NCES Academic Library Survey
Advisory Committee Meeting
Anaheim, CA
Agenda

Meeting: Friday, June 22, 2011 9:00 am – Noon
Hilton Anaheim, Executive Board Room

Advisory committee members: Terri Fishel (college), Tai Phan (NCES liaison, via phone), Laura Hardesty (Census), Jamie Hug (Census), Kenley Neufeld (college), Mary Jane Petrowski (ACRL), Pat Profeta (college), Joan Giesecke (university), Norman Rose (ALA-ORS), Kathy Rosa (ALA-ORS), Peggy Rudd (COSLA), Cindy Sheckells (Census), Charles Stewart (college)

Guests: Kim Miller (IMLS)
ALS Convenors: Cathleen Bourdon (ALA)
Kit Keller (ALA Consultant)

This agenda is continuous and is subject to reordering.

1. Preliminaries (Kit Keller)
   a. Introductions
   b. Logistics (breaks, other)
   c. Minutes approval, 2012 Midwinter Conference Dallas TX
   d. Agenda review, request for new items

Information Items

2. NCES update (Tai Phan)
   a. Library Statistics Program update
   b. NCES Reorganization update

3. Census update (Tai Phan, Cindy Sheckells, Laura Hardesty, Jaime Hug)
   a. 2012 Survey: Update on the upcoming collection
   b. Discussion of the latest data calendar

4. Other surveys and projects that do or could have an impact on NCES/ALS
   a. ACRL – any updates and/or recommendations from the ACRL committees to NCES ALS committee (Chip Stewart)
   b. ARL (Joan Giesecke)
   c. Oberlin Group (Terri Fishel)
   d. IMLS (Kim Miller)
   e. ALA (Cathleen Bourdon)

5. New business
   a. IPEDS reintegration process update (Kit Keller)
   b. Future of ALS Advisory Committee (group)

HANDOUTS SENT WITH THE AGENDA (EMAIL)
- MW Minutes, January 2012 (Dallas, TX)
- Committee Roster
- NCES handout(s)
- Census handout(s)
- ALA-ORS update
- Minutes IPEDS/ALS meeting (Washington, DC, 05.12.12)
- ALS NCES Discussion Agenda (Washington, DC, 05.10.12)
- Report and Suggestions from IPEDS TRP #35
- ACRL update
- ARL update
- Travel reimbursement form