

**ANSS Executive Committee Agenda
ALA Midwinter Meeting, 2013**

**Anthropology and Sociology Section
Association of College & Research Libraries
American Library Association
Midwinter Meeting, Seattle, 2013**

**Saturday, January 26, 8:30 a.m.–10:00 a.m., Westin Seattle (WEST) – Denny/Mercer
Monday, January 28, 10:30 a.m.–11:30 a.m., WEST – Denny/Mercer**

1. Introduction of members and guests [Sat & Mon]
2. Approval of agenda [Sat]
3. Approval of minutes of Annual 2012 meeting in Anaheim, CA (Erin Gratz) [Sat & Mon]
4. Announcements and reminders [Sat & Mon]
5. ACRL/ALA Reports
 - 5.2 ACRL Leadership Council (Terry Epperson/Pauline Manaka) [Sat]
 - 5.2 ACRL Communities of Practice (Terry Epperson/Pauline Manaka) [Sat]
 - 5.3 ACRL Board (Lis Chabot) [Sat or Mon?]
6. ANSS Committee and Discussion Group Reports [Sat & Mon]
 - 6.1 Information Literacy Comm. (Juliann Couture) [Sat]
 - 6.2 Bibliography Comm. (Sue McFadden – in absentia) [Mon]
 - 6.3 Conf. Prog. Planning 2013, Chicago (Katie Elson Anderson/Anne Larrivee) [Mon]
 - 6.4 Conf. Prog. Planning 2014, Las Vegas (?) [Mon]
 - 6.5 Membership Comm. (Helen Clements/Miriam Rigby) [Mon]
 - 6.6 Nominating Comm. 2013 (in absentia, 2014 not yet formed)
 - 6.7 Publications Comm. (Erin Gratz) [Sat]
 - 6.8 Review & Planning Comm. (Terry Epperson) [Mon]
 - 6.9 Subject & Bibliographic Access Comm. (Wade Kotter/**Carolyn McCallum**) [Mon]
 - 6.10 Anthropology Librarians Disc. Group (Chris Smith/Miriam Rigby) [Sat]
 - 6.11 Criminal Justice/Criminology Librarians Disc. Group (Sally Willson Weimer) [Mon]
 - 6.12 Sociology Librarians Disc. Group (Rui Wang) [Mon]
 - 6.13 Liaison Committee (Sally Willson Weimer/Marilia Antunez) [Mon]
7. ANSS Business [Sat & Mon]
 - 7.1 ANSS Budget (Jen Darragh) [Sat]
 - 7.2 Cyber Task Force Draft Virtual Participation Policy Review [Sat or Mon]
 - 7.3 Other ANSS business
8. Other Business

ANSS: Anthropology and Sociology Section
Association of College and Research Libraries (ACRL)
Anthropology Discussion Group

2013 ALA Midwinter Conference, Seattle, WA

TOPIC

Can You Dig(itize) it?: Possibilities in Anthropology & Archaeology

Date: Sunday, January 27, 2013

Time: 4:30pm to 5:30pm

Venue: Westin Seattle Hotel, Grand Crescent

Agenda

1. Call for meeting recorder
2. Welcome and Introductions
3. Speakers

a. **Karen Estlund**, Head of Digital Scholarship, (Univ. of Oregon): Karen will discuss a digital collection based on the research conducted in an anthropology / journalism course on Oregon Latino communities. She will describe the goals of the collection, processes, lessons learned, and future directions for the project.

b. **John Russell**, Scholarly Communications Librarian, (Univ. of Oregon): For five years, John has worked on the Mana'o Project, an open access repository for Anthropology scholarship, and more recently has been working on an open access project with the Society for Cultural Anthropology (SCA). He will talk about SCA's plans regarding open access as well as mention some other initiatives within the American Anthropological Association generally.

c. **Guest Archaeologist** (TBA), will talk about a Digital Archaeology Lab, in which they employ GIS, Remote sensing, and other emerging technologies.

4. Group Discussion
5. Adjournment

ANSS Anthropology Discussion Group Co-Conveners:

Miriam Rigby

Anthropology, Sociology
& Ethnic Studies Librarian
University of Oregon
Eugene, OR
rigby@uoregon.edu

Christina Smith

Anthropology & Sociology Bibliographer
Mugar Memorial Library
Boston University
Boston, MA
jchris@bu.edu

ANSS Criminal Justice & Criminology Discussion Group Members

Please join us in an important discussion:

Criminal Justice & Criminology Collections Development & Reference Services in Academic Libraries: Access & Opportunities

Presenters:

Erica Coe, University of Washington, Tacoma, Library
Criminal Justice, Business, Healthcare Leadership, Nursing, Social Work Subject Librarian
Lorena O'English, Washington State University, Pullman, Library
Political Science, Criminal Justice, Sociology, Social Sciences Data, Sport Studies, Theater, and Dance
Subject Librarian

Date: Saturday, 26 Jan. 2013

Time: 4:30 - 5:30 pm

Place: Westin Seattle Hotel, Denny/Mercer room

Preliminary Agenda:

- A. Introductions & Welcome: Sally Willson Weimer, Co-Convener
- B. Request volunteer to take notes
- C. Erica Coe & Lorena O'English : presentations
- D. Questions & Answers
- E. Criminal Justice & Criminology toolkit - Draft introduction
- F. Suggested topics for ALA Annual Conference, Chicago, Illinois, June 2013

Sally Willson Weimer

Univ. of Calif., Santa Barbara

and

Christa Fowler

Univ. of South Florida/Manatee

Co-Conveners



ALA Midwinter, Seattle

Sociology Librarian Discussion Group Agenda

Saturday, January 26 10:30-11:30 WEST-Denny/Mercer

1. Introduction (5 minutes)
2. Presentation #1: *Library Programming for Incoming Graduate Students: What the Students Say* by Julie Petr, Social Sciences Librarian at the University of Kansas. (20 minutes)

Julie will discuss her efforts to develop evidence-based library instruction and research services for incoming graduate students. She will cover both the initial research phase and the implementation of the research findings. Parts of this research have been presented at ACRL's 2011 National Conference, ARL's 2012 Library Assessment Conference, and published in the July 2012 issue of Portal.

3. Presentation #2 *Early Returns: Notes on a Programmatic Approach to Information Literacy Instruction in Sociology* by Adam Beauchamp, Research & Instruction Librarian for Social Sciences at Tulane University. (20 minutes)

Adam will share his experiences piloting a sequential information literacy instruction program for sociology majors. Working closely with interested faculty and based largely on their feedback, Adam created library instruction experiences tailored to the sequence of courses in the sociology program. The discussion at Midwinter will include the results of this experience, assessment techniques used to track students' progress across curriculum, and ideas for further program development.

4. Q and A/discussions (10 minutes)
5. Develop preliminary topic/agenda for next meeting (5 minutes)

ANSS Conference Program Planning Committee- Chicago 2013

Midwinter Meeting Draft Agenda

[Sunday January 27](#), 10:30am -11:30am WEST- Denny/Mercer

1. Overview of program and speaker descriptions.
2. Report from co-chairs regarding [Jan. 21st](#) virtual meeting.
3. Publicity
4. Travel expenses
5. Other expenses (handouts, food, etc)
6. Speaker Lunches (payment, participants)
7. Finalize AV Request ([Feb 28](#))
8. Twitter Hastag and Tweepers
9. Blog for Program
10. Follow up (insuring the life of the program)
11. Volunteers for next program planning group.

Anthropology and Sociology Section
Instruction & Information Literacy Committee
ALA Midwinter Meeting Agenda – Virtual Meeting
January 15, 2013

1. Introductions
2. Minutes
 - a. Approval of minutes from Annual
 - b. Minute taker
3. Co-Chair
4. Old Business
 - a. Repository for Teaching Materials
5. New Business
 - a. Work plan for 2013
 - b. ANSS Currents Information Literacy article
6. Discussion
 - a. Comments? Questions? What would you like to see this committee accomplish?

ACRL ANSS Liaison Committee Announcement & Agenda ALA Midwinter Meeting, Seattle, Washington

Agenda

Sat., 26 Jan. 2013 1:00-2:30 pm, Westin Seattle, Denny/Mercer room

Hybrid/Blended Meeting

Google+ Hangout

Contact Co-Chairs listed at end for virtual attendance (limited space)

- A. Welcome & introductions
- B. Notetaker: Marilia
- C. Approval of notes from ALA annual meeting
- D. Suggestions and guidance to new AAA & ASA liaisons
 - 1. Help determine who introduces them to their new liaison organizations
 - 2. Introduce each liaison to ANSS exec board, etc.
 - 3. Update liaison website project
- E. Develop proposal for criminal justice/criminology liaison
 - 1. Academy of Criminal Justice Sciences organization
 - 2. Align with ACRL strategic plan/ etc.
 - 3. Identify the liaison organization goals that are confluent with ACRL strategic goals
- F. Develop summary of action items to present to ANSS Exec Committee meeting
- G. Comments & suggestions: Hybrid/blended meeting technology
- H. Suggestions to improve our committee communications
- I. Plan our next meeting in June 2013
- J. Adjournment

Marilia Antunez

Boise State University

&

Sally Willson Weimer

Univ. of Calif., Santa Barbara

Co-Chairs

ACRL
Anthropology and Sociology Section
Membership Committee
Saturday, January Saturday, January 26 at 8:30 a.m.
in the Westin Hotel, Whidbey Room

Agenda

1. Welcome and introductions; review committee charge
2. Approve minutes from Midwinter
3. Social report from the Elysian (Friday the 25th)
4. Membership survey planning (prior publicity to be given via Website, ANSS-L)
5. Virtual “Get to Know ANSS” meeting
6. Sending Emails to New and Reinstated ANSS members; reports from ACRL and possible actions
7. Revision of ANSS brochure
8. Ambassador program review—call for volunteers
9. Other items

**ASSOCIATION OF COLLEGE AND RESEARCH LIBRARIES
AMERICAN LIBRARY ASSOCIATION
ANTHROPOLOGY AND SOCIOLOGY SECTION
PUBLICATIONS COMMITTEE
Agenda for ALA Midwinter Meeting 2013
Tuesday, January 8th 11:00am-12:00pm
Virtual Meeting**

- I. Welcome and Introductions**
 - a. Introductions
 - b. Appointed member(s) to fill out attendance roster and take minutes
 - c. Revisions/Additions to Agenda
 - d. Preliminary announcements

- II. Minutes of Previous Meeting**

- III. Continuing Business**
 - a. Website
 - i. Guide to Editing ANSSWeb
 - b. ANSS Currents
 - i. Solicitations for a new co-editor
 - ii. Review of content for Spring issue
 - c. ANSS Logo Project Update

- IV. New Business**

- V. Further Announcements and Adjournment**

**Resource Review & Bibliography Committee Meeting (ACRL ANSS) Committee Meeting
Virtual Date TBD. (week prior to midwinter)**

1. Introductions—
2. Approval of minutes from Annual
3. Review Exec Agenda items
4. Committee Member News—
5. Currents article discussion.
 - a. Beth Sheehan-has suggested ASP Streaming Criminology Video collection Review and she would like to review it for Spring 2013 Currents. A second suggestion for review is ASP Anthropology-Text portion.
 - b. Review chronology/alphabetical list
 - c. New resources that should be reviewed and added to the list?
 - d. Should we do two reviews as a compare/contrast of resources to cover more resources over time?
6. Bibliographies-how do we move forward with this responsibility?
 - a. Plan the upkeep
7. Old Business—
8. New Business—

**ANSS Review & Planning Committee
DRAFT AGENDA**

**Review & Planning Committee
Anthropology and Sociology Section (ANSS),
Association of College & Research Libraries,
American Library Association, Midwinter, 2013
Westin Seattle, Adams Room, Monday, January 28, 2013, 8:00-10:00AM,**

Agenda:

- 1) Approve agenda
- 2) Approve minutes from Annual 2012 R & P meeting
- 3) ANSS Liaisons follow-up.
- 4) Membership Survey follow up
- 5) Emerging Leaders Program
- 6) Rapid Assessment Collections Tool
- 7) New initiatives and committees
- 8) Updates to Manual for Officers, Chairs and Committee Members
- 9) Any other business

TWE 1/9/13

ANSS Subject and Bibliographic Access Committee
ALA Midwinter Meeting
Seattle, WA – January 2013

When: Saturday, January 26, 2013 – 10:30 a.m. – 11:30 a.m.

Where: Westin Seattle, Whidbey Room

Agenda

1. Introductions (hand out sign-up sheet).

2. Develop Cataloging Q&A topics/questions for the upcoming months. Please try to come with a couple of possible questions or subject areas. You can send them to us if you are unable to attend the meeting. We already have one suggestion from a librarian.
 - How are sexual minorities, alternative genders, and queer studies being treated in subject headings? – **Wade Kotter will answer.**

3. Discuss whether bylines should or should not be added to Cataloging Q&As.

4. Discuss monthly list of new subject headings.

5. Discuss additional avenues of helping the greater ANSS community with cataloging issues. Please be prepared to share any feedback or suggestions that you may have received concerning our committee's work.

6. Other business