

Minutes, Nov 17, 2015 Conference Call - JTF-PSL
11AM-Noon Pacific /Noon-1 PM Mountain /1-2 PM Central /2-3 PM Eastern.
Recorder – Heather Smedberg

Call-in instructions:
Dial (855) 925-3266.

- When prompted enter meeting ID (21069), then #
- When prompted speak your name, then enter #

Absent: Leah Richardson (on leave), Anne Bahde, Sammie Morris, Morgan Swan (?)
Present: Sam Crisp, Gordon Daines, Julie Grob, Sarah Horowitz, Robin Katz, Bill Landis, Lisa Sjoborg, Heather Smedberg

Reminders/Announcements

- Send subgroup initial reports to the distribution list by Friday, December 11 and keep in touch with questions along the way before then. These will help us be ready to make progress during our January ALA Midwinter.
- Midwinter Meeting scheduled for Sunday, January 10, 2016 in room 259A of the BCEC.
- Heather will send an email to the group for quick response, re: meeting time and expected attendance at ALA Annual in Orlando in June 23-28, 2016.
- SAA Annual earlier this year, July 31- August 6, in Atlanta

Small Group Updates

ACRL Framework: created document on history of framework and quick reference document, and are in the process of annotating a copy of the framework in reference to our work. They will send out a lightly annotated copy of the framework to the group for comments this week, and will then begin to crosswalk all findings to the framework.

Other guidelines, other groups: looking at organizational websites among historian groups, k-12 and museum educators, genealogical groups, art historical, rhetoric, and literature, searching for guidelines and other useful materials. The subgroup report will include recommendations for readings that we should all examine before our Midwinter meeting. The other guidelines group will also consider subject-specific information literacy guidelines, as they exist.

Literature review- currently reading through their bibliography, documenting definitions pertaining to primary source or archival literacy, any standards, and any guidance in writing/creating guidelines. Everyone has access to the spreadsheet in the Lit Review folder. If you have suggestions, you may either add directly to the spreadsheet or shoot an email to Lisa. Sammie suggests we start pulling out the standards, outcomes, etc. from within these articles, and mentions Yakei/Torres, Carini, and the intro to the Bahde, Smedberg, Taormina book as examples. (Sammie's own article also!). The Lit Review are noting which articles have this information as they review their bibliography, as a first step.

Communication - nothing replacing ALA Connect at the moment, will continue using as the ALA tool for the time being. Brainstorming communications tools and communication plan, including annotation tools, thinking about constituents, who we need to be communicating with (dependent on work of other subgroups, esp. "other guidelines" group). Let us know if you'll have deliverables. We'll want to start adding content to the two websites, in advance of our meeting at ALA Midwinter.

Next Steps

Continue work on subgroup reports and share by Dec 11.

Communicate with the group or with the chairs as any thoughts, questions, or suggestions arise.