

ACRL Instruction Section  
Teaching Methods Committee

Virtual Meeting

Friday, March 17, 2017

1pm-2pm Eastern

Present: Amanda Izenstark (chair), Erin Rinto (Vice-Chair), Mark Lenker, Elizabeth Psyck (Secretary), Caroline Sinkinson, Christine Moeller, Susanna Eng-Ziskin, Melissa Bowles-Terry (Liaison to Exec), Emilie Vrbancic

Regrets: Sara Scheib, Brandon West

1. Welcome and Introductions
2. Additions to the Agenda
  1. None
3. Announcements
  1. There are new guidelines for using ALA's software for our virtual meetings. In the future, LibCal will let you schedule Adobe Connect or WebEx meetings in one hour blocks. For longer periods, contact Elois as we have been.
4. Announcements from Exec
  1. The Professional Education Committee is now the Information Gathering and Exchange Committee. It will serve as a centralized hub for collective data needs and will conduct a survey each year on behalf of the section.
  2. ALA requested feedback on the Midwinter Meeting and Annual Conference, including what does and doesn't work. IS suggested discontinuing the Midwinter Meeting and focusing on educational programming, rather than meetings, at Annual Conference. ALA should support opportunities for virtual committee meetings, which have been very successful for IS.
5. Reports from Subcommittees
  1. Featured Teaching Librarian

1. Christina Holm responded to questions and we just need a photograph from her.
  2. Currently waiting to hear back from the other nominee.
2. Selected Resources
  1. The sub group will meet soon to review the 18 nominations received and determine what will be included. They will reach out to the larger committee when it's time to write annotations and citations.
3. Web Maintenance
  1. No report.
6. Virtual Event Planning
  1. Volunteer Update
    1. Amanda is currently scheduled to be the moderator, but would love to have a backup. (Mark volunteered)
    2. Assessment documentation will need to be tweaked slightly from last year.
  2. Practice Session Details
    1. April 7 at 1pm
    2. Need to check during test session about how recording is shared and where it is hosted.
  3. Marketing and Publicity Update
    1. The draft publicity plan was shared and approved by the small group. It will be sent via email to Melissa (as exec liaison) to share and get approval from the IS Board.
7. Personal Announcements
8. Adjourn