outcome: Formalize approval of minutes
4. Chair's Report (Fifteen Minutes)
 - Leadership Council Meeting
 - ALA Ethics Committee MeetingsOutcome: Share information
5. 2010 Program Update (Ten Minutes)
 - Review attached emessage from Keith PowellOutcome: Share information
6. 2011 Program Planning (Sixty Minutes)
 - Brainstorm potential topicsOutcome: Create a list of potential topics for a program and possibly decide on a topic
7. Next Steps (Ten Minutes)
Outcome: Ensure understanding of tasks and assignments

ACRL Membership Advisory Committee

Annual Meeting

Sunday, 27 June 2010

4:00 – 5:30 pm

Capital Hilton, Federal B

Agenda

I. 4:00-4:05 Welcome and introductions

II. 4:05-4:15 Report on ACRL 101 [Mary Jane Petrowski]

III. 4:15-4:25 Report on the work of the Emerging Leaders [Amanda Dinscore]

IV. 4:25-4:35 Report on the New Members Discussion Group [Allie Flanary]

V. 4:35-4:50 ACRL dues increase: discussion item [Beth Dupuis]

VI. 4:50-5:00 Information update: new committee structure

Dissolution of current committee

Rosters for new committee

VII. 5:00-5:10 Information update: section membership reports

VIII. 5:10-5:25 Other business

ACRL National Conference Philadelphia 2011
Pre-conference Committee

Agenda
Mayflower Hotel
Chinese Ballroom
Monday, June 28, 2010
8:00 a.m. – 12:00 noon

1. Introductions (if needed)
2. Final review of proposals & decisions
3. Division of any additional tasks identified
4. Begin thinking about logistics in Philadelphia
5. Any other business

Publications Coordinating Committee

The agenda for PCC is as follows:

1. Update on recent events (10 minutes)
 1. PCC's co-sponsorship of Annual Conference 2010 session
 2. Kathryn and Irv's report on C&RL's future
 3. Craig and Joan's report on a possible presentation at ACRL National 2011
2. Evaluation of online voting process (5 minutes)
3. Discussion of possible change in mission (15 minutes)
4. Discussion of developing an action plan (30 minutes)
 1. New charge/mission (draft included below)
 2. How do we raise awareness & impact of our publications, and get vendors to advertise?
 3. Creation of subcommittees?
 1. Brainstorm and recommend marketing blitz of entire ACRL publication field?
 2. Utilize roster of old members? Who would editors recommend from previous years?
 3. Need for expected results and specific timeframe
 4. Prioritize ideas
 5. Quarterly online meetings to help maintain momentum and create continuity?

New charge/mission draft:

Charge: To oversee and coordinate the ACRL publishing and information dissemination activities in all formats and provide counsel regarding current and future ventures; to consider suggestions for publications, and to advise as to means and format of publishing; to maintain publishing standards; to review the work of the various publications and their boards; and to stimulate and encourage research and writing which might lead to publication under ACRL auspices.

Core Responsibilities:

- Conducts the search and appointment process for the editors of C&RL, PIL, and RBM.

- Approves the appointment of editorial board members on the recommendation of their editors.
- Advises the ACRL Board and Budget and Finance Committee on matters relating to the ACRL publications.
- Seeks solutions for common issues across the various publications.
- Investigates overall publication strategies.
- Aggressively seeks new authors, new topics, and locate appropriate publishing outlets.
- Coordinates with ACRL section publication committees on the use of ACRL Publications.
- Monitors the performance of all ACRL publications on a regular basis.

The C&RL, C&RL News, CHOICE, CLIP Notes, Publications in Librarianship, RBM, and Resources for College Libraries Editorial Boards and the *ACRL*og and New Publications Advisory Boards are component committees of the Publications Coordinating Committee.