

EBSS ALA Midwinter 2017

Consolidation of Collected Minutes

Compiled by Ericka Raber, EBSS Secretary, Aug. 2017

Updated by Samantha Godbey, EBSS Secretary, January 2018

50th Anniversary Committee (S. Collard, N. O'Brien) –

Awards (S. Davis-Kahl) – No minutes due to confidential nature of discussions re: award selection.

Communication Studies (K. Farmer, A. Hines) –

Conference Program Planning (D. Gaspar)

Virtual Midwinter Meeting, January 27, 2017

Conference Program Planning for ALA Annual 2017

1. Slightly revised Program Description (since we do not have a faculty member on the panel):

Impactful Partnerships: Navigating the Evolving Scholarly Communication Landscape with Faculty

Transformations in the scholarly communication landscape show no sign of abating. For this program, panelists focus on cutting-edge trends for tracking scholarly output: metrics, altmetrics, bibliometrics, and digital identity. This panel of altmetrics experts discuss the pros and cons of using metrics for ranking as well as how these technological solutions optimize discoverability of scholarly publications. Attendees will gain new insight into scholarly communication practices that will reinvigorate their partnerships with faculty.

Panelists: Karen E. Gutzman, Impact and Evaluation Librarian at Northwestern University, Feinberg School of Medicine

Rachel Borchardt, Science Librarian at American University. Author of Meaningful Metrics: A 21st Century Librarian's Guide to Bibliometrics, Altmetrics, and Research Impact

Nicky Agate, Head of Digital Initiatives and Manager of MLA Commons, the CORE repository, and Humanities Commons at Modern Language Association

2. Who is going to Chicago? Melissa, Christina, Kaya, Joyce, Debbie, Jennifer, Benita and possibly Kate.

3. Looking for 2 volunteers to participate in a sub-committee with 2 members of the ULS Program Planning Committee. Kaya and Christina. They will work with Debbie to report to and from representatives from the ULS committee

4. Brainstorming: program format, staffing needs, tweet?

Jennifer will set up tweeting.

Agreed: all speakers present and allow for questions at the end so no one is left short of time.

EBSS presents the Distinguished Education Library Award at the beginning of the program. Debbie will check with Jody Bailey from ULS to see if they have an award, too. This portion must be kept short.

Lightening talks immediately afterward hosted by EBSS research committee and sponsored by APA. Hopefully this program will be in close proximity to ours.

Thinking ahead of jobs to do that day:

5. Volunteer reporter to write story C&RL News will need a 300 word description of the program by the end of July to include in the September issue.

6. Need someone to take a head count.

7. Need someone to pick up bookmarks with link to evaluation form. We can place these and any handouts on the chairs but have someone in the back to hand them to late arrivals or people who prefer to stand.

Curriculum Materials (J. Rosenzweig) –

Date: January 31, 2017

Time: 9am-11am

Location: Virtual (via Zoom)

In attendance: James Rosenzweig (Chair), Sheila Kirven, Amanda Melilli, Karen Reed, Pam Werre

Call to order: 9:00am Pacific Time

Old Business:

James reported that the committee's updated version of "Guidelines for Curriculum Materials Centers" had been submitted to the EBSS Publications Committee, and that he hoped there would be a response from that committee soon, either approving the document or suggesting changes.

New Business:

The committee began reviewing the suggested changes that each member had made to the existing Guide to Writing CMC Collection Development Policies. There was general agreement that much of the advice was still sound, but numerous updates were necessary. Amanda suggested restructuring the Guide so that it served more as a model collection development policy itself, rather than as a document describing a policy (with an appendix that gave an actual sample): the committee agreed that this could be a valuable change, and Amanda was invited to put together a suggested structure to be considered at a subsequent meeting. By the end of the meeting, all members had received feedback that they were asked to use to make further refinements and improvements to their assigned section of the Guide before the next meeting.

Adjourned: 11:00am Pacific Time

Minutes approved unanimously by email vote, July 10, 2017

Education (A. Hodges, D. Banks)

Education Research Libraries Discussion Group (C. Cichetti) –

Electronic Resources in Communication Studies (D. Donahue, H. Senior) –

ERIC Users (T. Baglier, K. Farmer) –

Higher Education (S. French) –

Instruction for Educators (S. Godbey) –

Date: Tuesday, January 17, 2017

Committee name: Instruction for Educators Committee

Members present: Kim Frail, Diane Fulkerson, Sarah Burns Gilchrist, Amy Gilgan, Samantha Godbey (chair), Paul Hottinger, Genevieve Innes, Daniel Zuberbier

Time and place: 1:00-2:00 pm PST via Google Hangouts

Approval of notes from prior meeting: Minutes from the previous meeting were approved virtually over email.

Agenda

1. Introductions

2. Discussion of Lesson Plan Project

- Committee members will try out an activity or lesson plan by **April 1**. Committee will write up informal piece re: experience for EBSS newsletter (and/or other venues) by **mid-May**.
- Members should feel free to adjust activities or lessons to fit needs. We'll want our reflection to address issues for education students, but it's okay to try something out in a gen ed course if that's what works for you.
- Reminder of some of the options for identifying lesson plans:

ACRL Framework for Information Literacy Sandbox

<http://sandbox.acrl.org/>

New Literacies Alliance Lessons

<http://guides.lib.k-state.edu/c.php?g=433433&p=2954926>

Consortium of Academic and Research Libraries in Illinois (CARLI) ACRL Framework Toolkit

<https://www.carli.illinois.edu/products-services/pub-serv/instruction/ToolkitHomepage>

Community of Online Research Assignments (CORA)

<http://www.projectcora.org/assignments>

MERLOT Library and Information Services portal

<https://www.merlot.org/merlot/Library.htm>

- Diane shared that she has submitted to the ACRL Sandbox and found it very easy to use. If any of us develops or revises a lesson, option to share it there on the Sandbox.
- Discussed possibility of informal meeting/coffee at ACRL in Baltimore.
- Samantha will set up a Google doc for the project.

3. Reminder to submit ACRL volunteer form by **February 15**. Sarah and Amy have terms that end this year.

Membership and Orientation (E. Soltau) –

I. Call to order

Elena called to order the regular meeting of the EBSS Membership and Orientation Committee at 1pm ET on February 16, 2017 at online..

II. Roll call

Elena conducted a roll call. The following persons were present: Katrina Rouan, Michele Frasier-Robinson, Qunying Li.

III. Open issues

Membership – Listserv does reach members and is valuable.

Mentorship Project – Unofficial Mentorship. Recruit mentor first. Develop the mentorship group. Send out a request through listserv for mentors. Be more specific – identify their specialty and if they have other specialties. Elena will draft

IV. New business

- a) Chicago Annual – At this time those planning to go: Michele, Li, & Elena. Katrina is unsure
- b) Chicago Meet up – Li lives closeby and will look into places.
- c) Action items:
- d) Members will send Elena an email to create a distribution list of members
- e) Elena will draft an email to solicit members to volunteers to be mentors. Will ask for their EBSS specialty, but other professional specialties.
- f) Li will look into possible meet up locations for Annual
- g) Members will think about possible projects to bring in new EBSS members and/or to engage current members.
- h) Elena will send out another doodle poll to set a late March online meeting.

V. Adjournment

Elena adjourned the meeting at 1:30pm.

Minutes submitted by: Elena Soltau

Nominating (Dana Peterman) –

January 26, 2017

The Nominating Committee meets virtually in closed-door sessions to discuss candidates based on qualifications according to the terms of the charge. Names have been submitted and have been published in College and Research Library News (C&RL News) in January 2017 for:

Vice-chair/Chair-elect: Jill E. Morningstar, Education, Psychology, and Children’s Literature Librarian, Michigan State University.

Secretary: Alex R. Hodges, Associate Director, Instruction and Research Services, and Education/Curriculum Materials Librarian, American University; Samantha Ann Godbey, Education Librarian, University of Nevada-Las Vegas.

Member-at-Large: Cassandra Kvenild, Head, Learning Resource Center, University of Wyoming; Jeffrey A. Knapp, Larry & Ellen Foster Communications Librarian, Penn State University; Elena M. Soltau, Assistant Director of Reference, Nova Southeastern University

The committee has fulfilled its charge for the year and will not meet again in this configuration. The next committee will need to be appointed by the Vice Chair/Chair-elect and constituted after ALA Annual, 2017. It is hoped that candidates will be identified through the comments of other Advisory Board members and through the efforts of its new and former committee members during the All Committee meetings of ALA Annual in Chicago. A few other potential candidates have been identified and shared among current members.

Online Learning Research (L. Bonella) –

Psychology (C. Smith) –February 6, 2017

Members present: Jackie Bryan, Kimberly Miller, Leanne VandeCreek, Julia Gustafson, Neil Nero, Savannah Kelly, Cara Calabrese, Cheri Smith (Chair)

Visitors present: Nancy Persons, Jennifer Elder

Recording of the meeting is available

here: <https://ala.adobeconnect.com/a1087453682/p62fd28jh7a/?launcher=false&fcsContent=true&pbMode=normal>

1. Status update on EBSS LibGuide for Psychology Librarians
 1. Members are still in the process of updating “Resources for Psychology Librarians” pages. At least 7 of the 13 pages have been updated.
 2. EBSS has issued guidelines for LibGuides. Kimberly Miller will make some adjustments to the LibGuide to align it with the guidelines.
2. Information Literacy Framework for Psychology
 1. Cheri will contact the Information Literacy Framework & Standards Committee to find a liaison to work with in early development phase of the IL Framework for Psychology.
 2. The checklist for developing new frameworks is available here:
http://www.ala.org/acrl/resources/policies/checklist_ss_il
 3. Tips for developing framework companion documents are available here:
http://www.ala.org/acrl/resources/policies/tip_substandards
 4. Cheri will make a first draft of the Framework to share with committee members. This framework will be based, in part, on the APA Guidelines for the Undergraduate Psychology Major.
3. Announcements
 1. The deadline for volunteering for EBSS committees is February 15th.
 2. An attendee recommended some different wording on the volunteer form in order to encourage new librarians to volunteer.
4. Old business
 1. There was a request for a status update on the Tests & Measures database.
 1. The original Tmdb is still available at <http://libraries.uta.edu/Tmdb/> .
 2. Debra Dolan at Hofstra University has transferred the information into a LibGuide here: <http://libguides.hofstra.edu/c.php?g=325857&p=2468450>
5. Adjournment

Publications and Communications (J. Borgerding; E. Darowski (newsletter); S. Memmott (website)) –

February 1, 2017 1 pm Central via conference call

Present: Jodie Borgerding, Nancy O’Brien, Kaya van Beynen, Tina Mullins, Emily Darowski, Ashlynn Kogut

Absent: Laura Heinz, Judy Walker, Sara Memmott

Report from EBSS Midwinter Meetings - Jodie will share the minutes from the EBSS Executive Board and Advisory Board meetings with the committee.

Update from Publications Committee Chair - Jodie and Tina developed a process for committees that want to create content for LibGuides. When committees are ready to publish their content, Tina will notify Jodie so the Publications Committee can do a review of the content. If it is current content that is being transferred from the wiki and/or website to the LibGuide, then a light review just needs to be done to check for typos and consistency. If it is new content, then a thorough review will need to be done. Once the review is completed, Jodie will let Tina know so she can notify the committee. The process is not set in stone so if parts of it are not working how we expected or want, just let Jodie and Tina know.

Update from Webmaster/Assistant Webmaster - Tina is finishing up LibGuides for the Electronic Resources in Communication Studies Committee, specifically the Library Resources for Communication Studies content. She has four more committees that are interested in LibGuides content and is working on getting that set up. Even though Sara was unable to attend the meeting, she did send a report to Jodie. The launch of the new ALA Connect was supposed to happen on Feb. 21st, but that has been delayed. A new timeline will be announced after Midwinter. Please let Sara know if there are any updates or changes that need to be made to the EBSS website. Sara's term will end July 1. Jodie will be sending out a call for a new webmaster later this week. If anyone is interested or knows anyone who is interested, please have them contact Jodie and Sara.

Update from Newsletter Editor - The deadline for spring newsletter to be submitted to ACRL is April 24. Emily will be sending out calls to committee chairs and general EBSS membership for content. She will send a draft to the committee by the first of April for proofreading.

Update from Listserv Administrator - Judy not present. Jodie will send any listserv updates to the committee.

Update on Publications Committee Projects - The committee is currently doing a light review of LibGuides for the Reference Sources and Services Committee. The original deadline of Feb. 6th was extended the end of day Feb. 15th. If we get more LibGuide reviews in the meantime, then we will look at divvying up the work or reviewing on a first come first serve basis.

Unfinished Business - There is no unfinished business at this time.

New Business - Jodie is not sure yet if she will be able to make it to Annual in order for the Publications Committee to meet at the EBSS All Committees meeting. If she is unable to make it, Nancy, Tina, and Emily will be available to represent the Publications Committee at the meeting if necessary. If necessary, the committee's Annual meeting will be held virtually prior to Annual. Jodie should know by the end of March at the latest and will update the committee as soon as she knows.

Related documents

a. Minutes from 2016 Annual Meeting: <http://connect.ala.org/node/255155>

Reference Sources and Services (R. Elrod) –

Research (C. Kvenild)---

Midwinter Meeting 2017 Agenda

- Introductions
- Plan for Research Forum at ALA Annual
- Recruit volunteers for Annual Research Forum tasks
- Review proposed timeline for forum proposals

- Adjourn

Scholarly Communication (E. Raber) –

Friday January 13, 2017, 10:00-11:30pm EST

Mode: Google Hangout

Convener: Ericka Raber

Minute taker: Mandy Havert

Members Present: Yu-Hui Chen, Mandy Havert (minutes), Janelle Hedstrom, Christine King, Li Ma, Brian Quinn, Ericka Raber (Chair)

Excused: Heather Coates, Margaret Phillips

Institution Updates – Each member provided a brief update on scholarly communication at their institution. Details recorded and distributed to members separately.

ACRL Roundtable Proposal

Participation in generating the proposal is appreciated. Thanks to Heather for taking the lead. The submission was not successful. Perhaps not unique enough.

Debriefing on Fall OA Topics Email Push

Recap: 4 emails sent to EBSS Listserv, October 2016: 1) introduction (Ericka and Mandy), 2) Open Data (Janelle), 3) OA Journals in Education (Margaret), and 4) Altmetrics: Moving Beyond the Impact Factor (Heather). Feedback: Response (1) to survey – favorable. Discussion

Action Items: Ericka will talk with Sara/Tina about options for libguide. Janelle agreed to be listed as co-editor. Other team members will review guides doc and consider ways to use libguide and topics that would work well.

Future Projects

Discussion of charge and ways to reach out beyond EBSS, perhaps to AERA, APA, other publishers.

Challenges: ongoing subscriptions conflicting with a rolling paywall model; individual titles sold only as part of expensive package; publishers not working with OA model; pricing models: particularly for print v. electronic and the delay of availability for electronic.

Action Item: Think on these ideas and assessment

Annual meeting - discussion

Meeting adjourned 11:20

Social Work (Kimberly Pendell)

1. Welcome/Introductions

Committee Members Attending: Amber Prentiss, Linda Muroi, Carrie Moran

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Guest: Anita Kuiken

2. Project: Social policy instruction guide (<http://acrl.libguides.com/socialpolicyinstruction>)

Status update: draft

Need more content before publishing:

- Instruction activities for teaching social policy research (classroom & online)
- Recommended tutorials & resources
- Recommended guides

Proposal: all committee members submit 3-5 links to content they found useful OR anything we create any of the categories above

Ideas: working with political science librarians and/or government document librarians

Action items:

- Amber can reach out to a gov docs librarians she knows.
- Committee members will be asked to submit a few items that you find on the web or create for the guide

3. Proposed Project: Hosting webinar(s) related to social work librarianship

Possible topics:

- Recent research relevant to social work librarianship
 - Meg Bausman's work, Behavioral & Social Sciences Librarian journal
 - Other articles of interest?
- Discussion of IL Framework
 - [Thinking Through Information Literacy in Your Discipline](#)
- Social Policy Instruction, launch guide?

Action items: ask committee to submit ideas, schedule one before June/Annual

4. Agenda Items from the floor

- Annual, attending in person?:

Action item: ask committee members about attendance, if meeting should be virtual or not.

5. Announcements

- SWLIG virtual meeting planned for Thursday, January 12th at 2PM EST, monitor SWLIG-L@listserv.utk.edu for platform info (Kim will also send to committee members via email when available)

