

Transportation Library Connectivity & Development
Pooled Fund Study TPF-5(237)
TAC Meeting – 6/19/14 – Minutes

Technical Advisory Committee:

Arizona DOT, Dale Steele	Minnesota DOT, Sheila Hatchell	Oregon DOT, Laura Wilt
California DOT, Michelle Hancock,	Missouri DOT, Renee McHenry	Pennsylvania DOT, Kenita
Connecticut DOT, Betty Ambler	Nevada DOT, Mitch Ison	Honesty
Idaho TD, Inez Hopkins	New Jersey, Carol Paszament	UMN CTS, Arlene Mathison
Illinois DOT, Karen Perrin	New Mexico DOT, Joseph Valdez	Washington State DOT, Kathy
Iowa DOT, Leighton Christiansen	New York State DOT, Jane Minotti	Szolomayer
Kansas DOT, Marie Manthe	North Carolina DOT, Lamara Williams-	Wisconsin DOT, John Cherney
Louisiana DOT/LTRC, Sandy Brady	Jones	
Michigan DOT, Alexandra Briseno	Ohio DOT, Zona Kahkonen Keppler	

Ex Officio: Steve Wagner, UW-Madison TRC; Sue Sillick, Montana DOT; Matt Barrett, LACMTA; Amanda Wilson, NTL; Bob Cullen, AASHTO; Jennifer Boteler, FHWA; Lisa Loyo, TRB; Roberto Sarmiento, Northwestern University Transportation Library; Emeritus, Jerry Baldwin

HS InFocus: Maggie Sacco, Kirsten Seeber

Agenda:

TOPIC: SLA 2014

1. Laura

- GTRIC changes at SLA next year - People want to go back to having a business luncheon, for networking purposes, at next year's SLA. The luncheon will be two hours, with the business meeting. The GTRIC meeting will be another two hours. The meeting will be more focused on the group and transportation libraries in general. They are going to have more co-sponsorships than they have had in the past. There might be co-sponsorships on data management, green architecture and technology next year.
- Presentation on how not to have a bad meeting – The presentation was done by a non-profit organization that helps people look at their relationships in a business sense. They have a deck of cards that you can download to use at groupworksdeck.org. Laura found the presentation interesting.

2. Karen

- Laura and Andrew Poultridge (WA DOT) gave an excellent presentation on public transportation in their area. She would like to get the presentation out to a wider audience.
 - Maggie would like Laura to give this presentation to the pooled fund.
- GTRIC was about half the size as normal. A vendor gave a presentation. There were three new librarians, including two from Canada, who talked about their organizations.
 - There was a lot of talk about intelligent vehicles and solar roadways in the open forum. This led to the idea of creating LibGuides on these topics.
- She and Laura talked to many vendors. They came up with lots of good ideas for programming and made good contacts with folks. They were looking at getting speakers for programming at next year's SLA conference in Boston.
 - ASCE has a person that they feel could be a speaker on intelligent vehicles.

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- The joint reception was a success on Monday night. There were as many people this year as last year.
3. Leighton
 - He attended the new data caucus at SLA. He feels that this caucus will become its own SLA division soon. For next year, they would like to include more discussions/presentations that include data information. He thinks these could enliven SLA.
 - He felt many of the programs he attended weren't well done and didn't present any new information. Maggie – SLA is undergoing some transition and hopefully they will improve the level of the presentations in the future. Fortunately, our division is very engaged and lively.
 - Leighton also felt that there were many presentations/workshops he even wanted to attend. Sandy had this same experience. She also found that some speakers didn't show up.
 4. Sandy
 - Presentation on the national parks documents – digitizing national park documents and making them available to the public. Right now, you have to go to a park's library to access these documents.

Business meeting

News

1. MassDOT is joining the pooled fund in FFY15.
2. MoDOT news – Renee McHenry is leaving MoDOT. She is moving to Florida for family reasons. She will remain at MoDOT part time until a full time librarian is hired. During the transition period, she will be working for MoDOT on core activities, including the pooled fund. She hopes to be at the annual meeting in September. Her last day in the office is 6/20/14. She will be available by phone and email after that. The state library is stepping into the breach to help out.
 - Maggie – MoDOT seems receptive to have Renee consult on the pooled fund for awhile, even after the new librarian is hired.
 - Renee – Pooled fund activities are proceeding as normal. The pooled fund is of primary concern to MoDOT.

Annual Meeting/TKN meetings – Sept 9-11, 2014, Ann Arbor, MI hosted by UMTRI

1. Programming ideas
 - We will be meeting on the Northwestern University campus but not at UMTRI.
 - Maggie has secured Springshare for a half-day workshop. They don't usually do workshops, but they have someone in Ann Arbor that can run the workshop. It will be hands on and practical. At the end of the workshop, everyone should be able to create a libguide.
 - Laura – She put a wildlife-related libguide. Others have asked if they can access it. Laura's libguide is not complete, so she is going to add others as co-authors so they can add their information to the libguide.
 - Maggie – The ETKN members who were on the University of Arkansas site are now on our libguide site
 - Maggie – She is creating a style guide libguide that she will publish soon for everyone to use.
2. Logistics, accommodations
 - Let Kirsten know if you need a support letter or a draft agenda. Also let her know when you get approval so she can add you to the hotel rooming list.

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- We will be staying at the Sheraton Ann Arbor, <http://www.sheratonannarbor.com/>. We chose this location because it is near a mall and downtown, so folks will have some places to go at night.

Updates

1. Survey for librarians and information managers set to deploy for Research Report Documentation & Access Project – end of June.
2. LibGuides: two guides up, a style guide in the works.
3. LibGuides training for those unable to attend previous sessions:
<http://help.springshare.com/training>.
4. Multistate Cataloging Project – Chris Mulder is finishing CA and MN records, and working on NY and ID records. She has finished MI records.
5. The Knowledge Management Calendar project team meets with a prospective web designer on June 24th.
6. IHS and AASHTO ASTM subscriptions – Who's in?
 - Pooled fund dollars do not pay for these subscriptions. Individual libraries do get a group subscription price.
 - Karen – They have added the AASHTO piece and did get the group subscription price.
 - Kathy – The vendor says it's up to the group subscribers to divide up the cost. The vendor doesn't do this. We may have to have a separate meeting for those interested, with the vendors, so the groups could figure out who is interested and how much each library's subscription cost would be.
 - Maggie will set up those meetings.
 - Maggie will send out information to the group on what happens to the individual subscriptions if they join the group subscription.
 - Sandy – Her subscription with IHS is coming due. The IHS subscription with the group would be less but her ASTM subscription would be more.
 - Jane – The pooled fund group price is the same as what she is paying now. They are hoping to get a better deal with the pooled fund group subscription.
 - Will there be one contract with the pooled fund group and IHS or individual contracts for each group subscriber? Maggie – There will be individual contracts with each subscriber and IHS.
7. What about the exchange rates for reimbursement in Canada for SLA? Kirsten will use the information rates from credit card statements to determine the exchange rate for each day and use those for everyone.

Next meeting: Annual meeting – Sept 9-10, 2014 in Ann Arbor, MI