



TRB LIST Committee Meeting - AGENDA
December 1st, 2014
1:00 – 2:00 PM – US Central

Moderator: Roberto A. Sarmiento
Recorder: Rita Evans

Members on the call: Matthew Barrett, Paul Burley, John Cherney, Rita Evans (Secretary), Sheila Hatchell, David Jared, Kendra Levine, Mary Moulton, Chris Pringle, Roberto Sarmiento (Chair), Sue Sillick, Ken Winter

Friends: Kanita Honesty, Hong Yu, Lisa Zelinsky

- 1) Welcome & Goals (R. Sarmiento)
- 2) Minutes from the July 17, 2014 – We will vote to approve at January 14, 2015 meeting. Review draft at <http://trblist.org/sites/default/files/2014%20July%2017%20Minutes%20Draft.pdf>.
- 3) TRB 2015 Annual Meeting Programs – Update (R. Sarmiento)
Papers (P. Burley) – One paper was submitted and reviewed but not accepted for presentation.
Posters (P. Burley) – Session 529. Six posters will be presented.
Sessions (RAS) – 395, Effective Literature Search Reviews and Tools: Janet Daly, Patrick Casey, Bob Sweet presenting
198 – Pandora Was Right
331 – Transportation’s Written Word – co-sponsoring with COR; Kendra Levine presenting
- 4) Review of Committee Meeting Draft Agenda (All) 8-12, Wednesday
Discussion of lack of remote access and international toll-free number for committee meetings. Roberto suggested using 30-minute slot to discuss some broad topics dealing with future of transportation information and libraries. Paul suggested using it for program discussion for 2016. Rita seconded Paul’s suggestion, noting that agenda is already very full and the committee should be doing its program planning earlier.
- 5) TSP Update (RAS) – Members will receive draft after December 15.
- 6) Literature review project update – This project is close to completion after two years and the final product will be an eCircular. After sections were reviewed, the draft and comments were sent to Pat Casey to produce a final draft. Pat and reviewers Roberto and Sue Sillick elected not to make changes to content. Pat will complete edits and forward to TRB. May generate webinars

or additional presentations. Roberto thanked everyone on the various teams who contributed to the project.

7) Meeting adjourned.