

ANSS Executive Committee Meeting Agenda
Anthropology and Sociology Section, Association of College & Research Libraries
American Library Association
Midwinter Meeting Boston, 2016
Tuesday, February 2, 2016 – 10am PST / 11am Mtn / Noon Central / 1pm EST
Virtual meeting via WebEx

- 1. Introduction of members and guests**
- 2. Approval of agenda**
- 3. Approval of minutes of Annual 2015 meeting in San Francisco, CA**
- 4. Announcements and reminders**
- 5. ACRL/ALA Reports**
 - 5.1 ACRL Leadership Council (Miriam Rigby/Helen Clements)**
 - 5.2 ACRL Board (Susan Barnes Whyte)**
- 6. ANSS Committee and Discussion Group Reports**
 - 6.1 Information Literacy Comm. (Rui Wang/Priscilla Seaman)**
 - 6.2 Conf. Program Planning 2016, Orlando (Deborah Margolis/Anne Larrivee)**
 - Funding, Forum.
 - 6.3 Conf. Program Planning 2017, Chicago (Helen Clements)**
 - 6.4 Liaison Comm. (Katie Elson Anderson)**
 - 6.5 Membership Comm. (Jill Conte)**
 - 6.6 Nominating Comm. 2015 (Pauline Manaka)**
 - 6.7 Publications Comm. (Beth Sheehan/Erin Pappas)**
 - 6.8 Resource Review & Bibliography Comm. (Helen Clements)**
 - 6.9 Review & Planning Comm. (Erin Gratz)**
 - 6.10 Subject & Bibliographic Access Comm. (Carolyn McCallum)**
 - 6.11 Anthropology Librarians Disc. Group (Erin Pappas/Niamh Wallace)**
 - 6.12 Criminal Justice/Criminology Librarians Disc. Group (Rosalind Fielder-Giscombe)**
 - 6.13 Sociology Discussion Group (Jill Conte/Susan Silver)**
- 7. ANSS Business**
 - 7.1 ANSS Budget (Miriam Rigby)**
 - 7.2 Other ANSS business**
 - 7.2.1 Liaison Reports AAA and ASA (Juliann Couture)**
- 8. Other Business**
 - 8.1 Vote on funding for ANSS Forum at ALA Orlando**
 - 8.2 ACRL Vice-Presidential Candidates may give 5 minute talks**
 - 8.3 Other Business**