

**NN/LM MAR**  
**Resource and Academic Libraries SAG**  
**Minutes**  
 Tuesday, October 23, 2012  
 Pittsburgh, PA

TOPIC	DISCUSSIONS/RECOMMENDATIONS	ACTIONS TO BE TAKEN
Call to Order	Marie Ascher and Missy Harvey called the meeting to order at 10 am	
Attendees	<ul style="list-style-type: none"> <li>• <b>Chair:</b> Marie Ascher</li> <li>• Barbara Cavanaugh</li> <li>• David Nolfi</li> <li>• Debra Rand</li> <li>• Neil Romanosky</li> <li>• Julia Sollenberger</li> <li>• Barbara Epstein</li> <li>• Renae Barger</li> <li>• Missy Harvey</li> <li>• Cynthia Robinson (not present)</li> <li>• Gloria Willson (not present)</li> </ul>	
Update on eScience/Data Management Task Force Planning for Spring 2013 Event	<ul style="list-style-type: none"> <li>• Reported the results of the progress of the Task Force which led to requesting a course proposal from Elaine Martin of the New England Region (NER) RML</li> <li>• Proposed event for April 2013 at the University of Pennsylvania</li> <li>• Discussed the logistics of the 2-day class with 26 spaces for attendees</li> <li>• Discussed allowing 1 person per institution to register, depending on whether there are open spaces or a waiting list</li> <li>• Agreed where to target the advertising and invitations for the event</li> <li>• Discussed a potential application process, asking where an institution may be in the planning timeline for implementing a program</li> <li>• Agreed that MAR may ask participants to write about the experience for our newsletter or website</li> <li>• Agreed to precede the class with a background webinar and possibly follow-up</li> </ul>	<ul style="list-style-type: none"> <li>• Missy will report ongoing progress at each SAG meeting</li> </ul>

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	<ul style="list-style-type: none"> <li>with a metadata class afterwards</li> <li>• NER agreed to investigate possible MLA accreditation for the class</li> </ul>	
Update on Community College Task Force	<ul style="list-style-type: none"> <li>• Missy reported that members of the Community College Task Force (CCTF) have performed interviews</li> <li>• CCTF are working with the NN/LM Outreach and Evaluation Center to collate results of our interviews</li> <li>• Next steps will be to review the interview results and determine where our task force should focus our future outreach efforts</li> </ul>	<ul style="list-style-type: none"> <li>• Missy will keep everyone informed on future activities</li> </ul>
Year 1 - 2 Courses and Exhibits / Year 3 Suggestions	<ul style="list-style-type: none"> <li>• Missy reported on her list of courses, training and exhibits in Year 1 and so far in year 2</li> <li>• Missy requested suggestions from the SAG to pursue for the rest of year 2, as well as into Year 3</li> <li>• Suggestions made included the Open Researcher Project with ORCID to promote this, ACRL chapters, law library associations, Pennsylvania Commission for Community Colleges, LACUNY Institute, and possibly HSLC in Philadelphia</li> <li>• Missy requested that suggestions be directed to her for particular academic libraries and related associations/organizations that may benefit from MAR outreach and training</li> <li>• Missy requested that suggestions be directed to her for specific conferences for her to exhibit at and/or to offer training, <i>especially</i> ones geared toward our target populations and <b>librarians supporting 2- or 4- year health sciences programs</b></li> </ul>	<ul style="list-style-type: none"> <li>• Missy will keep everyone informed on future activities</li> </ul>
Next Meeting	<ul style="list-style-type: none"> <li>• Missy provided a Doodle poll for our next meeting</li> <li>• Agreed upon date/time is <b>Wednesday, January 9<sup>th</sup> at 2 – 3:30 pm</b></li> </ul>	