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**Transportation Research Board  
Library and Information Science for Transportation - ABG40 (LIST) Conference Call  
Wednesday, May 11<sup>th</sup> at 3:00 p.m. Eastern Time Zone**

**Members taking part in call:** Matt Barrett, Jennifer Boteler, Sandy Brady, Paul Burley, John Cherney, Susan Dresley, Rita Evans (Secretary), Sheila Hatchell, David Jared, Kendra Levine, Jennifer Rosales (TRB Liaison), Birgitta Sandstedt, Sue Sillick, Mary Ellen Tucker, Ken Winter (Chair)

**Friends taking part in call:** Betty Ambler (ConnDOT library), James Li (Research Scientist, Center for Transportation Analysis, Oak Ridge National Laboratory, Hong Yu (Texas Transportation Institute Library)

**Action Items:**

Ken – forward information about Visualization meeting and possible participation

Rita – send January 24, 2011 minutes to John Cherney for posting on LIST website.

John Cherney and Mary Ellen Tucker – Digitization session title and proposed speakers (3-4 speakers and moderator) to Ken by June 1

Jennifer Boteler and Rita Evans – Coordinate poster session on digitization projects (Rita focus on defining scope)

Ken – Contact Sandy Tucker and Amanda Wilson to gauge level of interest in leading Copyright Session (Kendra volunteered to assist)

Ken – contact Barbara Harder and see if COR doing session on IP

Ken – follow up with Chris Pringle re. Elsevier providing speaker for Copyright session rather than Digitization

3:00 Welcome and thanks from the Chair (Winter)

3:05 Introduce Jennifer Rosales, P.E. our new TRB Program Officer/Liaison (Winter)  
Introduce new LIST members

Jennifer is an engineer who has worked on planning, design and research. She wrote the *Road Diet Handbook* and has done a lot of work in transit. She is the staff liaison to Research and Education Section committees.

New members – Paul Burley (Northwestern University), David Jared (Georgia DOT), Birgitta Sandstedt (VTI), Mary Ellen Tucker (University of North Carolina Highway Safety Research Center), Dennis van den Braak (SWOV)  
Departing members who will be kept as Friends - Pat DeSalvo, Amanda Wilson, Laura Barhydt, Ann Sweeny, Leni Oman

Paul Burley gave a brief description of a cooperative cataloging group survey of who's cataloging what.

3:15: Announcements (Open mic)  
Next LIST Meeting: TRB Joint Midyear (July 10-12, Boston)

Teleconferencing will be available and Ken will send details.

Michael Manior, Chair of Visualization Committee, contacted LIST regarding a conference the committee is sponsoring August 20-23 in Chicago. Are any LIST members interested in contributing to a session on Knowledge Management?

Action item – Ken to forward information about meeting and possible participation

3:20 Approve Minutes from Annual meeting (Winter)

Minutes approved with one minor correction.

Action Item – Rita to send minutes to John Cherney for posting on LIST website.

3:25 **MEETING FOCAL POINT: LIST PROGRAMMING for TRB Annual, Washington, D.C., January 22-26, 2012**

Programming Ideas discussed at last meeting:

1. Digital Preservation/Digitization (Speaker session? Panel?)
2. Copyright
3. Poster Session (Dovetail with speaker session?)

Other suggestions since the Annual Meeting:

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4. VTI and NUTL – lessons learned on how to conduct multiple organization digitization project

5. AustRoads – Andrew Meier, program that shows how information professionals work with engineers and transportation professionals to achieve successful projects. Practical, specific examples of how to make innovation a reality – Putting Innovation and People to Work is 2012 Annual Meeting theme.

From the January 24, 2011 minutes:

### Digital Preservation/Digitization

Mary Ellen Tucker and John Cherney will lead; Amanda Wilson, Chris Pringle, Bob Cullen, Kendra Levine and Hank Zalatel will assist.

- Digitization projects which embody best practices
- What are the five major things to consider when planning a digitization project?
- Results from survey Mary Ellen and John are working on with Amanda
- Chris Pringle could address publisher view of what authors can do with own work.
- Embargoes on dissertations or other research reports, e.g., UMTRI – do authors know what they're signing? Who benefits from embargoes?
- Having the right to digitize and preserve a document or dataset or other resource does not necessarily mean distribution rights.
- Find co-sponsor from technical committee outside of our section for broader appeal and to help focus content in way that can be used in a variety of practical applications (Kendra to work on this)
- Connection of copyright and gifts to digitization projects
- Preservation as critical element of digitization.
- International content such as ped/bicycle initiatives from Europe

### Copyright

Sandy Tucker (lead) and Amanda Wilson volunteered to help with speakers for session.

- Lots of misunderstanding. Need for instruction and guidance.
- What aspects of copyright apply to digitization projects?
- COR doing something on copyright?
- NCHRP 20-89 to produce practical guide on IP including copyright and trademark, patents and research (Lynn Matis).
- Fair use – should be able to get good speakers from DC. Ken will follow up with conversation with Barbara Harder.
- Suggested focus be very specific;
- International implications (Roberto and Nelda)
- Scenarios to show “Top Misperceptions about Copyright in Transportation.”
- Define “public domain” and how it applies to copyright; explain why not everything produced by public agencies is in public domain
- IP related to dissertations, ProQuest, institutional repositories, embargoes. PennDOT has someone dealing with IP.
- Issue of content being made available from licensed resource, but that doesn't mean you can take it and stick it on your website.
- Jim Heller, JD, MLS, law school library director, gave excellent talk on fair use and related matters at SLA webinar.
- Copyright librarian at TTI did great presentation aimed at transportation issues.

\*Very important that the scope and aim of both sessions be very clearly defined and stated. When discussing scope, keep focused on the potential impact of the information. Present best practices, lessons learned, and guidance for people who need to digitize materials or consider copyright implications. Examples should have potential for application in a variety of situations.

From today's discussion:

Digitization panel – Cherney NTKN Digitization Working Group sending out environmental scan, might fit with panel discussion (Mary Ellen Tucker and Amanda Wilson involved). Global look at what transportation libraries are doing for digital access and preservation. Example of MPO which digitized a lot of stuff but know they don't know what to do with it. Kendra – Sharepoint is supposed to do this internally, any examples from a DOT implementation? Sharepoint 2010 with taxonomy and other features. Rita – make sure presentations will appeal beyond librarians.

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There will be subcommittee on KM formed from several TRB committees; discussed at TAC earlier this year and task force formation was approved; Leni Oman has pushed this. Mary Ellen – how about tie-in to poster which would describe specific digitization projects, case studies – how to use Google Custom search, how to use NTL to host your documents, etc. Chris Pringle has offered Elsevier speaker for panel and would be willing to use contacts to try to get speaker from Google Jennifer and Kendra – both expressed some concern about presenting just publisher side with copyright and other considerations. Elsevier speaker could be better fit with Copyright session.

### Action Items

John Cherney and Mary Ellen Tucker confirmed they will be leads for this session – title and proposed speakers (3-4 speakers and moderator) by June 1

Poster session on digitization projects – Jennifer Boteler and Rita Evans (focus on defining scope)

Action item – Ken will contact Sandy Tucker and Amanda Wilson to gauge level of interest in leading Copyright Session  
Kendra volunteered to assist

Ken will contact Barbara Harder and see if COR doing session on IP

Ken will follow up with Chris Pringle re. Elsevier providing speaker for this session rather than Digitization

3:55 Other items to discuss? (Open mic)

4:00 Adjourn