

MILEX Committee Meeting
Wednesday, 7/12/06
10 a.m. – noon
University of Baltimore, Langsdale Library

Present: Thomas Arendall-Salvetti, Susan Cooperstein, Sarah Crest, Stephen Ford, Sean Henry, Jim Huff, Uta Hussong, Lorraine Martorana, Michele Meisart, Beth Mulherrin, Sara Nixon, Simmona Simmons-Hodo, Randy Smith, Robernetta Smith, Brandy Whitlock

Meet & Greet

June 1st Meet & Greet had 22 participants. Materials from Sean's and Beth and Robert's presentations and the brainstorming session are on the MILEX Web site under the Projects - Past area. The MILEX brochure that was created for the poster session at MLA Annual Meeting 2006 is also there.

Finances

Foundation Issues

- Membership
 - Pay by credit card through the link provided on the MILEX Join Us Web page
 - Pay by money orders or checks (no cash) by copying and filling out the membership form provided on the MILEX Join Us Web page
- Other Fees
 - A form with the link to the USM Foundation page will be created as needed

Treasurer's Report

- 5 new members
- Issues discussed re: Institutional Memberships
 - Certain # register at the member rate, even if individuals aren't members
 - Institution would receive first notice of events when there is limited registration available
 - Use of MILEX logo on their Website
 - Use of MILEX materials for individual and institutional use
 - Speakers bureau- access to 2 free speakers/year
 - What would be a reasonable amount? \$200
 - Could we tie this to # of reference librarians in department or by total library staff?
 - Should be required to share the materials that their staff creates for MILEX
- How about sponsors – vendors?
 - Stephen brought up the idea of sponsors, which received favorable responses from those in attendance
 - The idea of institutional sponsorship succumbed to the idea of sponsorship

FIPSE Grant Request

Salisbury University Dean of Libraries, Dr. Alice Bahr, wrote a letter to Sarah Crest asking for MILEX support, if she gets a FIPSE grant for which she has applied.

- Build an integrated IL program from the top down
- She will know if she received the grant by October 2006 and if successful, the program will start in Spring 2007

Fall Conference

- Theme will be IL and academic integrity
- Nancy Shapiro, Associate Vice Chancellor for Academic Affairs from USM as a keynote speaker will serve as a good bridge between faculty and librarians
- Luz Mangurian is unable to participate
- Sarah Crest will contact Linda Suskie from Middle States as a speaker, as well
- Diane Harvey is a possibility
- It was decided to change the pricing schedule for the meeting to:
 - \$35 for members
 - \$45 for non-members
 - \$55 bundled (registration + membership)

Old Business

Stephen

- Speakers Bureau – Member need to write a brief bio with interests/talents and get it to him for inclusion on the MILEX Web page – We'll work on ideas for this during the August 16th meeting
- IL resources page- Send your thoughts & ideas about any of these to Stephen at saford@salisbury.edu
 - Learning objects, new books, blogs , ejournals - plagiarism = new online journal www.plagiarism.org, reader's corner of what's current, upcoming conferences
 - Send the name of the journal(s) from which you would be willing to write annotations of relevant articles
 - Sean will set up a blog on this from WordPress
 - Could be used for an article spotlight, or we could focus on a new theme each month
 - Archived by the month
 - Could offer this to institutions or faculty – say subscribe to us
 - Look at Ann Arbor MI district public library as an example of a library that uses blogs
- NOTE: Change Website from Maryland academic **libraries** to Maryland academic **librarians**

August 16th Meeting

- Sean & Uta (backup) will work on 8/16 meeting on blogs & rss feeds
 - How to set one up and respond to it

- During this meeting, we'll think about what to include on our bios
- Conference Report

Conference Reports

- Robernette went to a UMUC workshop on intellectual property
- Uta & Sean worked at SLA booth
 - Jenny Levine at ALA, who is the social networking guru spoke
 - How to use rss to know more and do less
 - Librarians need to get onto bandwagon while we still have control of material
 - Barbara Ferry from National Geographic
 - Top ten essentials for a Web site (done by Factiva)
 - Indiana U librarian who put together a for-credit IL course

LOEX of West

- Infusing technology into user instruction
- Google guy – digitization project at Google

Upcoming Meetings

- Wednesday, August 16, 2006 - 10 a.m. to noon at UMUC, Prince Georges Metro Center
- Friday, September 29, 2006 - 10 a.m. to 1 p.m. at Loyola University, Columbia Center
 - Stuffing envelopes, preparing materials
- Thursday, October 26, 2006, 8:30 a.m. - 12:30 p.m. MILEX Workshop for faculty/librarians, UMBC
- Friday, November 17, 2006 - 10 a.m. – noon UMUC at Dorsey Station, Cecil County?
- January - TBA – 10 a.m. - noon Anne Arundel Community College at Arundel Mills
- March – TBA - 10 a.m. - noon USM Hagerstown?
- We'll do a Wiki session at an upcoming meeting.

Respectfully Submitted,
 Sara Nixon
 Secretary, MILEX
 7/18/06, revised 7/22/06