JTF-PSL Conference Call
9/22/15
2pm Eastern/1pm Central /12pm Mountain/11am Pacific

Minutes: Sammie Morris

Attending:
*Heather Smedberg
*Anne Bahde
*Samantha Crisp
*Morgan Swan
*Lisa Sjoberg
Bill Landis (will call in around 2:30)
*Sarah Horowitz
*Sammie Morris
Leah Richardson - absent
*Robin Katz
*Gordon Daines
Julie Grob - absent

Agenda:

Midwinter Information (Jan 8-12): http://2016.alamidwinter.org/
- If bundling registration with ALA Annual, there is a discount; deadline is Sept. 30
- If registering for Midwinter only, Registrations opens Oct. 1
- Meeting time tentatively scheduled for Sunday, January 10, 10:30-12 (location TBD) G

Working Groups discussions
- Ideas from our last meeting:
  - Investigate other (non-library) guidelines (AHA, AASLH, genealogy orgs, etc.) that intersect primary source literacy - interest from rhetoric/comp folks … guidelines? Develop list of constituents/target audiences (groups, individuals in those groups) with whom we want to be engaging/communicating. Probably should not include ACRL in this group if we end up having a group really engage in the ACRL framework to think about how our guidelines might best dovetail? Sarah, Bill, Robin (coordination/communication with Framework group)

- ○ Small group explore the ACRL Framework and engage with how primary source literacy plugs into it. Relationship to ACRL *standards for info literacy* vis-a-vis the new framework developed by ACRL, visual literacy guidelines, etc. Anne, Sammie, Julie (coordination/communication with Other Guidelines group)

- ○ Lit review of primary source literacy to get us towards a definition of that term (reference bibliography). Reference RAO Teaching with Primary Sources subgroup's comprehensive online bibliography), Gordon, Leah, Lisa

- ○ Tracking room assignments, other feedback opportunities at ALA/RBMS/ACRL/SAA. Communications issues more generally. Sam, Morgan, Heather (anything now with ALA Connect?)

- ● Work in Google Docs on team assignments? Sub-folders in each group for working documents. Assign sub-lead in each group to assign deadlines, etc. Each group to discuss, assign.

- ● Sub-groups needing access to conference call services can contact co-chairs.

- ● Other work groups? Just these for now.

- ● Need for separate timeline document for quick reference; wrapping up for semester by week of Dec 14

- ● Action Item: meet with sub-group, select a leader, begin work

- ● See where we are in two weeks on what we may have to report for next call.