University of Hawaii Libraries Information Literacy Committee
Meeting Minutes: April 9, 2007

Present: Abarca, Au, Hensley (recorder), Li, McKenna, Nahl, Peterson, Roddy, Wang

I. Approval of Minutes of 3/12/07 Minutes—tabled.

II. Open Issues—

   A. Update on LILO—
   B. Attendees List—discussion of postponement of workshops because of low registration and cancellation of panel speaker. Discussion of alternatives to the May workshop. Discussion of proceeding with May workshop but with smaller group and shorter timeframe. Decided that workshop would proceed as originally designed and at the Windward CC site.
   C. Details for the workshop—assessment rubrics from Roddy were distributed to give the committee examples of what the document would look like. The rest of the outcomes will be completed. Peterson suggestion that a re-structuring of LILO so that individual components can be independent of each other. Workshops assessment discussion may facilitate this re-design. Suggestion that a component for finding and evaluating local information be creating, and making LILO less Honolulu focused. Committee reviewed time allocations for workshop agenda. Lunch will start earlier and end earlier so that Breakout B starts earlier. Working groups will be minimum of four members: two writing faculty and two librarians minimum. Four groups at present with hopes of adding a fifth group. It was decided that the remainder of items on the agenda regarding the workshop will be addressed via email in the next couple of weeks with Wang taking the lead to get them resolved. It was also decided that the committee will organize the morning hot drinks and snacks. Wang and Hensley will organize. Hensley will also work with Severns to determine if there is a lunch option that we can provide to attendees with the $200.00 provided by Mochida.

III. Anything Else—Hensley will check the webct site to determine which campus representative is the next chair of the committee. If it is Manoa, Nahl indicated that she would not be able to chair next year. Whomever it is determined is chair will begin the process of scheduling meetings for 2007-2008.

IV. Meeting adjourned at 11am.