

ACRL IS Discussion Group Steering Committee
10 October, 11 AM CDT
Virtual Meeting via Google Hangouts

1. Welcome & Introductions
2. Midwinter Virtual Discussion Forum
 - a. Update on responses to CfP
 - b. Review and discuss criteria for selecting a presenter.
 - c. Action Items: Volunteers needed
 - i. Review and update, if needed, discussion evaluation survey
 - ii. Work with conveners on digest
 - iii. Promotion of event: listservs, social media, IS website
 - iv. Wrap-up: Submit write-up of event to IS Newsletter
3. Annual Virtual Discussion Panel
 - a. Proposal process
 - b. Action Items: Volunteers needed
 - i. Draft a Call for Proposals
 - ii. Create a timeline
4. Additional Items