If you wish to attend the meeting as a nonmember guest, please contact the Chair in advance for details:
Erin Rinto [erin.rinto@unlv.edu]
a. The comment was made that this seems like a good plan, as it will ease the workload on committee members later in the spring.

C. Virtual Event Planning

1. The committee has not yet met, but will meet after today to further discuss items addressed at this meeting.

2. Caroline S. volunteered to continue to serve as the web coordinator.

V. Virtual Event Planning

A. Erin has created a document, “2018 Virtual Event Planning,” in the Virtual Event subfolder of the IS Teaching Methods Committee Drive folder. Items discussed at today’s meeting will be added to this planning document.

B. Review suggestions for panel topics/presenters

1. Leading from the middle: leadership skills for coordinators

2. Social justice and equity in library instruction; inclusive teaching/universal design

3. Fake News and the Framework

4. Learner Centered Pedagogy by Kevin Michael Klipfel and Dani Brecher Cook

5. Committee members were asked to take a week to think about additional topics/presenters and to submit them to the listserv for consideration. At the end of the week, the committee will take the suggestions and develop a survey to be distributed to the committee and to IS Advisory, with results being presented at next meeting.

C. Format

1. Panel of 1 or 2 speakers

   a. Having people who have collaborated previously or who will work together before the event to ensure cohesiveness of the presentations was acknowledged as preferable to having people speak who have not coordinated their presentations in advance.

2. Lightning rounds

   a. It was noted that coordinating lightning rounds is difficult in a virtual setup.

3. Q & A session

   a. It might be helpful to have some questions prepared in advance as a good way to get the ball rolling during the Q & A part of the event.

4. The importance of inviting engaging speakers to ensure a positive event was noted, and Erin recommended that committee members should definitely suggest speakers we have seen and liked in the past.
C. Event timing

1. In past years, the event has occurred in late April/early May, with timing taking into account other conferences (LOEX, ACRL, etc.)

2. The suggestion was made to take into consideration members who are not on yearlong contracts, as moving the event to a later date might exclude those people.

3. It was pointed out that attendance at the event, as previously scheduled, has never been a problem.

4. The committee agreed that the timing should remain as it has been.

VI. Adjournment

A. The meeting was adjourned at 12:40pm.

---

**Action Items**

<table>
<thead>
<tr>
<th>Item</th>
<th>Member Responsible</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subcommittees will meet prior to the next meeting.</td>
<td>Subcommittee members</td>
</tr>
<tr>
<td>Before September 27, committee members are asked to submit any</td>
<td>Everyone</td>
</tr>
<tr>
<td>additional suggestions for Virtual Event topics/speakers to the listserv.</td>
<td></td>
</tr>
<tr>
<td>After September 27th, Virtual Event subcommittee will develop a</td>
<td>Virtual Event subcommittee</td>
</tr>
<tr>
<td>survey to be distributed to the committee and IS Advisory.</td>
<td>members</td>
</tr>
<tr>
<td>Email will go out to group with information from today’s meeting.</td>
<td>Erin</td>
</tr>
</tbody>
</table>