

ACRL IS-RS December 2011 Meeting Minutes
Monday, December 12, 2011
10am Central
ALA Connect Chat

Committee members present: Ashley Ireland (Chair); Anne Jumonville; Linda Kott; Analiza Perez-Gomez; Hui-Fen Chang; Catherine Johnson; Tony Stanatopolous; Mark Szarko
Committee members absent: Jaquelina Alvarez; Kristina Appelt; Debbie Feisst

1. Update on forms for Research Agenda

Discussion: Ashley has submitted the paperwork and the revised Research Agenda should be available online after the holiday break.

2. Dropbox Articles – Discussion

Discussion: 4 members of the committee were not able to access the files in Dropbox. Those files will be moved to ALA Connect for the committee's review. The committee had until December 15 to add more articles.

Action: Catherine will upload all documents from Dropbox to the committee's "Files" section on ALA Connect.

Action: All – Review the articles posted in ALA Connect and if any gaps are identified, add additional articles before December 15. It's not necessary to add more sources, but if you'd like to focus in a particular direction, focus on YouTube videos, or other non-article medias

Action: All – As you add items keep the following questions in mind: Are there enough from which to select 5 quality items? Do they cover the topic thoroughly?

Action: All – If you add sources to ALA Connect, please email the group so someone can add it to the Dropbox as well.

3. Selection of the 5Things

Discussion: The IS Program Planning Committee would like the Research & Scholarship committee to vote for the articles to be included in the 5 Things publication. They would like us to use a voting method where each of us has the same weight as someone from their committee. The committee agreed to the vote but noted that the Research and Scholarship committee should retain final say before publication.

The Research & Scholarship committee will need to review the uploaded sources after December 15. The articles will be divided among committee members.

Action: Ashley will share the Research & Scholarship committee's concerns about editorial control with the Program Planning Committee.

Action: Ashley will email the committee after December 16 to provide information about the division of articles for review.

Action: All – Upon receipt of assigned sources for review, submit a recommendation for inclusion and a short (one sentence) summary.

4. Scheduled Publications

Discussion: The Research Agenda should have been revised next fall. The committee completed the work a year early. This year the committee should have completed a revision to the list of pedagogical journals outside of the field of LIS. That revision will now take place this Fall.

5. Other Items

Action: Ashley will send a Doodle Poll to committee members to schedule meetings for Spring 2012.

Adjourned at 10:43am Central

Respectfully submitted,

Catherine Johnson