

EBSS ALA Annual 2017
Consolidated Collected Minutes
Compiled by Samantha Godbey, EBSS Secretary, Updated January 2018

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

Saturday, June 24, 2017, 4:30pm central; Kitty O'Shea's 720 S Michigan Ave, Chicago, IL 60605

Present: Scott Collard, Melissa Beuoy, Joyce Garczynski, Ericka Raber, Nancy O'Brien, Connie Phelps
Regrets: Raquel Horlick

Event details: Friday, June 22, 5:30-7:30; In lieu of usual EBSS Social

LOCATION – TBD; Need Reservation about 6-9 months in advance; Private room or area; Location able to accommodate those who want to stay on for dining; Raquel/Connie are spearheading local arrangements; ACRL offers a loan for a venue deposit (more below)

COST: Paid advanced admission; \$10; Some free admissions for VIPs; Registration period runs February - late May 2018

ATTENDANCE: Estimate of 60-70 attendees

FOOD/DRINK: Appetizers and Desserts; Cash bar available

ARRIVAL: Blank name tags, pens; EBSS signs and placards; Directional signage as needed; Roster of paid registrants; Check in area and rotating staff to work "door"

Program details – WELCOME: Short welcome from Chair (Joyce); Include interactive elements, eg raise hands for amount of time in EBSS; Ice-breaker activity: Personal bingo cards

EBSSIES AWARDS (fun informal): Longest term member; Most Chairships; Newest Member; Most non-committal (most committees or never chaired); Lifetime achievement award

EBSS DISTINGUISHED LIBRARIAN AWARD

DISPLAY: Poster of EBSS History and Trivia; Look back in time to EBSS founding in 1968

50th Anniversary Themed Giveaways

OTHER: Thematic link to official EBSS Program - if possible; or simply a mention of it at the official program

Budget proposal and Documentation: Funding some of the event from basic funds (requires executive approval); Charging for admission - tickets at \$10 (provisionally); Free for EBSS Distinguished Award Winner, and other VIPs; Getting corporate sponsorship; Still need to draft an ask letter we can use with sponsors; Sponsorship pursued Aug 2017-Jan 31, 2018

Other/Rentals?

Ask of EBSS for basic funding; Funder prospects list – others; Funds collected date ranges

Timeline of activities: Venue needs to be booked 9 months in advance -- Connie/Raquel: what do you need to know to get this started? ACRL loan is available for a deposit; Communication plan - constant communication from January - June 2018; Corporate donations are firming up by January 31, Deposited by May 15; Registration opens Feb 1, Deposited by May 15

ACTION ITEMS:

Talk to Joyce about themed program to coincide with 50th if possible At mtg

Talk to Joyce about themed giveaways to celebrate 50th anniversary At mtg

Talk to Joyce about using general EBSS funds for part of funding At mtg

Work on fundraising letter

Sketch out a month-by-month communication plan for Jan-June 2018 (2 people)

Select EBSSies award winners and make up certificates

Pursue corporate donations NPO, SAC, JG

Awards (Deborah Schaeffer) – No minutes due to confidential nature of discussions re: award selection.

Communication Studies (Joyce Garczynski) –

Conference Program Planning (Debbie Gaspar)

Planning for June 2018 – New Orleans

For the 2017 Conference, EBSS partnered with ULS for Impactful Partnerships. Topics considered for 2018 should also work with another section since ACRL gives priority to selecting programs with broader audiences and multiple sections as sponsors.

Debbie Gaspar will again chair this committee. Christina Heady will remain from the 2017 committee. Joyce Garczynski, incoming Chair of EBSS will also participate on this committee. It was noted that additional members are necessary to plan a successful program.

Joyce, Debbie, and Kaya van Beynan met during the all committee meeting on Saturday, June 24. We brainstormed the following topics:

Charter and privatized Schools (an issue in New Orleans)

Systematic reviews

Racial Bias in the Academy

Retention – Libraries contribution to

International Students

Book Challenges (a significant issue in FL)

Debbie will email with the committee to flesh out descriptions of these topics and then poll members of the EBSS listserv for input.

A side note: this was also a topic at the Advisory Committee meeting on Sunday, June 25.

From Ericka's notes:

2018 Conference Program Discussion of program topics. EBSS will need to identify a section to partner with. Topic should have a broad interest. Impactful Partnerships program with University Libraries Section at this conference was well received. Ideas: systematic reviews (perhaps with ANSS); research methodologies expanding into behavioral sciences; charter schools; library's impact on student retention; media training (for faculty: how to talk about research; for library staff: how to handle a crisis)

Curriculum Materials (Paula Regina, Co-Chair) –

Education

Saturday, June 24, 10am-11:30am

Location: Hilton Chicago Waldorf Room

Committee Members Present: Dorinne Banks, Sarah Baker

I. Welcome. Updates on committee membership: 2017-18 (11 members)

Ms. Dorinne E. Banks (Co-Chair, July 1, 2016, to June 30, 2018); Alex R. Hodges (Co-Chair, July 1, 2016, to June 30, 2018); Ms. Sarah Baker (Member, July 1, 2016, to June 30, 2018); Lisa D. Becksford (Member, July 1, 2017, to June 30, 2019); Amber Gray (Member, July 1, 2016, to June 30, 2018); Ms. Elizabeth Marie Johns (Member, July 1, 2016, to June 30, 2018); Jennifer S. Masunaga (Member, July 1, 2016, to June 30, 2018); Alyse Minter (Member, July 1, 2017, to June 30, 2019); Jennifer Nicole Shimada (Member, July 1, 2017, to June 30, 2019); Alessia Zanin-Yost (Member, July 1, 2016, to June 30, 2018); Amanda L. W. Ziegler (Member, July 1, 2016, to June 30, 2018)

Welcome/Acknowledge new members

Reminder of committee charge:

2016-17 = New committee

Important to our committee members that we distinguish ways that our committee charge is unique from other committee's work, as well as how our work overlaps. Charge: To provide a base of operations for librarians who serve the Education field. Goals for the Committee include identifying best practices and resources useful to those in the community as well as addressing current issues that are salient to the advancement of the field. Activities of the committee will include: evaluation and discussion of resources and services, development of activities and programs to improve skills among librarians, and the coordination of liaison activities with other professional organizations as appropriate.

II. Update on Open Education Textbook LibGuide project:

In May, 2017, the Committee published the LibGuide, Open Education Resources for Teacher Education.

Acknowledge and thank committee members who helped Dorinne create the LibGuide: Jennifer S. Masunaga, Amber Gray

Future of the Libguide: Needs to be sustained by updating resources (at a minimum) annually by Education Committee members

III. Projects for the next year (*Participation is expected by each committee member)

Brainstorm and discuss potential projects for completion in the next year related to one or more areas of the committee's charge (in bold):

Evaluation and discussion of resources and services

Participate in the EBSS listserv; this year there will be an email push re: evaluating open access journals

ACTION ITEM: Dorinne will contact Mandy Havert (ScholComm) for potential collaboration with her committee on this project

Development of activities and programs to improve skills among librarians

The roles and activities of Education Liaison librarians are evolving in tandem with changes/issues in the higher education landscape. Librarians are being asked to perform a variety of new roles, and are being asked a variety of new types of questions by education faculty and students. Thus, our need for updated competencies and skills to meet the expectations of the community of users we serve. For example: Virtual instruction; Copyright; Author's rights, where to publish, evaluation of open access journals; Finding data sets

What types of publications or presentations can our committee produce to support these changes?

Coordination of liaison activities with other professional organizations

EBSS will be putting out a call for a new liaison/representative to SITE (Society for Information Technology Education). How can our committee be involved?

ACTION ITEM: Dorinne will call a virtual committee meeting in August for the Education Committee.

V. Share Committee work with all committees: (DB)

Reported out to the All Committee a summary of the activities of our newly formed Education Committee and this past year's project, the OER LibGuide for Teacher Education

IV. Other key announcements made by EBSS chair, Kaya:

ALA will be changing the format of next year's annual meeting so that the conference focus will be on presentations and networking and less on committee meetings. Committees will have more virtual meetings.

EBSS will be appointing a liaison to the SITE association (Society for Information Technology and Teacher Education); application submissions will open soon

V. Meeting concluded at 11:30.

Education Research Libraries Discussion Group (this is not a committee that meets formally) (Christina Cicchetti) –

Electronic Resources in Communication Studies (Damecia Donahue, Heidi Senior) –

Date: Monday, August 14, 2017

Time: 8:00 a.m. Pacific / 11:00 a.m. Eastern

Members Present: Catherine Michael (co-chair), Heidi Senior (co-chair), Rebecca Kelley, Alyssa Wright

Members Absent: Erica Carlson Nicol

Guests: Alessia Zanin-Yost (Penn State University, Altoona), Kyung Kim (Florida State University)

Minute taker: Catherine Michael

This meeting was held in place of meeting at ALA Annual in Chicago. Prior to the meeting, the co-chairs contacted outgoing members to learn the status of their guides.

1. Welcome and Introductions. Members introduced themselves, stating where they are from and their familiarity with Libguides. All current members have knowledge of the platform.
2. Library Resources for Communication Studies LibGuide
 - a. Guides Checklist: Cathy and Heidi will bring the December 2016 update into alignment with those of the EBSS Publication Committee
 - b. Assignment of subject areas for 2017-18. Links below go to Google spreadsheets for each subject area, organized according to the previous wiki structure. The [previous wiki](#) continues to be available.

Subject Guides	Committee members responsible	Status as of 8/14/17
Advertising & International Advertising	Heidi	Draft Completed
Communication Science & Disorders	Heidi	Draft Completed
Film Studies	Erica	In progress
Health Communication	Erica	In progress
Intercultural Communication	Heidi	Draft Completed
Journalism	Rebecca	Draft Completed
Media Diversity & Race	Damecia -- Cathy June 2017	Draft Completed
Media Ethics	Damecia -- Heidi June 2017	Draft Completed
Media/Communication Law	Cathy	Draft Completed
Media Ratings, Data and Statistics	Rebecca	Draft Completed

New Media/Cyberculture (now Computer Mediated Communication)	Alyssa	In progress
Photojournalism	Heidi	Draft Completed
Political Communication	Heidi	Draft Completed
Speech Communication (now Public Speaking)	Alyssa	Draft completed
Women & Media	Damecia -- Cathy June 2017	In progress

- c. New media / Cyberculture page. It was decided that this subject will be renamed Computer-mediated Communications. Portions that do not pertain -- e.g. Mass media, Online journalism -- can be incorporated into other guides.
 - d. Dated or Duplicated Assets: If the asset has a zero, meaning it is not mapped to a subject page, it may be deleted.
 - e. Database description. Copy text from vendor. Currently the guides include multiple database versions (historical and current indexing). We did not discuss condensing entries this meeting.
 - f. Standardization for naming boxes. There is no current standard. Editors are encouraged to use content description rather than format. Ex. Film studies websites: consider arranging By: awards, actors, films, etc. Existing standard box names: Journals, Subjects, etc. have been carried over from the wiki.
 - g. Subject Headings. Whether we should link out to subject headings in *Worldcat* was discussed but not decided on. One guide entered subjects as assets; the assets should be deleted.
 - h. Deadline for publication: drafts are due by mid-October. All subjects completed by December 2017 with the goal of going live by Midwinter 2018.
3. Future discussions: These past ideas were presented for future consideration:
 - a. EBSS: recommend the section create a separate free-standing vendor relations committee.
 - b. Change the ERCS Committee Charge? Removing vendor relations (for discussion);
 - c. Change the ERCS Committee Name? (Suggested by previous member Sharon Black)
 4. Other business

There was not much time remaining for a discussion about E-Resources we're considering adding or dropping. The update from *LexisNexis Academic* to *Nexis Uni* was mentioned.

Action Items:

- Guides Checklist: December 2016 is latest update (<http://connect.ala.org/node/254049> / [Google Doc](#)). Cathy and Heidi will work with the EBSS Publications Committee to bring our checklist into alignment with theirs which is based on our August 2016 version and with these additional questions:
 - 1. Currently the guides include multiple database versions (historical and current indexing). Consider condensing entries into one.
 - 2. Whether we should link out to subject headings in *Worldcat* AND
 - 3. Clarity on when to add assets (databases, web resources) and when to directly link out (possibly subject headings, book titles) AND
 - 4. Naming boxes.
- Cathy and Heidi will schedule an interim meeting for mid to late October 2017.
- Committee Members should begin editing their assigned subject areas. Any questions that arise can be emailed to the Committee at any time.

- Heidi and Cathy will approach Alessia Zanin-Yost about editing a page on Media Literacy.
- Collaboration with the Communication Studies Committee (CSC) is willing to assist in reviewing the subject guides. Consider defining this role in the October meeting. In turn, ERCS can offer to review their J-standards / Framework.
- Final drafts completed by December 2017 with the goal to be live for the Midwinter Meeting.
- Heidi will share feedback on Nexis Uni.

ERIC Users (Tiffany Baglier, Karen Farmer) –

Higher Education (Karen Downing) –

Instruction for Educators (Samantha Godbey) –

Date: Thursday, June 15, 2017

Members present: Kim Frail, Amy Gilgan, Samantha Godbey (chair), Genevieve Innes, Daniel Zuberbier, Ernesto Hernandez (incoming committee member), Lesley Farmer (guest)

Time and place: 11:00-12:00 pm PST via Google Hangouts

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

1. Greetings

- Samantha shared that next year, the committee will need to work on revising the [Information Literacy Standards for Teacher Education](#) in light of the Framework

2. Committee member progress updates re: Lesson Plan Project

Google doc link: https://drive.google.com/open?id=1Nfj3NevpxI-u_LluLXrv5TqAe-E-iLd1dQOPnadbZNO

- Amy shared that she would have felt more comfortable with a template for what to do

- Committee members had not agreed on an exact end product for the project, so a template wasn't possible.

- Member contributions to the shared document are mixed. Some members revised a lesson plan, others commented on experience

3. Discussion of format/venue for sharing our work, next steps

- Possible options for publication were shared:
- Fall EBSS newsletter
- C&RL News article or The Way I See It article

- Dan suggested The Way I See It article on broader ideas from the experience, sharing experience with re-mixing lesson plans, connecting this to the way it's done among K-12 educators.
- Lesley shared that MERLOT is a potential option for sharing our lesson plans – option to create bookmark collections with a unique URL that can be shared; Lesley also noted different academic communities within MERLOT; features of MERLOT include both a controlled vocabulary and options for tags
- Lesley suggested a think-aloud process article
- Dan agreed to be point person for project either informally or as incoming co-chair

4. Decided on the following as next steps:

- Samantha will follow up with current committee to encourage any individuals who want to post a lesson plan or resource that came out of their individual work to do so by June 30
- Any current committee members who are rotating off the committee and are interested in potential involvement in an article/write-up should let Samantha or Dan know
- Dan and Diane Fulkerson, as next year's co-chairs, will discuss the write-up/article with the new committee, and decide how to proceed

Membership and Orientation (Elena Soltau) –

Nominating (Scott Collard) – committee does not typically meet at Annual. No minutes.

Online Learning Research (Laura Bonella) –

Psychology (Cheri Smith) –

EBSS Psychology Committee Minutes

ALA Annual Conference

June 24, 2017 10:00-10:50

Chicago Hilton, Waldorf Room

Members present: Cheri Smith (chair)

Guests: Emily Darowski (future member), Julia Clement, Michael Miyazaki (APA)

Welcome & Introductions

EBSS Psychology LibGuide – Briefly discussed the new Resources for Psychology Librarians LibGuide.

Information Literacy Framework Companion for Psychology – Briefly discussed future activities related to the companion document.

Updates from the American Psychological Association (Michael Miyazaki)

APA Anniversaries – this year is the 125th anniversary of the American Psychological Association, and the 50th anniversary of PsycINFO®.

PsycCRITIQUES® update - PsycCRITIQUES® will be discontinued effective December 31, 2017. New content will continue to be added to the database throughout the remainder of this year. Starting January 1, 2018, the APA will begin to compile the data files per their perpetual access policy, and plan for the subsequent delivery of the relevant metadata and applicable database content to their customers.

Updated APA PsycNET® Interface – Starting mid-July, APA PsycNET® users will see a completely new look and responsive web design with improved usability and functionality.

PsycTHERAPY® - the platform for PsycTHERAPY® has been upgraded. The new version was launched on June 15, 2017.

Handbooks – two new handbooks are on their way. The APA Handbook of Comparative Psychology is currently available, and the APA Handbook of Trauma is coming soon.

Activities at ALA – EBSS Research Forum Lightning Talks, APA Style Central User Group meeting, and the APA Lunch & Learn.

Meeting Adjourned

Publications and Communications (Jodi Borgerding; Emily Darowski (newsletter); Sara Memmott (website)) –

June 30, 2017 via conference call

Present: Jodie Borgerding (Chair), Emily Darowski, Ashlynn Kogut, Sara Memmott, Tina Mullins, Nancy O'Brien, Jackie Sipes, Mary Vasudeva

Absent: Laura Heinz, Judy Walker

Report from EBSS Executive Board & Advisory Board Annual Meetings – Nancy attended and reported that planning for 50th Anniversary party was the primary focus of Advisory Board meeting. No committee reports were presented at the meeting but instead reports were sent in advance of the meeting. At the Executive Board meeting, it was decided that the Publications Committee will do a complete review of the newly updated EBSS Manual. Kaya Van Beynen will send Jodie the draft as soon as outgoing Past-President, Bernadette Lear, is finished with the updates. In addition, Emily said the Board discussed there may be a change as to how committee meetings will be done at conference but it is unsure if more virtual meetings will be allowed.

Update from Publications Committee Chair –upcoming EBSS Manual review

Update from Webmaster/Assistant Webmaster –

Sara – Updates were made to the EBSS website that were related to events and information at ALA Annual. Worked and communicated with Tina and Jackie to transition webmaster duties since she is rotating off the committee. Sara is ready to say the transition is complete

Tina –She will be communicating with committees about what is need from them and updating the website with new information. Libguides - have been busy with committees finalizing and publishing content. Currently she is working on linking Libguides in appropriate places on the EBSS website. She is also working on setting up new accounts and switching privileges with new committee chairs. Future projects include looking at having the Libguides link back to the ALA and ACRL websites as well as creating as standard process in the Libguides best practices document for creating/approving editing privileges as leadership changes. Tina would like to do another review of best practices document now that we've been using it for a while to see if anything needs to be changed or updated.

Jackie – She will be starting as assistant webmaster on July 1. She and Tina have divided up the EBSS Committees they will be working with. She is officially trained on Drupal and can make edits to the EBSS website.

Update from Newsletter Editor – Emily will be sending out calls for information and articles in July for the Fall newsletter. The deadline will be the end of August for the newsletter to go out in September. Emily asked for suggestions for future articles. The Committee suggested a historical overview of EBSS leading up to 50th Anniversary and interviews with key players from EBSS. Also, a word cloud of disciplines and subject area of our members would be a good visual element. Emily will look at other newsletters from other ACRL groups to get ideas for layout and articles.

Update from Listserv Administrator – Judy not here today.

Update on Current Publications Committee Projects – We just finished up reviewing the Psychology Committee Libguide. Committee recommendations were sent to the committee chair. Currently we are waiting for more projects to come down the pike.

New Business

EBSS Publications Committee Fall Meeting – Will not have a fall meeting unless it is necessary. The Committee will decide closer to Midwinter if we want to meet in person or virtually. An announcement will be made when the decision is finalized.

Higher Education Newsletter – We received an email from the Higher Education Committee to review a newsletter they were wanting to send out to members this summer. Our Committee has concerns about calling it a newsletter. One recommendation was to call it a mailing so it does not conflict with the EBSS newsletter and with other ACRL newsletters and guidelines. It was also brought up that the copyright statement at end is also questionable because ACRL generally holds copyright to anything produced by its sections, not individual sections. Also, the point was brought up whether MailChimp will work with a listserv since it designed to be more of a mail blast to individual contacts. Emily said there should be one official newsletter for EBSS and that instead this could just be an email sent out to the listserv. Calling it a newsletter implies some sort of regular publication delivery. Instead this would be better as a trending topic topical email to EBSS listserv. Nancy suggested that the Publications Committee consider reviewing

the trending topics email before it goes out. Emily also suggested sending this to Joyce and Kaya to see what they think.

Related Documents: Minutes from 2017 Midwinter Meeting: <http://connect.ala.org/node/264780>

Reference Sources and Services (Rachel Elrod, Chair (reporting); Katelyn Angell and Christina Cicchetti)

–

Date and Time: Saturday, June 24th, 2017: 10:00 a.m. – 11:30 a.m.

Location: ALA Annual Conference; Chicago, IL - Hilton Chicago, Waldorf Room

Attending: Rachael Elrod, Chair (University of Florida), Kelly Janousek (Cal State Long Beach), and Lorna Lueck (UC Santa Barbara)

Absent: Dawn Behrend (Lenoir-Rhyne University), Hui-Fen Chang (Oklahoma State University), Claudia J. Dold (U of South Florida), Margaret Gregor (Appalachian State Univ.), and Lugene Rosen (Chapman University).

Reviewed Agenda.

Lorna volunteered to take minutes.

Introduction of committee members.

Approval of minutes from April 7th, 2017 was postponed due to the lack of a quorum.

Reviewed committee charge.

Reviewed Committee LibGuides, which are now finished and linked from the EBSS home page.

https://acrl.libguides.com/EBSS/education_librarians_toolkit

https://acrl.libguides.com/ebss/statistical_directory

Discussed Reference Sources Survey as a possible new project.

Reviewed draft survey project proposal. Discussed scope and desired outcome.

Brainstormed list of faculty and student survey questions.

Action Items: At next meeting, present survey proposal and refine further with entire committee.

Research (Cassandra Kvenild)--- did not have quorum; no minutes

Scholarly Communication (Ericka Raber) –

Monday June 19, 2017, 12:00-1:30pm EST

Mode: Google Hangout

Convener: Ericka Raber

Minute taker: Mandy Havert

Members Present: Yu-Hui Chen, Mandy Havert, Janelle Hedstrom, Brian Quinn, Margaret Phillips, Ericka Raber (Chair)

Excused: Heather Coates, Christine King, Li Ma,

Institution Updates – Each member provided a brief update on scholarly communication at their institution. Details recorded and distributed to members separately. Common themes: OERs, liaison responsibilities for SC topics.

Scholarly Communications Committee Libguide

Draft privately published: <http://acrl.libguides.com/ebss/scc>. We can use this space to track and share info from our OA email push last fall. Pages are currently arranged by fall 2016 email topics.

Action Items: Janelle will add Open Data email, reorganize opening page to be more about work of committee, and share with committee for feedback. Ericka will request guide access for Mandy Havert, incoming Chair.

Fall OA Topics Email Push

Committee agreed to do a fall 2017 push in October. Topic ideas and committee member:

1. **OERs – Mandy:** General overview of OERs and costs in adopting them and using them. What are those costs and how can best practices be adapted? Maybe Finding and evaluating OER Materials, too.
2. **OA Journals in Psychology – Maragaret**
3. **Archive your stuff / Raise your visibility – Janelle:** Keeping your copyright; institutional repositories. How to have conversations with faculty about archiving pre and post prints, why this is important, and what the value is in sharing.
4. **Evaluating OA Journals – ?**

Action Items: Mandy will work on OER email. Janelle will develop copyright/archive email. Margaret will develop list of OA journals in psychology. Ericka will forward information to the Committee about OA journal review.

Outreach to publishers, foundations, organizations

Draft list of orgs can be found [here](#). Discussed idea of doing an environmental scan of sorts: what are these orgs doing related to OA, SC topics? Do they have SC-related committees?

Action Item: Brian will add Social Work associations to list. No other action at this time.

ACRL EBSS Annual Report – Ericka presented committee updates for the EBSS report.

Action Item: Ericka will make suggested changes to the report and submit it to EBSS.

Committee Transition – Mandy Havert will assume Chair following ALA Annual. Thanks to members and chair.

Meeting adjourned 1:00

Social Work and Social Services (Kimberly Pendell)