

May 20 2012 Agenda/Meeting Notes

Date: 5/21/12, 2pm

Attending: Lorna Wong, Leif Nelson, Karla Farrell, Pat Fellows, Jessica Franson, Jennifer Hendryx, Joseph Kmiech, Kristin Koepke, Gene Leisz, Cari Mathwig Ramseier, Patrick Jamison, April Pierson, John Thomson, Mary Mielke, Renee Pfeifer-Luckett

Action Items:

- Mary Alice - F2F minutes and powerpoint review
- Leif & Kristin - Create criteria for collaborative sharing
- Everyone - Check Oct 8-9 for LTDC/Site admin meeting
- Everyone - Think about regional showcases, growth agenda grant possibilities, collaborative sharing

Agenda:

- 1) Minutes, April Face-2Face & PPTs
- 2) Communication Officer Proposed to Exec Committee
- 3) Meeting Reminders:
 - June 7-8 Site Admin - F2F - UW-Superior
 - June 22 - D2L eP showcase - Union South, Madison
 - July 15-18 - D2L Fusion, San Diego
- 4)Future Planning
- 5) Regional Showcases
- 6) Growth Agenda Proposal
- 7) Collaborative Sharing at LTDC meetings
- 8)Next meeting

Notes: Minutes from F2F meeting: Mary Alice is organizing (still in progress), Table discussion until next meeting

Communication officer from Executive Committee

Need to change bylaws to have a communication officer on executive committee, bylaws will be sent to members soon
Leif has been selected for the role based on his membership in the executive committee and all his great work on the blog (etc) Will still rely on participation from everyone in the group Handbook follow-up Looking for feedback, will meet soon to finish it up Bylaw changes Based on addition of communication officer Will also work on mission/vision statement

Event/conference reminders

- June 7-8 Site Admin - F2F - UW-Superior, Reps from D2L (experts in v10) will attend - June 22 - D2L eP showcase - Union South, Madison. Please invite faculty to attend by June 5th - July 15-18 - D2L Fusion, San Diego. UWS affiliates can use group discount rate

Planning for next year

Next joint LTDC/D2L site admin f2f, Whitewater, Oct 8-9

Need to lock date in by the next meeting, please check for conflicts Watch for a call to participate in the planning committee Regional Showcase planning

Challenge everyone to think about these for next year; Questions discussed at exec committee: could be same or realigned regions?, different chairs/sites?, different format?, c/should LTDC reps attend all showcases Will need to make alignment decisions quickly Growth Agenda Proposal

New model is a "big" growth agenda, instead of curricular redesign; an opportunity to collaborate as LTDC on a specific learning technology project No decision yet on last year's award winner Start thinking of collaborative projects to discuss... Possibly something related to the next LMS Collaborative Sharing at LTDC meetings

Have done it for 6-7 months, all recordings are on the LTDC YouTube Considering a campus rotation w/ LTDC rep in charge of organizing, rather than ad-hoc Discussion: many prefer a rotation, some ok with either model Concerns: how to keep flexibility to cover new/hot topics, it could be like campus updates ...will create criteria to be sure that this does not happen

Next Meeting: Mark your calendar for the whole year... we always meet the 3rd monday from 2-3pm

Next meeting, June 18, 2-3pm via BB Collaborate

Other: Carolyn Caffrey will be joining the next meeting as the new LTDC rep from Superior
http://www.uwsuper.edu/acaddept/wls/news/carolyn-caffrey-joins-library-science-faculty_article1339737