

ACRL Instruction Section
Information Literacy Best Practices Committee Midwinter Online Meeting
Friday, March 2, 2018 12 PM – 1 PM Eastern time

Present: Nicole Brown (ch), Claudia Peterson (ch), Hailley Fargo (secretary), Amanda Izenstark, Jorge Lopez-McKnight, Francesca Marineo

Absent: Joel Burkholder, Dianna Sachs, Joanna Kathleen Gadsby, and Theresa Wesley

Called to order at 12:04 PM EST

1. Introductions and welcomes
2. Approval of previous minutes and update on procedure for uploading minutes for this meeting
3. Updates on committee projects
 - a. (Amanda Izenstark) Update from Characteristics Subcommittee – document has been approved!
 - i. Live on IS website
 - ii. Soon to be live on ACRL website
 - iii. Task → marketing the document to our colleagues and making our colleagues aware
 1. Claudia and Dianna working on a College & Research Library News article
 - a. Draft does have to go through IS Exec before sending it to David F at College & Research Libraries News
 2. List of listservs to send out the announcement of the Characteristics document
 - iv. Claudia: we do need a little help with this marketing
 1. Pressure to update document on ACRL website (see Action Item)
 - v. For committee-wide members – we just want you to be aware of what this subcommittee is up to; College & Research Libraries News article will be shared for committee to be kept in the loop
 - b. (Jorge Lopez-McKnight) Showcasing Exemplary Programs Subcommittee
 - i. Subcommittee focused on pedagogy category (from Characteristics document)
 1. Cal State San Bernardino will be the institution interviewed for the Spring newsletter (questions have been sent, waiting to hear back)
 2. Social justice and critical information literacy lens (one of the reasons why they were chosen)
 - ii. Nicole: used the process from last year and lots of collaborative work online that worked really well for this group
 - iii. The group really wanted to find an institution that wouldn't be recognized otherwise. Strategies they tried included...
 1. Community college listservs (not as successful)

4. Upcoming → Annual online meeting
 - a. Debrief and decide what should be next steps for the following year
 - b. Talk through how the two subcommittee work together (and how they intersect and collaborate)

Action items:

Action item	Due Date	Responsible member
Write to Executive Liaison to ask about the timeline for getting the Characteristics document on the ACRL website	Early March	Nicole (lead) & Claudia (support)

Meeting adjourned at 12:27 PM EST

Respectfully submitted,
Hailley Fargo
Secretary