

	<p>JISC Regional Centres were also noted as a useful contact/s as was EduServe who also have limited funding available in terms of research grants primarily.</p> <p>Coordination of work between ACIL and CILIP CSG IL was regarded as important for the future and agreed.</p> <p>The potential coverage for CILIP CSG IL was very large and therefore it was likely that it would eventually sub-divide into more specific areas under the overall umbrella of a coordinating Group.</p> <p>It was agreed that ST and SW would report regularly to ACIL on the work of CILIP CSG IL.</p>	SW	10/03
2	<p>NOTES OF PREVIOUS MEETING</p> <p>Accepted.</p> <p>Apologies to be removed as this is contained in the headline.</p> <p>Page 2: Website: "Link to" to be changed to "links to"</p> <p>Page 3: CONUL not CONAL</p>		
3	<p>MATTERS ARISING</p> <p>Notes of the previous meeting:</p> <ul style="list-style-type: none"> • RP and JoP had discussed the website issue and the transfer of the e-bank and were making progress. • TB to remain the link person to the SCONUL Executive Board for the present • LTSN PUBLICATION. Formal thanks were noted to Janet Peters for her outstanding work on this initiative. To be mounted on the SCONUL website with any corrections. "Spare" copies are available and can be mailed to anyone ACIL chooses free of any charges. • Website: Selena Lock is currently maintaining the site very competently and the Committee noted thanks to her for this work. • SCONUL e-learning task group. HJ reported that a further meeting had occurred in October. One further meeting to be progressed and then a report was to be produced for Executive Board in February 2005. • HJ has not progressed chasing JISC on IL matters but she would progress. • IFLA response was sent by LH in November • JoP to discuss evidence based work with ST when he was available again in January. • JoP noted that the CETL bid appears to be progressing well. <p>Outstanding Action Points:</p> <ul style="list-style-type: none"> • PG noted that a brief item will be in CILIP News on ACIL • JoP noted that ST and PG had attended the eLit conference and that this item would be removed as completed. Papers would be published. 	JoP/SL	<p>09/02</p> <p>09/03</p> <p>07/08</p> <p>09/06</p> <p>09/11</p> <p>09/14</p> <p>07/13</p> <p>08/03</p>
4	<p>INFORMATION EXCHANGE</p> <ul style="list-style-type: none"> • Update from EB on developments in Irish Universities: EB circulated papers regarding CONUL which represents 10 institutions in Ireland. EB chairs the IL working group to investigate ongoing developments, best practice and future strategy for IL in Ireland. A report was produced and EB circulated this to the Committee members and highlighted various elements of the report overall. The report outlined an informal survey which was conducted amongst CONUL members. 		

	<p>It was noted that much of the activity in Ireland had not been published or made generally available yet some work was ongoing. IL was further noted as a major item in some institutional strategic plans though this was not universal. The terminology used, even in the small CONUL Group, was very varied. Within the report definitions were identified and agreed within CONUL. EB noted an addition to the SW BLOG regarding a recent conference. EB to circulate to ACIL members the more detailed papers as they appear. EB went on to outline experience and practice that emerged from the report. Common findings between the report and the Big Blue report were noted. Overall the report allowed considerable ongoing work to be properly coordinated and disseminated across CONUL. EB indicated that working more closely with ACIL would be very welcome. Committee noted that it would be useful for the CONUL report to be placed on the BLOG owned by SW. HJ also suggested it might appear on the ACIL website if CONUL were likely to be willing for this to happen. EB indicated she felt they would and would action via Selena Lock if agreed. JaP suggested that ACIL might agree to undertake a similar survey in England though this would be a much larger piece of work. It was pointed out that Big Blue was originally intended to do this and had partly succeeded. As a result of Big Blue JISC has commenced a piece of work on IL skills for academic staff in HE and FE. Big Blue project had now ended and had usefully addressed the toolset approach but had not produced any longer term strategic issues and this was felt to be an omission by the Committee. Other work such as that conducted by Jenny Brook from Huddersfield, (INHALE) had been delayed by her ill health. WW suggested that ACIL should be making more concrete suggestions to JISC as to where the sector needs to progress. JaP suggested that a definite list of such issues required should be included in the ACIL Action Plan for 2004/2005. It was noted that SCONUL was in a position to include the requirements UK wide and also Ireland which would enable progress to be made on key issues for all of UK and Ireland. HJ suggested that EduServe be approached to consider potential follow ups to Big Blue, based on promotion of the good practice recommended in that report but with an HE focussed survey, which takes some of these issues into account and moves things forward. HJ to contact Annette Lafford with this suggestion. It was noted that this could include the evidence based proposal circulated to the Committee by JoP which would represent two proposals for EduServe.</p> <ul style="list-style-type: none"> • SW attending CILIP CSG IL. Unfortunately SW was not available to attend the meeting. 	<p>EB</p> <p>EB/ST</p> <p>HJ/LH</p> <p>HJ/JoP</p>	<p>10/04</p> <p>10/05</p> <p>10/06</p> <p>10/07</p>
<p>5</p>	<p>ACIL. PLANS FOR THE FUTURE</p> <p>HJ indicated to the Committee that she felt unable to continue to be chair of the ACIL. She is proposing withdrawing with some regret. HJ also reported on the discussions with Suzanne Enright, Chair of SCONUL Executive Board and Anne Bell concerning the future of ACIL in the context of their review of SCONUL Committees. They wish to re-focus SCONUL to deliver a more strategic agenda.</p> <p>The SCONUL e-learning task group will also be reporting soon on how to address e-learning for the future.</p>		

	<p>HJ has attended a meeting of SCONUL, UCISA TLIG and ALT to discuss the overall e-learning agenda. HJ has been asked to attend this group via TB but is considering her overall position with regard to workload. Agreed HJ to continue. PG queried the value of the SCONUL, UCISA TLIG and ALT. HJ pointed out that this “new” body would aim to have more strategic influence on organisations such as JISC.</p> <p>JaP and HJ discussed all these matters above at the SCONUL Autumn Conference where JaP had made various suggestions. HJ had also discussed with ST who was firmly of the view that SCONUL should continue to support IL as a key driver for the future of the profession in HE.</p> <p>HJ requested the Committee members consider these issues: WW pointed out that ACIL was one of the main Advisory Groups to actively and regularly link with practitioners on the ground. LH to review the discussion for the Committee and circulate a summary LH requested that HJ remain as chair, with a reduced workload, in order to provide continuity and cohesiveness during a potential time of change. It was agreed that HJ should stay as Chair of ACIL. HJ agreed that this would be a positive way forward.</p>	LH	10/08
6	<p>MOSAIC. Proposal to Executive Board</p> <p>JoP provided an overview of her tabled paper for the Committee. HJ suggested that JoP include the numbers of students who had been put through the programme. JoP’s paper was agreed by the Committee with due note that the paper needs to demonstrate why this product is appropriate and does not necessarily demonstrate favouritism to a specific HE institution. This was an important issue in the context of the request to “badge” the MOSAIC product as a useful partnership initiative, with a particular University, on behalf of the HE Sector. The product itself was available, easy to use, well tested and evaluated and a sound basis on which to begin or develop IL.</p> <p>It was noted that this would need to be endorsed by TB who would have to present the paper to the Executive Board as the ACIL Executive Board representative. LH suggested that a short overview paper be produced to aid the proposal as TB was unfortunately not able to be present at the meeting. Agreed that this would be forwarded to the Executive Board for February 2005.</p>	JoP/TB	10/09
7	<p>ACIL Group Event 2006</p> <p>WW to progress with TLIG. LH offered assistance as two of her staff are members of TLIG. Warwick was agreed as a good venue for the event. Agreed this would be a two day event commencing with a keynote at 12 noon before lunch, ending at approximately 4.00pm on the second day. HH to progress with Warwick. JaP suggested making preliminary bookings as quickly as possible.</p> <p>Keynote speakers would also need to be organised fairly quickly. HJ suggested Phil Race (it was noted he would wish to be paid) or Chris Powys and Martin Jenkins as joint T&L Fellows. Ruth Stubbings had also undertaken some of the impact work and LH indicated there was a clear link to the LIS Impact studies currently ongoing. All these suggestions were noted.</p>	WW/LH/ HH	10/10

8	<p>Any Other Business</p> <ul style="list-style-type: none"> • JaP noted an item from the IL List about Polish librarians requesting relevant IL material. JaP suggested the Learning Outcomes material on the ACIL website but a translation might be required. If the Committee agree JaP will ask authors if they would object to having their original material translated in this way as there are obvious copyright issues. JaP to progress with authors. • HH raised the issue of the web based conference suggested by SW on email to the Committee JoP to progress as she is participating in the web conference anyway. The conference could be used as a potential source of papers for the January 2006 Conference. • JaP offered to make a response on behalf of ACIL to the Shaping the Academy paper currently out for consultation. 	<p>JaP</p> <p>JoP</p> <p>JaP</p>	<p>10/11</p> <p>10/12</p> <p>10/13</p>
9	<p>DATE OF NEXT MEETING/S</p> <p>16TH February 2005 Commencing at 11.00am Location: SCONUL HQ</p>		