ACAWSO Literature Committee Monthly Meeting Notes

12/18/2021
Prepared by Recording Secretary Suzi B.

Attendees:
Chair, Christine B.
Secretary, Suzi B. (non-voting)
LitEval Chair, Greg R.
LitEval Vice Chair, Suzi B.
IT Coordinator, Brad L.
ComLine, Brad L. (interim)
Marcin
Alexandra
Charlie H.
R---- ?
Board Liaison, Justine F. (non-voting)
Publishing Liaison, Sue V. (non-voting)

1. LitEval update: "Addressing Predatory Behavior" tent card (Greg R.)
    - Fellowship review generated comments from 14 groups & individuals; comments are largely consistent
    - LitEval conducted a capstone review of fellowship comments, developed a proposed response letter to the developers, and requests LitCom approval to send letter
    - **ACTION:** Response letter approved
    - Add'l notes: Charlie H. asked if we should post guidelines about exploitative behavior on ACAWSO website? Greg R. said the developers were referred to the WSO Meeting Safety & Security Committee (MSSC) for further guidance. MSSC will be copied on response letter to the developers.

2. Proposed new subcommittees (Christine B.)
    - **ACTION:** New Literature Development Subcommittee approved
        i. Charlie H. volunteered
    - **ACTION:** New Language Subcommittee approved
        i. Marcin and Alexandra volunteered

3. Fellowship Review questions (tabled for future discussion)

4. Lit Com Quarterly Meeting Jan. 8, 2022
    - Topics:
        i. Publishing collaboration (Publishing is now separate from Lit Com)
        ii. Streamline/revise BRB?