

Association of College and Research Libraries Research and the Scholarly Environment Committee

Midwinter Meeting
Sunday, January 27, 2013, 8:30 – 11:45 AM
Westin Seattle, Grand Crescent room

AGENDA

NB – Items requiring action are in bold italic type

b) SPARC/ACRL Forum (Macklin)

i) Review of Midwinter eventii) Ideas for future forums

c) Scholarly Communications Discussion Group (Lapinski)

i) Preview of event and ideas for future DGs

1)	Pre	eliminaries (Smith)	8:30 - 8:45
	a)	Introductions	
	b)	Agenda Review	
	c) Review and adopt <u>minutes from ALA Annual</u> and Fall conference call		
	d)	Reappointment of members	
2)	Hn	dates from the domain	8:45 – 9:20
	•	Berlin 10 Meeting (Macklin)	0.43 - 3.20
		ARL (Julia Blixrud)	
	c)	Copyright issues (Smith)	
	d)	SPARC & OWAG (Heather Joseph or Stacie Lemick)	
	e)	COAPI (Lorraine Haricombe)	
	f)	Library Publishing Coalition (Stewart and Smith)	
	g)	SCOAP3 (written)	
3)	Work Plan item – Continuing activities 9:20 – 9:40		
		C&RL Column (Stewart)	
	•	i) Proposal to C&RL board for more columns	
		ii) Update and ideas for topics	

a) Report on essays from SLIS students (Ho and Waller) b) Discussion of future options i) Technical update -- New platform/site redesign? (Malenfant) ii) Virtual programming (relates to curriculum update) 9:55 - 10:10**BREAK** 10:10 - 10:30 5) Work Plan item – Scholarly Communications Roadshow a) Curriculum update (Kirchner) b) New presenters (Macklin) c) Planning for 2013 round (Malenfant) d) Session targeted to Deans and Directors 6) Work Plan item – Intersections of scholarly communications 10:30 - 10:50 and information literacy a) Report on White Paper (Malenfant, Smith) i) Discussion of Recommendations section b) Planning for ACRL event 7) Work Plan item – Scholarly Communications across the disciplines 10:50 - 11:10a) Report on conference call with Liaisons Coordinating Committee (Smith) b) Offer "Roadshow" for scholarly societies? i) Already many presentations by liaisons and others. Coordination? c) Discussion of influence map and decision about whether/how to pursue 8) Update on strategic goal reporting and KPIs 11:10 - 11:25a) Report on Strategic Planning Retreat and Board discussions (Smith) b) Discussion of use of KPIs and volunteers for tracking 9) Ideas for the future 11:25 - 11:45a) Digital Scholarship and Data Management

4) Work Plan item – Toolkit revision

Spring conversation?

9:40 - 9:55