ACRL Instruction Section
Instruction for Diverse Populations
ALA Annual Meeting
Saturday, June 23, 2012
1:30 – 3:30 PM PST

Members Present: Wendy Girven (Chair), Victor Baeza, Priscilla Seaman, Amanda Breu (Intern), Mark Szarko (Executive Committee Liason), Vicki Smith

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I. Introductions
   a. Meeting called to order at 1:35 PM PST. Attendance was taken verbally and members introduced themselves.

II. Review of Agenda
   a. Wendy called for changes or updates to the agenda. There were none.

III. Review and Approval of Midwinter 2012 Minutes
   a. Wendy called for updates or changes to the Midwinter 2012 Minutes. There were none. Victor called to approve. Amanda seconded.
   b. Wendy noted the Midwinter 2012 meeting minutes called for her to send thank you letters with a list of contributions to IS-IDP but has not done that yet. Wendy will send the letters after 2012 Annual.

IV. Announcements from IS Advisory Meeting
   a. Wendy informed the committee the ACRL Instruction Section is considering a larger virtual role at ALA Annual. The Instruction Section is debating the role of virtual meetings and changes could be coming in the future.

V. Review of Goals- Responsibilities and Progress
   a. Marketing
      i. Wendy informed the committee an announcement regarding the updated version of the IS-IDP Bibliography was published in the Spring IS newsletter.
      ii. Wendy noted the IS website, the IS-IDP Bibliography is listed as the Featured Project or Program
      iii. When the IS-IDP Glossary is finished, the committee agreed will publicize the new version in the
         1. IS newsletter
         2. IS website
         3. CR&L news
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b. Assessment
    i. Wendy noted the committee did a thorough job of assessing the IS-IDP Glossary by adding new terms and deleting outdated ones. The committee agreed.
    ii. Wendy suggested the committee should consider adding another language to the Language Table the next time it is time to focus on the Glossary.
    iii. Bibliography
        1. Wendy suggested the committee should to a lot of research to truly update the IS-IDP Bibliography before it is published again. She informed the committee it was mostly updated by formatting last time.
        2. The committee discussed reviewing the charge of the IS-IDP Bibliography to help guide the number of articles of articles included in each section or the scope before we begin updating it. The committee agreed better guidelines should be in place before major work begins on the IS-IDP Bibliography.

VI. IS-IDP Glossary—Progress
a. Mary Lou checked to ensure the terms in the Language Table matched the terms in the Definitions list. Amanda will double check the terms in the Language Table to make sure they match the terms in the Definitions list.
b. The committee noted there were some missing terms in the Language Table and committee members will work to get the missing words by mid-July.
    i. Priscilla will work to get the missing words for Chinese.
    ii. Wendy will work to get the missing words for French.
    iii. Victor will work to get the missing words for Spanish.
    iv. Victor and Priscilla will work to get the missing words for Korean.
c. The committee agreed to hold off on sending the Language Table and Glossary to the Executive Committee until mid-July or early-August.

VII. IS-IDP Bibliography – Planning for coming year
a. Amanda and Priscilla, the incoming co-chairs, will locate a charge about the IS-IDP Bibliography.
b. The committee will plan for a better scope and focus of the IS-IDP Bibliography to make it more usable.
c. The committee will research recently published articles to update the IS-IDP Bibliography.

VIII. Adjourn
a. Wendy called for any new business. There was none.
b. Wendy thanked the committee members for all of their hard work on the IS-IDP Glossary.
c. Meeting adjourned at 2:45 PM PST.