Professional Development Committee Meeting
March 22, 2015
Submitted by Alice Whiteside

Update from Sarah Falls, outgoing Education Liaison, who called in via GoToMeeting:

Sarah asked if PDC or any of the subcommittees are in need of new members. They are not. If any of the committees do need new members, we can go to the Executive Board for help identifying new members.

Priority items for the coming year:

For the Professional Development Committee -

Core Competencies should be completed quickly - deadline of Aug. 15. Potential members for the task force to update the Core Competencies if needed: Maggie Portis, Sarah Falls, Heidi Hass

Internship Roster - PDC should continue to work with TEI to develop interface to get this up as quickly as possible

New Voices Panel for 2016 - responsibility for the New Voices Panel should be handed off to ArLiSNAP (not the Gerd Meuhsam Award Committee); recommend to ArLiSNAP that they establish communication with the Gerd Meuhsam Award Committee early and check in regularly so that the inclusion of the Gerd Meuhsam Award Winner in the New Voices panel is seamless.

For the Educational Technology Subcommittee -

Priority: honing and documenting workflows for ingesting content. These should be made available widely, creating transparency, etc. Timeline: workflows should be in place by the end of the summer.

An idea for next year: it would be great to tape or live stream the Membership Meeting at the conference to make it available to ARLIS members who can't attend (Beth asked if Bluesky can do this; answer: we should look into it).

For the Mentoring Subcommittee -

> Keep in mind that we are still operating under the current strategic plan, which includes a focus on mid-career mentoring. Thinking about events and scale, potentially planning a couple of iterative mentoring events. Consider the workload of the career mentoring program and feel empowered to do things differently. The chapter mentoring letterpress workshop was a great success; consider replicating (activity-based sessions).

> Pay attention to the roll out of the new Leadership Institute. Also, there are ongoing conversations on the Board about how to better structure onboarding new ARLIS members (e.g. potentially recording/disseminating in advance info about Bylaws, Policy Manual, etc., so that the Leadership Breakfast can focus less on admin info and more on leadership skills).

For the Education Subcommittee –

> Create an assessment plan.

For all -

> With the new Policy Manual updates, PDC and subcommittees should revisit charges and make sure they are current.

> Educational Technology needs to draft a charge (currently has a mission but not a charge).

> All charges should be updated by August for review at the mid-year Board meeting.

> Good news: the Board is talking about considerations of open access re: the Learning Portal and is considering shifting away from expecting the Learning Portal to pay for itself (relying instead on conference revenue to cover recording sessions, and fundraising etc. to support the platform). They will be having more conversations about potentially making more content openly available.

> Important question: who is going to edit/curate Learning Portal content? PDC, Ed Tech, Education, someone else, or a combination?

Any questions? None at this time. Maggie and Janine will be meeting with Shalimar on Monday morning and can convey any questions or issues that should go to the Board.

We then broke out into individual committees/subcommittees.