



**ALA Midwinter 2021 Meeting & Exhibits Virtual
ACRL Division-level Committees, Chapters Council, and Task Force Agendas**

Committees
Budget & Finance Committee
Joint Board & Budget and Finance Committee
Excellence in Academic Libraries Awards Committee
Government Relations Committee
Membership Committee
New Roles and Changing Landscapes Committee
Publications Coordinating Committee
<i>Academic Library Trends and Statistics Survey</i> Editorial Board
<i>C&RL News</i> Editorial Board
CHOICE
New Publications Advisory Board
Publications in Librarianship Editorial Board
<i>RBM</i> Editorial Board
<i>Resources for College Libraries</i> Editorial Board
Student Learning and Information Literacy Committee
Value of Academic Libraries Committee

Chapters Council
ACRL Chapters Council

Task Force
National Survey of Student Engagement (NSSE) Information Literacy Module Review



Budget and Finance Committee

Thursday, February 4, 2021 | 12:00 PM – 2:00 PM CST | [Zoom](#)

Carolyn Henderson Allen, Chair

Agenda

Time	Item (Document number follows topic and presenter)
12:00–12:10 p.m.	<p>1.0 Welcome and Introductions (Allen) The committee members will introduce themselves and acknowledge any guests present.</p>
12:10–12:15 p.m.	<p>2.0 Assign/Review Recorders (Allen) Minutes are typically due within two weeks following a meeting. Minute takers will confirm the deadline of March 18 for minutes to be submitted to the compiler, B&F Chair Carolyn Allen.</p> <ul style="list-style-type: none"> Recorder 1: Joint Board/B&F, Feb 2, 11-1 CST = Recorder 2: B&F I, Feb 4, 12-2 CST = Compiler = Carolyn Henderson Allen
12:15–12:20 p.m. Action	<p>3.0 Adoption of the Agenda (Allen) The committee will adopt the agenda and will identify if there are items for New Business.</p>
12:20–12:25 p.m. Action	<p>4.0 June 2020 Virtual Meeting Minutes (Allen) #1.0 The Budget & Finance Committee will take action on its meeting minutes from virtual meetings held in June 2020.</p>
12:25–12:30 p.m. Action	<p>5.0 Confirmation of Virtual Vote (Allen) #2.0 The committee will confirm its asynchronous virtual vote taken between its meetings held June 2020 and January 2021.</p> <ul style="list-style-type: none"> ACRL and Choice FY21 Budget (Voting period: 8/7/2020 to 8/13/2020)
12:30–12:45 p.m. Discussion	<p>6.0 Debrief of Joint Board/B&F & ALA Finance Meetings (Allen) The committee will review the discussion with ALA Treasurer & ALA Executive Board liaison Maggie Farrell and consider implications for ACRL and its finances. The Committee will also debrief and ask questions they may have regarding the January 2021 ALA Finance and Governance meetings.</p>

Time	Item (Document number follows topic and presenter)
12:45–12:55 p.m.	Break
12:55–1:10 p.m. <i>Information/Discussion</i>	7.0 ACRL FY21 Projections & FY22 Preliminary Budget (Malenfant) #4.0, #5.0 The committee will receive an update on ACRL projections for FY21, as well as the preliminary budget for FY22.
1:10–1:25 p.m. <i>Information/Discussion</i>	8.0 CHOICE FY20 & FY22 Preliminary Budget (Cummings) #6.0, #7.0 The committee will receive an update and discuss the CHOICE preliminary FY22 budget and provide feedback to staff.
1:25–1:40 p.m. <i>Information</i>	9.0 Organizational Dues (Petrowski) #8.0 ACRL Associate Director Mary Jane Petrowski will share a proposal for updated organizational dues benefits.
1:40–1:50 p.m. <i>Discussion</i>	10.0 Review of Progress on B&F Committee’s Work Plan (Allen) #9.0 The committee will review its work plan progress and consider whether additional projects could be considered for next year, particularly if they will help membership understand finances.
1:50–2:00 p.m.	11.0 New Business (Allen)
2:00 p.m. <i>Action</i>	12.0 Adjourn (Allen)



Joint Board & Budget and Finance Committee

Tuesday, February 2, 2021

11:00 AM - 1:00 PM CST

Agenda

Time	Agenda Item
11:00–11:05 a.m.	1.0 Welcome and Introductions (Allen)
11:05–11:30 a.m. <i>Information</i>	2.0 BARC/ALA Exec. Board Liaison (Maggie Farrell) The group will receive an update on ALA Finances and the ALA Operating Agreement working Group from ALA Treasurer and ACRL's liaison from the ALA Budget Analysis & Review Committee (BARC) and ALA Executive Board.
11:30–11:45 a.m. <i>Discussion/Action</i>	3.0 C&RL News Printing Schedule (David Free) #13.0 The Board and Committee will review an action request regarding a revised <i>C&RL News</i> printing schedule. As the committee is responsible for making a recommendation to the Board, the committee will take action on the recommendation. Following the committee's recommendation, the Board will take action on the request.
11:45–11:55 a.m. <i>Information</i>	4.0 ACRL 2021 Conference Brief Update (Allen/Malenfant) The Board and Committee will receive an update on plans and financial projections for the ACRL 2021 Conference. Per the Board-approved plan, the ACRL Executive Committee took action in late September 2020 to approve that the face-to-face portion of the ACRL 2021 Conference planned originally for April 14-17, 2021 in Seattle, Washington be canceled and continue as a virtual-only event held April 13-16, 2021.
11:55 a.m.–12:05 p.m.	Break

Time	Agenda Item
12:05-12:20 p.m. <i>Discussion/Action</i>	5.0 Individual Membership Dues (Petrowski) #A, #A.1 The Board and Committee will discuss the individual dues rates for FY22. As the committee is responsible for making a recommendation to the Board, the committee will take action on the recommendation. Based on the committee's recommendation, the Board will take action on the FY22 dues rate.
12:20–1:00 p.m. <i>Discussion</i>	6.0 Next steps/New Business (Allen) The group will review any next steps and or topics for future discussions.
1:00 p.m. <i>Action</i>	7.0 Adjournment (Allen)

Excellence in Academic Libraries Awards Committee

Meeting Agenda
JANUARY 21, 2021
12:00 PM – 1:00 PM (PACIFIC)

Topic: ACRL Excellence in Academic Libraries Meeting
Time: Jan 21, 2021 12:00 PM Pacific Time (US and Canada)
<https://washington.zoom.us/j/98287791658>
Meeting ID: 982 8779 1658
Find your local number: <https://washington.zoom.us/u/adA4M6Ze7j>

Committee Membership

Lauren Pressley (Chair, July 1, 2020, to June 30, 2021)
Karen Munro (Vice-Chair, July 1, 2020, to June 30, 2021)
Kerry Creelman (Member, July 1, 2019, to June 30, 2021)
Dr. Martin D. House (Member, July 1, 2019, to June 30, 2021)
Melissa Johnson (Member, July 1, 2020, to June 30, 2022)
Edward J. Rock (Member, July 1, 2019, to June 30, 2021)
Luke Vilelle (Member, July 1, 2019, to June 30, 2021)
Dr. Scott Walter (Member, July 1, 2020, to June 30, 2022)
Ms. Alice Harrington Wilson (Member, July 1, 2020, to June 30, 2022)
Karen Munro (Board Liaison, July 1, 2020, to June 30, 2021)
Chase Ollis (Staff Liaison, July 1, 2020, to June 30, 2021)

Meeting Agenda:

Pre-Work

1. Please Review Nominees listed [in ALA Connect](#).
2. Add examples that speak to the criteria under the “[Notes on Nominees](#)” section of our workspace.
3. Rank order at least your top 1-3 choices for each award in the “[Individual Ranking](#)” grid on our workspace by January 19.
4. Lauren will use the data in the grid to generate a list of 2-3 to nominees in each category to be discussed in our synchronous meeting.

Synchronous Meeting Work

Deliberations on 2021 top 2-3 the awards.

ACRL Excellence in Academic Libraries Award Criteria

1. Demonstrate how academic librarians and staff work together as a team to develop an academic library that is outstanding in furthering the educational mission of its parent institution.

2. The criteria for recognizing excellence will emphasize "outcomes" rather than "inputs" as the best measures of quality. "Outcomes" are defined by the ACRL Task Force on Academic Library Outcomes and reflected in the philosophy of Standards for Libraries in Higher Education. Potential nominees are referred to these documents. An academic library may demonstrate excellence as a team of librarians and staff in furthering the educational mission of its institution through one or more of the following, or in other ways that reflect the purpose and philosophy of this award:
 - o Creativity and innovation in meeting the needs of their academic community.
 - o Leadership in developing and implementing exemplary programs that other libraries can emulate.
 - o Substantial and productive relationships with classroom faculty and students.

Process:

1. Verify whether the top 2-3 for each category are the ones to be discussed, or if others need to be added.
2. 15 minutes of discussion per category, followed by a vote of the committee.
3. Wrap up, next actions.

Other:

Government Relations Committee

**ACRL Midwinter
Meeting Agenda
1/25/2021**

Kevin Walker, Chair
Erik Nordberg, Vice-Chair

- I. Welcome and Brief Overview of Committee for non-members
- II. Discussion of ACRL Legislative Agenda items
- III. Finalize plans for work completion

Membership Committee

January 7, 2021

Monica D. T. Rysavy, Chair
Russell S. Michalak, Vice-Chair

Agenda

Attached are two documents for you to review for our January 7th meeting:

1. November 2020 Informal Membership Statistics
2. C&RL News Print Status.

We look forward to chatting with you soon at 1 pm EST, today, January 7. The zoom link is included below.

gbc.zoom.us/j/94645294379.

New Roles and Changing Landscapes Committee

**ALA Midwinter 2021 Virtual Meeting
Friday, January 29, 2021, 10 a.m. to 11:30 a.m. Central, via Zoom**

Erin T. Smith, Chair
Marilyn Myers, Vice-Chair

AGENDA

Welcome & Greetings

Action Items

1. Confirmation of note-taker for this meeting (Denise Hersey)
2. Approval of the December 4 minutes
3. Solicitation of note-taker for our February 26 meeting

Discussion Items

1. Updates from the Fostering Change subcommittee (Annie)
2. Updates from the OER subcommittee (Marilyn)
3. Updates from the UX subcommittee (Erica)
4. Conversation with Mary Beth Lock, chair of the EDI Committee about the Diversity Pipeline subcommittee (Beth and Lilly)*
5. Updates from ACRL (Erin N. and Jeanne)

*Mary Beth will be joining us at 10:30 CT, so we will adjust other agenda items to accommodate our conversation with her.

Publications Coordinating Committee

Midwinter Meeting (online)

Friday, January 15, 2021 at 9am PST, 10am MST, 11am CST, 12 noon EST

Zoom Link: <https://uci.zoom.us/j/98641980404>

Meeting ID: 986 4198 0404

Julia M. Gelfand, Chair

Jennifer A. Maddox Abbott, Vice-Chair

Revised Agenda

Call for a volunteer to record Minutes of this meeting

Attendance: Tessa Withorn, Jennifer Maddox Abbott, Candice Dahl, Melody Herr, Gemmicka Piper, Monica Rysavy, Julia Gelfand, Heidi Steiner Burkhardt, Tiffany Garrett, Anne Marie Casey, Adrian Ho, Wendi Arant Kaspar, Eric Kidwell, Diane Klare, Dan Mack, Courtney McDonald, Tammera Race, Mark Cummings, Richard Saunders, Heidi Burkhardt, David Free, Erin Nevius, Mark Cummings

Regrets:

Review of Agenda

Review of and Call for Acceptance of the Minutes of the PCC Meeting, June 30, 2020

1. Introductions
2. Status of Program submitted for ALA 2021: Diversity in Scholarly Publishing: Lessons Learned to Create a More Inclusive Future
3. Search update for next C&RL editor (David Free) – call is out, plan is to screen applicants in February and conduct interviews in late April, with decision to go to ACRL Board by June 1; successful candidate will shadow Wendi in her last year as Editor July 2021-June 2022
4. Potential Transition of C&RL News to Online-only publishing model (David Free) – please read posted discussion form/document about this proposal prior to our meeting
5. Search update for next PIL editor (Erin Nevius) – call is going out, plan is to screen applicants in March and conduct interviews also in late April, early May with decision to go to ACRL Board by June 1; new editor will begin July 1, 2021
6. Editor's Updates
 - a. ACRL/Core Interdivisional Academic Library Facilities Survey Editorial Board (Anne Marie Casey)
 - b. Academic Trends & Statistics (Adrian Ho)
 - c. ACRL/LLAMA Building Resources (Eric Kidwell)
 - d. C&RL (Wendi Arant Kaspar)

- e. C&RL News (David Free)
 - f. CHOICE (Mark Cummings)
 - g. CLIPP Notes (Erin Nevius)
 - h. Project Outcome for Academic Libraries Editorial Board (Tiffany Garrett)
 - i. Publications in Librarianship (Dan Mack)
 - j. New Publications Advisory Board (Heidi Steiner Burkhardt)
 - k. RBM (Richard Saunders)
 - l. Resources for College Libraries (Tammera Race)
7. Updates and Announcements
- a. Forthcoming work to review appointments to various editorial boards – usually begins in late February/March
8. Review status of 2020-2021 PCC work Plan projects – proposals for any revisions
9. Call for Adjournment

Academic Library Trends and Statistics Survey Editorial Board

2021 Midwinter Meeting
Date: Jan. 29, 2021
Time: 1:00-2:00 pm Eastern time
Connection information: TBA

Adrian Ho, Chair
Devin Savage, Vice-Chair

Agenda

1. Introduction ([roster](#))
2. Survey participation rate: Lindsay (~10 minutes)
3. News You Can Use session at Virtual Midwinter Meeting: Janine and Jeannette (~10 minutes)
4. Review of draft 2021 trends questions (~35 minutes)
5. Other business (~5 minutes)

C&RL News Editorial Board

2021 Midwinter Meeting Virtual Meeting Agenda
Thursday, January 14 at noon Eastern / 11am Central / 10am Mountain / 9am Pacific

Heidi Steiner Burkhardt, Chair

Zoom: <https://umich.zoom.us/j/6842660972>

To call in:

Meeting ID 684 266 0972

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)
- +1 346 248 7799 US (Houston)

Agenda:

- Introductions
- Adoption of agenda and appointment of recorder
 - **Recorder:** ...
- Editor's report and discussion ([Connect file](#))
 - Review of recent issues
 - Report on readership statistics and trends
 - Future covers and potential topics and authors
- News printing model ([Connect file](#))
 - What possible impact would there be from shifting C&RL News to an online-only publication beginning with the January 2022 issue?
 - What are the pros and cons of the online-only model versus a 6-print issue/5 online-only issue hybrid model?
 - Should the Editor-in-Chief proceed with a recommendation to shift the print model for C&RL News to an online-only model beginning in January 2022?
- Progress on Work Plan ([Connect file](#))
 - Identify topics for sourcing articles
 - "Review professional issues themed free text responses from the 2019 readership survey and see if there are any topics we should source content for."
 - [Spreadsheet of identified responses](#)
 - Organize ALA Connect space
- Other items of interest



CHOICE Editorial Board

2021 MIDWINTER MEETING
Wednesday, 2 December 2020, 12:00–1:30 EST

Diane G. Klare, Chair

AGENDA

Zoom Meeting Details:

<https://zoom.us/j/94688198164?pwd=5XgwanlwUk0yK2c4WVErRFJhNVJSUT09>

12:00 Preliminaries

- Introduction Diane Klare, Chair
- Appointment of Secretary Diane Klare
- Minutes of 5 June 2020 Meeting Tracy Coyne

12:15 Publisher’s Reports

- 2020 Year in Review:
 - o Mark Cummings, Editor and Publisher
 - o Bill Mickey, Editorial Director
- Financial Overview: Mark Cummings

12:45 Discussion: Editorial Board

- Racial Justice Initiative

1:30 Adjournment

REPORTS AND ATTACHMENTS

1. Agenda
2. Minutes of the ALA Midwinter 2019 Editorial Board Meeting
3. 2020 Year in Review
4. Choice Editorial Report

NEXT MEETING

ALA Annual Conference: time, date, and location TBD

New Publications Advisory Board

Virtual 2021 ALA Midwinter Meeting Date, Time, and Connectivity Info TBD

Committee members

Courtney McDonald (Chair), James Donovan, Michael Levine-Clark, Susanne Markgren, Roe McKernan, Gemmicka Piper, Lutishoor Salisbury

Attendees

To be added

Regrets

To be added

Agenda

1. Welcome and introductions
2. Appointment of a recorder
3. Review of fiscal year 2021 titles in print and forthcoming; 14 titles expected for the year.

Published:

- *Reflections on Practitioner Research: A Practical Guide for Information Professionals*, edited by Lee Ann Fullington, Brandon K. West, and Frans Abarillo
- *The Library Outreach Cookbook*, edited by Ryan L. Sittler and Terra J. Rogerson
- *Student Wellness and Academic Libraries: Case Studies and Activities for Promoting Health and Success*, edited by Sara Holder and Amber Lannon
- *Faculty-Librarian Collaborations: Integrating the Information Literacy Framework into Disciplinary Courses*, edited by Michael Stoepel, Livia Piotto, Xan Goodman, and Samantha Godbey
- *Approaches to Liaison Librarianship: Innovations in Organization and Engagement*, edited by Robin Canuel and Chad Crichton

Forthcoming:

- *Training Research Consultants: A Guide for Academic Libraries*, edited by Mary K. O'Kelly and Jennifer Torreano
- *Open Educational Resources: CLIPP #45*, written and compiled by Mary Francis
- *Academic Library Job Descriptions: CLIPP #46*, written and compiled by Kathleen Baril and Jennifer Donley
- *Creativity in Academic Libraries: Transform Your Team, Services, and Problem Solving*, by Nancy Falciani-White
- *Leading Together: Academic Library Consortia and Advocacy*, by Irene M.H. Herold

- *Stories of Open: Opening Peer Review through Narrative Inquiry* (PIL #76), by Emily Ford
 - *The Teaching with Primary Sources Cookbook*, edited by Julie M. Porterfield
 - *Envisioning the Framework: A Graphic Guide to Information Literacy* (PIL #77), edited by Jannette L. Finch
 - *Teaching About Fake News: Lessons Plans for Different Disciplines and Audiences*, edited by Candice Benjes-Small, Carol Wittig, and Mary K. Oberlies
4. Marketing books at ACRL 2021. Have you attended other virtual conferences this year? Have you seen any innovative product marketing?
5. Adjournment

Publications in Librarianship Editorial Board

ALA Midwinter 2021 Virtual Meeting Date/Time/Connectivity TBD

Daniel Clark Mack, Editor

- Welcome
- Appointment of a recorder
- Discuss forthcoming titles

Publishing this fiscal year, by August 2021:

- *Stories of Open: Lived Experiences of Peer Review in LIS* (PIL #76) by Emily Ford
- *Envisioning the Framework: A Graphic Guide to Information Literacy* (PIL #77) edited by Jannette L. Finch, manuscript in, launching open peer review June 2020

Peer reviewed and publishing next fiscal year:

- *Predatory Publishing: A Practical Guide to Evaluating Publishers* (PIL 78) by Monica Berger
- *Cultural Heritage and the Campus Community: Academic Libraries and Museums in Collaboration* (PIL 79), edited by Scott Walter, Julie Rodrigues Widholm, and Alexia Hudson Ward

Next manuscripts for peer review:

- *The Rise of AI: Implications and Applications of Artificial Intelligence in Academic Libraries* (PIL 80), edited by Sandy Hervieux and Amanda Wheatley, manuscript in, closed Board peer review
- *Intersections of OER and Information Literacy* (PIL 81), edited by Elizabeth Dill and Mary Ann Cullen, manuscript in, open peer review
- New topics and authors brainstorm
- Updating the call for proposals
- Update on editor search
- Book marketing ideas: Particularly interested in ideas for product marketing at virtual conferences
- Adjournment

RBM Editorial Board

Conference (video)

Wednesday, 27 January 2021, 12pm CST

Richard Saunders, Editor
Jennifer Karr Sheehan, Reviews Editor

Meeting opened 12pm CDT:

Present on the conference:

Board members:

Ex officio members:

Not present on conference:

Board members:

Ex officio members: [Erin Ellis, Julia Gelfand (PCC chair), Kara Malenfant, Dawn Mueller, Erin Nevius]

Agenda

Welcome and introduction: Saunders

Review and approval of 15 July 2020 minutes

Digital reviews portal: Sheehan

Editor report: spring 2021 issue, fall 2020 issue projections: Saunders

Board members concerns and discussion

Schedule next meeting (July 2021):



Resources for College Libraries Editorial Board

Meeting Agenda
ALA Midwinter 2021
Monday December 7, 2020

8:00-9:30 AM PT | 9:00-10:30 AM MT | 10:00-11:30 AM CT | 11:00 AM-12:30 PM ET
Join the meeting at: <https://zoom.us/j/99678990582?pwd=Ukh2dUQwN3oxMi9hK014OWY5c2EzUT09>

Tammera M. Race, Chair

PRELIMINARIES

Introductions Tammera Race, Chair
Appointment of Secretary Tammera Race
Minutes of June 15, 2020 meeting Alice Daugherty

REPORTS

Project Report..... Anne Doherty
Financial Report..... Mark Cummings
Peer Reviewer Survey Report..... Anne Doherty

DISCUSSION

..... Board
• 2020-21 board work plan activities
 ○ Editorial recruitment
 ○ Database feedback

PRODUCT DEMO

Bowker Book Analysis System..... Stacey Volanto, ProQuest
(scheduled for 12 PM ET)

Meeting Adjourns

ATTACHMENTS

- A. Meeting slide deck with project, financial, and peer review survey reports
- B. Minutes from June 15, 2020 board meeting (Alice Daugherty)
- C. RCL Peer Review_Survey Questions FINAL
- D. Editorial board 2020-2021 work plan

Student Learning and Information Literacy Committee

**2021 Midwinter Agenda
February 2021 via Zoom**

Alex R. Hodges, Chair
Meg Meiman, Vice-Chair

Pre-meeting Reading

- SLILC Midwinter Report
- SLILC Work Plan

Facilitators: Alex Hodges & Meg Meiman
Minutes: TBD

Welcome & Quick Updates

- ACRL Board Meeting update
- 2021-2022 Appointments process update

Core Agenda

1. **SLILC Midwinter Forum - Redux** - 10 minutes
Discussion: What did we learn? What do we still need to know?
“Open and Inclusive Pedagogies from and Beyond Your Living Room,” Feb. 10, 2021
2. **Team Reports** - 30 minutes total
Action: Discuss work per Midwinter Report + Work Plan
 - Engagement Team - Sara Miller (Lead) - 10 mins
 - What’s going well?
 - Where do you need input or assistance?
 - Publications Team - Melissa Mallon (Lead) - 10 mins
 - What’s going well?
 - Where do you need input or assistance?
 - OEPD Team - Andrea Baer (Lead) - 10 mins
 - What’s going well?
 - Where do you need input or assistance?
3. **Future Planning**
 - SLILC work after Midwinter - 10 minutes
 - Reduction of number of SLILC events
 - Hosting the Framework Professional Development webinar

- Planning for conferences: ACRL 2021; ALA 2021 Annual
- Work Plan adjustments, membership transitions, & preparation for 2021-2022

A.O.B.



Association of College and Research Libraries

Value of Academic Libraries Committee

Virtual Meeting

Friday, January 15, 1:00pm CDT

Duration: 1 hour

Joining Instructions:

Meeting Name: ACRL Value of Academic Libraries Committee Virtual Meeting

Join Zoom Meeting:

<https://osu.zoom.us/j/93605277134?pwd=c3lNTEZsSU1UMldXWWdwZDU5SDBZZz09>

Password: 450307

Committee Roster:

Dr. Amanda L. Folk (Chair, July 1, 2020, to June 30, 2021)
Dr. Rebecca Croxton (Vice-Chair, July 1, 2020, to June 30, 2021)
Mr. Spencer Brayton (Member, July 1, 2020, to June 30, 2022)
Mr. Jeffrey Scott Bullington (Member, July 1, 2020, to June 30, 2022)
Monika Chavez (Member, July 1, 2020, to June 30, 2022)
Ms. Stephanie J. Farne (Member, July 1, 2020, to June 30, 2022)
Michael Flierl (Member, July 1, 2020, to June 30, 2022)
Beate Gersch (Member, July 1, 2019, to June 30, 2021)
Brea E. Henson (Member, July 1, 2019, to June 30, 2021)
Lizah Ismail (Member, July 1, 2020, to June 30, 2022)
Mrs. Reabeka King-Reilly (Member, July 1, 2019, to June 30, 2021)
Ms. JoAnn F. Murphy (Member, July 1, 2020, to June 30, 2022)
Dr. Megan Jane Oakleaf (Member, July 1, 2020, to June 30, 2022)
Sheena Philogene (Member, July 1, 2019, to June 30, 2021)
Mr. Joseph Pirillo (Member, July 1, 2019, to June 30, 2021)
Dr. M. Brooke Robertshaw (Member, July 1, 2019, to June 30, 2021)
Lamonica Sanford Sanford (Member, July 1, 2020, to June 30, 2022)
Dr. Jung Mi Scoulas (Member, July 1, 2019, to June 30, 2021)
Philip Shackelford (Member, July 1, 2019, to June 30, 2021)
Jennifer Stayton (Member, July 1, 2020, to June 30, 2022)
Dr. Laura Healy Wimberley (Member, July 1, 2019, to June 30, 2021)
Andrea Wright (Member, July 1, 2020, to June 30, 2022)
Dr. Holt Zaugg (Member, July 1, 2019, to June 30, 2021)
Andrea M. Falcone (Ex-Officio Member, July 1, 2019, to June 30, 2022)
Brandy Whitlock (Ex-Officio Member, July 2020, to June 30, 2023)
Jessica Brangiel (Board Liaison, July 1, 2020, to June 30, 2021)
Mary Jane Petrowski (Staff Liaison, July 1, 2020, to June 30, 2021)

Agenda:

- I. Roll call
 - a. Assign note taker
- II. Reminder: ACRL Committee Appointments Process
- III. ACRL Academic Library Trends & Statistics Survey – Mary Jane Petrowski
- IV. Subcommittee updates
 - a. Library Impact grants/Travel scholarships
 - b. EDI
 - c. VAL resource oversight
 - d. Learning Analytics/Privacy
 - e. COVID-19 disruption
- V. VAL + Project Outcome update – Becky Croxton
- VI. Any other business
- VII. Adjourn

Future VAL Committee meetings:

- Friday, February 19, 2021, 1:00-2:00pm CST (60 minutes)
- Friday, March 12, 2021, 1:00-2:00pm CST (60 minutes)
- Friday, April 23, 2021, 1:00-2:00pm CST (60 minutes)
- Friday, May 21, 2021, 1:00-2:00pm CST (60 minutes)

Other Documents:

- VAL Projects & Subcommittee Sign-Up and Tracking (use 2020-2021 tab)
<https://docs.google.com/spreadsheets/d/19P7S42K07xz5htpkRBsM7vqI84iQOiFuHEYj0KxbFTM/edit#gid=0>

ACRL Chapters Council

Meeting Agenda
February 2, 2021
3:00-4:30 EST
Held remotely via Zoom

1. 3:00-3:05: Welcome by Chair Ali Larsen
2. 3:05-3:50: Program with Q&A

Dr. Corrie Whitmore, Assistant Professor of Health Sciences at the University of Alaska Anchorage and Dr. Erik Carlson, Associate Professor of Library Science at the University of Alaska Anchorage present:

Land Acknowledgements: Making them Meaningful and Appropriate

Land acknowledgements in higher education contexts can be controversial. Some believe that recognizing the Indigenous people whose land has become the site of our work is meaningful and fights the erasure of uncomfortable history, while others – including some of our Indigenous colleagues and students – feel that these acknowledgements exist mostly to help white people feel better about themselves. This presentation asserts that – when done well – land acknowledgements are an important first step in decolonizing pedagogy and provides guidance and resources for participants interested in developing land acknowledgements to use in their own work.

3. 3:50-4:30: Business meeting
 - a. Introductions (in chat box please)
 - b. Updates from Chair
 - i. Upcoming elections reminder--Vice Chair and Secretary positions; more information [here](#).
 - c. Report from Leadership
 - i. Ms. Kara Malenfant, ACRL Interim Executive Director
 - ii. Ms. Lauren Carlton, ACRL Program Coordinator, Program Services
 - iii. Ms. Carrie Dunham-LaGree, Legislative Representative
 - d. Announcements from Chapters-What is your chapter planning? How is your chapter doing? If you'd like, give us a brief done update verbally or in the chat.
 - e. Old Business
 - i. Chapters Directory project-Google doc gathering chapter data for reference
 - f. New Business
 - i. Working session (remote) to begin Chapter Directory project
 - ii. Discussion regarding how members are recruited, renewed, and retained.
 - g. Next meeting--TBD, topic/discussion suggestion: Successful library programming during the 'no meeting' time of the current pandemic.
 - h. Adjournment

**National Survey of Student Engagement (NSSE)
Information Literacy Module Review Task Force**

Meeting #6: Thursday, 1/14 from 2-3pm EST | 1-2pm CST | 12-1pm MST | 11am-12pm PST

Join Zoom Meeting

<https://illinois.zoom.us/j/83875645294?pwd=cUtkQ2RBQTMrcXcwb2tnL2dwdFAydz09>

Meeting ID: 838 7564 5294

Password: 190060

Merinda Kaye Hensley, Chair

CHARGE: To work with the National Survey of Student Engagement staff to review and revise the current information literacy module and provide comment on the analysis of the data by August 2021.

Task Force webpage: <http://www.ala.org/acrl/aboutacrl/directoryofleadership/taskforces/acr-tfnsse>

MEMBERSHIP: Merinda Kaye Hensley, Ellysa Stern Cahoy, Carrie Forbes, Craig Gibson, Maoria Kirker, Jennifer Knievel, Kim Copenhaver (Board Liaison), Mary Jane Petrowski (Staff Liaison)

AGENDA

1. Review initial results from survey sent to list of NSSE participating institutions from 2014-2020
2. Planning for spring focus groups to be moderated by Melanie Hawks (Utah)
3. Creating an additional survey for ILI-L: Librarians who have not used NSSE but interested in doing so, include participation in other major surveys to see which libraries are participating e.g., LibQUAL+, NRCFYEST

PARKING LOT

1. Identifying individuals to reach out re: their experience with the NSSE and its corresponding data
2. Discussion of alignment with Project Outcome

NEXT MEETING: TBD