

ACRL Instruction Section
Executive Committee II
ALA 2013 Midwinter, Seattle
Saturday, January 26, 2013
1:00 pm – 2:30 pm
Washington State Convention Center - Room 601
AGENDA

- I. Welcome and introductions
- II. Call for additions/revisions to the agenda
- III. Announcements
- IV. Committee & Task Force Reports, part 2 of 2
[Committee Virtual Midwinter agendas and minutes are available on ALA Connect in the ACRL IS Executive Committee section under "My ALA Groups"]
 - a. Membership (Seale)
 - b. Mentoring (Holliday)
 - c. Nominating 2013 (Miller)
 - d. Nominating 2014 (Stevens)
 - e. PRIMO (Michel)
 - f. PRIMO Database Task Force (Michel)
 - g. Planning (Michel)
 - h. Policy and Publications Review (Michel)
 - i. Professional Education (Sitar)
 - j. Publication Policies and Procedures Manual Revisions Task Force (Michel)
 - k. Research and Scholarship (McLure)
 - l. Teaching Methods (Holliday)
 - m. Web Revision Task Force (Sharkey)
- V. Report
 - a. Instruction Section Budget (Miller)
- VI. Discussion items
 - a. Approval of Instruction Section Executive Committee actions, July 1, 2012 through January 15, 2013 (Miller)
- VII. New Business
- VIII. Adjourn