

Friday, 11/4/16 Conference Call Agenda + Notes

10-11 AM Pacific /11 AM-Noon Mountain /Noon-1 PM Central /1-2 PM Eastern.

Call-in Instructions:

1. Dial (855) 925-3266.
2. When prompted enter meeting ID (21069), then #
3. When prompted speak your name, then enter #

Members Present: Heather, Bill, Gordon, Lisa, Julie, Anne

Absent: Leah, Sarah, Sammie, Sam, Robin, Morgan

Notetaker: Bill

Getting Started:

- Welcome
- Roll Call
- Call for additions to the agenda

Announcements:

- Reminder of ALA 2017 Midwinter Meeting Details:
 - ALA Midwinter Meeting is Jan 20-24
 - Our meeting is scheduled for Sun, Jan 22, 10:30-12
 - [Early Bird Registration](#) ends Nov. 9. "[Bundled Registration](#)" process is a bit different
 - ACRL hotel for Midwinter '17 is the Westin Peachtree, 210 Peachtree St NW, Atlanta, GA 30303. While there is no guarantee that all meetings will fit in the property, ALA Conference Services will try to schedule as many ACRL meetings there as possible.
 - majority of the conference will take place in the Georgia World Congress Center (GWCC)
- [Spreadsheet of categorized feedback](#) is available to guide your work - does NOT include feedback from the [online draft](#).
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Subgroup Reports & Discussion:

- Contextualizing the document - Heather & Anne reporting (Sarah and Robin absent)
 - Focusing efforts at the moment on developing the [glossary/thesaurus](#), which is saved in our workgroup folder.

- Developed a brainstorm list of terms, and started filling in, referring to SAA Glossary as a starting point where appropriate. The glossary is taking shape, and we continue to work to refine terms and consider what's best explained within the introduction, vs. perhaps footnotes, vs. the glossary
- Have taken a stab at more precisely defining the audience for the document, in a [separate working draft of the introduction](#), but in general have not spent much time contextualizing/working on the introduction. That's the next phase of our work.
- Learning Objectives- Bill & Julie reporting (Sammie & Leah absent)
 - Reviewing feedback from various sources and weighing in on what we think we need to address and what not. (spreadsheet is at https://docs.google.com/spreadsheets/d/1F-LQF2Zldkxm1g_LEYIX9497r8inNwPE-m7e7F6hJU/edit#gid=0 - currently shared just among the 4 of us but will move it into folder shared w/ all of JTF)
 - Started work on round 2 draft - https://docs.google.com/document/d/1c-1RE422ZmnOETw_M5ASsvbPXjiCO81fRXRRPn3q-fE/edit
 - Really need to start adding examples to existing Objectives.
 - Things we felt are out of scope:
 - Addressing various levels of learners
 - Dealing with benchmarking and assessment
 - We will deal with other groups than academic in examples
 - Folding in serendipity and more on copyright
 - Some objectives very specific to PSL, but some at end on Use are more on end products but we feel important to include.
 - At some point we'll need to at least look at ACRL Framework and address our decision not to take a broader metacognitive approach. Heather thinks this is on par with what ACRL expects of us.
- Annotated bibliography - Gordon (group leader)
 - Spreadsheet where they've identified items - limiting timewise (2015-2016, a couple from 2014, and Past or Portal book from 2012).
 - Dividing up who is going to read/annotate which items, aiming to have them done by Nov. 18.
 - Please check list and let group know if they're missing your favorite article.
 - Intro will talk explicitly about this not being comprehensive.
 - Will point to some other regularly maintained online bibliographies.

Next Steps:

Nov-Jan Timeline:

- Subgroups progress reports - **Friday, Nov 4**
- Subgroups have solid draft for sharing and comment by the larger group - by **Nov 18**
- Full JTF: Pull different sections of work together, and address lingering overarching to-dos - **By Dec 16**
- Full JTF: Next draft ready for full-group review - **by Jan 6**
- Send to ALA community in advance of Midwinter (Jan 20-24). – **Jan 13**
- JAN: Develop plan to send to academic/discipline/other affinity groups for comment.

Examples: in appendix or interspersed with Objectives?

Need to be cognizant of length as we wrap up this 2nd draft.

Action items for whole group:

- Read and comment on Bibliography group's selections. - <https://docs.google.com/spreadsheets/d/14CQQGeYwwGUcJSOTGwGfK-yywMjdyYBFtOOnHYCxQ/edit#gid=0>
- Keep on steaming towards Nov. 18 date to have solid shareable draft for discussion.