

## **ACRL DCIG Meeting Minutes**

*Thursday, September 6, 2012; 2pm Eastern/1pm Central/11am Pacific*

In attendance: Patricia Hswe (Convener), Yasmeen Shorish (Vice-Convener), Megan Touts (Recorder), Marisa Ramirez (Past-Convener)

### **1) Issues on ALA this year**

- a. If we could be more centralized that would be better; we may need to do a formalized program earlier so that we can be part of the official program and get in a centralized position; have more consolidated promotion; possibly have a STS collaboration; have time for business meeting; not be scheduled at a competing time with other related sessions

### **2) Platform options for Webinars**

- a. We looked into using AdobeConnect, iLinc, Elluminate, Google+ Hangouts. Try the AdobeConnect route this semester and then if there are issues can deal with. Patricia will send out a doodlepoll to find out when we can do a test session with AdobeConnect.

### **3) Webinar communications regarding speakers**

- a. Doodlepoll to find dates for speakers and finalize dates for October/November

### **4) ACRL Roundtable topic proposal submissions**

- a. Deadline November 9<sup>th</sup>. Everyone edit GoogleDoc draft of proposal by end of September and then finalize in October, and then we can submit.

### **5) ALA Midwinter Meeting**

- a. Making a decision in the next few weeks about whether to have a meeting, program, or informal discussion.

### **6) Seeding the listserv**

- a. Create "Listserv seeds" Google Doc, jot some ideas down to stimulate discussion over the listserv on digital curation issues, and note next to the idea when it gets posted to listserv (on what date), get something out once a month and see if traction.

### **7) End of every year the recorder should download from the GoogleDocs the ACRL DCIG notes/files for preservation**

### **8) Monthly meeting minutes to ALA Connect**

- a. Post a version for the connect page that has the main points each month

### **9) ALAconnect issues**

- a. Since redesign a lot of what was on our homepage is not under the About us section. Everyone look at and brainstorm what to do about it; Will deal with it during October call.

### **10) Next steps**

- a. Patricia will send out DoodlePoll for AdobeConnect Test session and for Webinar
- b. Patricia and Yasmeen will contact speakers based on dates/times available
- c. Patricia will check on line availability for October 10<sup>th</sup> meeting

- d. Check into who is going for ALA midwinter and work on what we want to do there if people are going
- e. Contribute to draft roundtable and listserv topics