

**EBSS ALA Midwinter 2018**  
Consolidation of Collected Minutes  
Compiled by Samantha Godbey, EBSS Secretary, July 2018

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

Minutes: EBSS 50th Anniversary Planning Meeting  
Thursday, November 16, 2017, 3:00pm eastern

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

- I. Welcome**
  - A. Note taker: Ericka Raber
- II. Updates**
  - A. Event is confirmed: Friday, June 22, 5:30-7:30? ✓
    1. 6:30-8:30: Scott will talk to venue about changing time to 6:30-8:30
    2. Update: Confirmed times: 6:00pm-8:00pm (email from SC on 12/04/17)
  - B. Venue is reserved and confirmed: *Red Fish Grill*. 115 Bourbon Street, New Orleans, LA 70130 ✓
  - C. Giveaway swag is purchased (ribbons and flash drives) ✓
  - D. ACRL Documentation is complete ✓
- III. Budget Updates**
  - A. Total cost coming in around \$6000
  - B. Reliably should be able to fund about \$1000 of that ourselves through
    1. \$10 paid admission (Note: some complimentary admissions -see below)
    2. Basic EBSS funds
  - C. Event will be a food *and* beer/wine because of the way the venue structures events (basically, hit a minimum price any way you like)
- IV. Sponsor Updates**
  - A. Number one sponsor confirmed and paid: xxxx - \$2000 ✓
  - B. Number two sponsor confirmed and paid: xxxx - \$2000 ✓
  - C. Other sponsorship requests are pending - Nancy, Joyce, and Scott are sending
    1. Nancy has contact at xxxx and will contact; Nancy will forward correspondence with Alexxxx xander to Joyce. Also Joyce will follow up with xxxx
  - D. Hoping for another \$2000 of sponsorship
- V. Awards Program**
  - A. Need a small group to work on this and answer questions like:
    1. What are the awards, how many, what does one "win"? any costs associated
  - B. ASAP
  - C. Can we involve the M+O committee in this effort? (Elena Soltau and Qunying Li are co-chairs)
  - D. Volunteers to talk with Megan about which data points to pull. (See previous notes for possible awards.) Connie will start email discussion about awards. See IXB below for sample awards.
- VI. Communication Plan**
  - A. Need a small group to work on this and answer questions like:
    1. Where, what, when, etc.
  - B. Need to include calls for memorabilia and ephemera for presentation at event

- C. how to get to venue; reminders of upcoming event
- D. ASAP
- E. Volunteers were Melissa and Ericka at June Meeting; Joyce and Raquel also interested; Melissa will send out note to set up meeting and agenda for early Dec.

**VII. VIP Invitees**

- A. Need to develop a list of these folks, eg
- B. Esteemed colleagues
- C. Vendors who donate
- D. Other? Retired EBSS members? Distinguished award winners. Previous winners: <http://www.ala.org/acrl/awards/achievementawards/acrlebssaward>; Kate Corby?
- E. Volunteers: Nancy

**VIII. Event Details**

- A. Menu selection in spring (Raquel offered to help select items)
- B. Will need a group to work on this -- most work in May
- C. This can start happening in the spring, and work out such details as
  - 1. Blank name tags, pens
  - 2. EBSS signs and placards
  - 3. Directional signage as needed;
  - 4. Decorations
  - 5. Guestbook for “oral histories”
  - 6. Roster of paid registrants
  - 7. Check in area and booking rotating staff to work “door” (ask M & O committee to help)
  - 8. Directions: how to get to venue (part of communication plan)
- D. Volunteers: Raquel, Connie

**IX. Program Details: Good as Gold!**

- A. WELCOME
  - 1. Short welcome from Chair (Joyce)
  - 2. Include interactive elements, eg raise hands for amount of time in EBSS
  - 3. Ice-breaker activity: Personal bingo cards
- B. EBSSIES AWARDS (fun informal)
  - 1. Longest term member;
  - 2. Most Chairships;
  - 3. Newest Member;
  - 4. Most non-committal (most committees or never chaired);
  - 5. Lifetime achievement award
- C. EBSS DISTINGUISHED LIBRARIAN AWARD
  - 1. Liaison to Awards committee
- D. DISPLAYS -
  - 1. Poster of EBSS History and Trivia;
  - 2. Table top with pivotal moments that would already be populated before arrival (may need to check with venue re:decorations)
  - 3. Look back in time to EBSS founding in 1968
  - 4. 50th Anniversary Themed Giveaways
- E. OTHER
  - 1. Thematic link to official EBSS Program - if possible
  - 2. Or simply a mention of it at the official program

**X. Timeline of Remaining Activities**

- A. Communication plan - constant communication from January - June 2018
- B. Corporate donations are firmed up by January 31, Deposited by May 15
- C. Registration opens Feb 1, Deposited by May 15

**XI. Additional business**  
Next meeting: mid-January

**XII. Finish up**  
**XIII. Action Items:**

- Connie will start email discussion about Awards. Someone will follow-up with Megan Griffin on data points to pull for awards.
- Melissa will send out note to set up meeting and agenda for communication plan early Dec. Joyce and Raquel will join.
- Nancy has contact at xxxx and will contact; Nancy will forward correspondence with xxxx to Joyce. Also Joyce will follow up with xxxx
- Scott will talk to venue about changing time to 6:30-8:30

Minutes: EBSS 50th Anniversary Planning Meeting  
Thursday, January 25, 2018, 3:00 pm Eastern

Meeting held via phone

*Present:* Melissa Beuoy, Scott Collard (co-chair), Joyce Garczynski, Raquel Horlick, Nancy O'Brien (co-chair and note taker), Connie Phelps, Ericka Raber

**I. Welcome**

A. Note taker: Nancy O'Brien volunteered

**II. Action Items from last meeting were reviewed and confirmed:**

<b>Item:</b>	<b>Who?</b>
Connie will start email discussion about Awards. Someone will follow-up with Megan Griffin on data points to pull for awards.	<b>Connie</b>
Melissa will send out note to set up meeting and agenda for communication plan in early December. Joyce and Raquel will join.	<b>Melissa</b>
Joyce has contact at xxxx and will reach out regarding sponsorship.	<b>Joyce</b>
Scott spoke to venue about changing time to 6:00-8:00.	<b>Scott</b>

**III. Updates**

- A. Event is confirmed: Friday, June 22, 6:00-8:00
- B. Venue is reserved and confirmed: *Red Fish Grill*. 115 Bourbon Street, New Orleans, LA 70130
- C. Giveaway swag is purchased (ribbons and flash drives) but at Kaya's in FL
  1. Need to get stuff from Kaya – Connie volunteered to have items shipped to her in New Orleans for event.
  2. Scott will connect Kaya and Connie so that address information can be shared.
- D. ACRL Documentation is complete.
- E. A Google Docs folder is [Here is the folder for our group](#) - please deposit ephemera, etc. in the folder there marked "Memorabilia" There was discussion about whether to host an online exhibit, develop a slideshow, or have displays of print and artifacts at the event. There was agreement that a low tech option for displays is desirable. An email request will be sent again asking for memorabilia. To date, only an image of the "Save ERIC"

badge holder from 2003, the 40<sup>th</sup> anniversary roster, and the 25<sup>th</sup> anniversary program have been received. The first two items are in the Memorabilia folder in Google Docs.

- F. Registration site
    - 1. Launches when donations are secured
    - 2. No later than early April
    - 3. Runs through June
  - G. Minutes/agendas for previous meeting(s) need to be sent to EBSS Secretary Samantha Godbey. Nancy and Scott will review those documents to be sure they are accurate and forward them.
- IV. Budget Updates**
- A. Total cost coming in around \$6000
  - B. Reliably should be able to fund about \$1000 of that ourselves through
    - 1. \$10 paid admission
    - 2. EBSS funds in the amount of \$1000 were approved by the EBSS Executive Committee for this event. Scott or Nancy will need to pay for expenses, get receipts, and submit a reimbursement request to EBSS/ACRL.
  - C. Event will be a food *and* beer/wine because of the way the venue structures events (basically, reach a minimum price any way you like)
- V. Sponsor Updates**
- A. One sponsor confirmed and paid: xxxx- \$2000
  - B. Second sponsor confirmed and paid: xxxx- \$2000
  - C. Other sponsorship requests are pending - Joyce is pursuing
    - 1. Joyce has contact at xxxx and will contact; Nancy sent prior correspondence with xxxx to Joyce as background. There is some discussion between xxxx and xxxx about where sponsorship falls since the merger, but Joyce is still hopeful for a positive sponsorship decision.
  - D. Hoping for another \$2000 of sponsorship
- VI. Awards Program**
- A. Connie will send out list of potential EBSS awards for further discussion.
  - B. Will then need to talk with Megan at ACRL about which data points to pull. See below for sample awards.
- VII. Communication Plan (Melissa, Ericka, Joyce, Raquel)**
- A. [Plan is outlined](#)
    - 1. Ericka will send out save the date announcement to EBSS email list today. Joyce will post announcements to EBSS Facebook page.
    - 2. Calls for memorabilia and ephemera for event will be sent out in subsequent announcements
  - B. Need to develop central web location for marketing
    - 1. EBSS web editor Tina Mullins has asked assistant editor Jackie Sipes to work on EBSS 50<sup>th</sup> anniversary page
    - 2. Recommending that announcement of event be on top level EBSS page with a link to the event page, likely on the EBSS 50<sup>th</sup> anniversary committee page. Final decision will be determined in consultation with web editors. Updates to the page will be minimal, such as the registration link when available, and Jackie Sipes has indicated that she can manage those. Scott and Nancy will contact Jackie with more information and Melissa will prepare a mock-up of the basic content.
    - 3. Vendor logos need to be included.
    - 4. Information will be included in the special events section of the May issue of *C&RL News* which would be free of charge.

5. Megan at ACRL reports: “We could do an [ACRL Insider post](#) about the EBSS 50th Anniversary... Can your committee draft an announcement by February/March? I can work with our marketing folks to see where it can be pushed out.” Scott and Nancy will develop a news release for the ACRL publications. Committee members recommended that a graphic image be included as part of the announcements.
- C. Newsletter interviews for 50th celebration
  1. Emily Darowski, EBSS Newsletter editor asked for names of long-time members to interview for an article about EBSS. Penny Beile, Jo Ann Carr, Kate Corby, Nancy O’Brien, Dottie Persson, and Judy Walker were suggested. Nancy will send that list to Emily with email contact information.
- D. Later communication reminders
  1. How to get to venue; reminders of upcoming event

**For future discussion and action:**

**VIII. VIP Invitees**

- A. Need to develop a list of these folks, e.g.,
- B. Esteemed colleagues
- C. Vendors who donate
- D. Other? Retired EBSS members? Distinguished award winners. Previous winners: <http://www.ala.org/acrl/awards/achievementawards/acrlebssaward>
- E. Volunteers to compile list: Nancy

**IX. Event Details**

- A. Menu selection in spring (Raquel offered to help select items)
- B. Will need a group to work on this -- most work in May
- C. This can start happening in the spring, and work out such details as
  1. Blank name tags, pens
  2. EBSS signs and placards (tape and tacks?)
  3. Directional signage as needed;
  4. Decorations
  5. Guestbook for “oral histories”
  6. Roster of paid registrants
  7. Check in area and booking rotating staff to work “door” (ask M & O committee to help)
  8. Directions: how to get to venue (part of communication plan)
- D. Volunteers: Raquel, Connie

**X. Program Details: Good as Gold!** (Committee will discuss at next meeting, including whether to have a print program)

- A. WELCOME
  1. Short welcome from Chair (Joyce)
  2. Include interactive elements, e.g., raise hands for amount of time in EBSS
  3. Ice-breaker activity: Personal bingo cards
- B. EBSSIES AWARDS (fun informal)
  1. Longest term member;
  2. Most Chairships;
  3. Newest Member;
  4. Most non-committal (most committees or never chaired);
  5. Lifetime achievement award
- C. EBSS DISTINGUISHED LIBRARIAN AWARD

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  - 1. Poster of EBSS History and Trivia;
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- E. OTHER
  - 1. Thematic link to official EBSS Program - if possible
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**XI. Timeline of Activities**

- A. Communication plan - constant communication from January - June 2018
- B. Corporate donations are firming up by January 31, Deposited by May 15
- C. Registration opens Feb 1, Deposited by May 15

**XII. Finish up**

**New Action Items:**

Item:	Who?
Connie will ask for feedback about EBSS awards by email	Connie
Connie will provide local shipping address for event giveaways	Scott, Connie
Prior committee minutes and agendas will be sent to EBSS Secretary	Nancy, Scott
Send save the date announcement to EBSS email list	Ericka
Contact Jackie Sipes with event web page general information	Scott, Nancy
Draft a document with event web page content including sponsor logos	Melissa
Develop news release for ACRL publications	Scott, Nancy
Send list of potential interviewees to EBSS newsletter editor Emily Darowski	Nancy

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

**Communication Studies** (K. Boss, A. Hines) –

**Conference Program Planning** (D. Gaspar) – The committee only has two members, so there is no formal midwinter meeting or minutes.

**Curriculum Materials** (A. Melilli, J. Rosenzweig) –

Curriculum Materials Committee Meeting Minutes  
January 16, 2018

Present: Amanda Melilli (Co-Chair, chairing the meeting), James Rosenzweig (Co-Chair, recording the minutes), Karen Reed, Pam Werre, Marietta Frank, Sheila Kirven, Katherine Farmer  
Guests: None

The meeting was called to order at 10:02am Pacific Time.

**Announcements:** An announcement was made by James letting people know about the CMC's usual open meeting on Sunday morning at ALA Annual.

**Past Minutes:** The minutes of the October meeting were approved unanimously.

**Old Business:**

The committee discussed the most recent changes made to A Guide for Writing CMC Collection Development Policies and agreed on resolutions of any remaining open questions. The committee agreed to ask Amanda to move the finished language into Microsoft Word and to share a final version of the document with the committee for approval, prior to forwarding it to the EBSS Publications Committee. The committee agreed to vote online for final approval of that document.

The committee returned to the subject of producing some kind of marketing or public relations toolkit -- whether the committee should engage in producing one, and if so, what process should be used and what format would be most suitable. The committee brainstormed a number of other topics in addition to Marketing/PR, and Amanda suggested collecting all these topics as pages of a single large LibGuide managed by the committee. The committee discussed the alternatives, and agreed in a unanimous vote to move forward with a LibGuide -- the next step will be to gather suggested topics for the guide, and then to assign committee members to begin building portions of the guide.

**New Business:**

The committee was informed that Rita Kohrman had reached out to the co-Chairs, asking whether or not the committee could take over the maintenance of her online literature review about curriculum materials centers now that she is retiring. The committee agreed to move this literature review to the LibGuide that the committee will instruct -- updating it will be one of the items for the committee's work on that guide. Amanda agreed to contact Rita to update her about the committee's decision.

The meeting was adjourned at 10:44am Pacific Time.

**Education** (A. Hodges, D. Banks)

**EBSS Education Committee – 2018 ALA Midwinter Virtual Meeting  
Monday, Jan. 29, 11:00am-12:00pm PT**

Co-chairs: Alex Hodges, Dorinne Banks

Members present: Lisa Becksford, Sarah Baker, Liz Johns, Amanda Ziegler, Alyse Minter, Jennifer Shimada, Amber, Alessia Zanin,

Not Present: Jennifer Masunaga (family leave)

**I. Welcome, reintroductions, and updates (10 minutes)**

Actions:

-Members introduce themselves.

-Dorinne and Alex update members on the EBSS Advisory Committee Meeting.

**II. Discuss Slack channel for committee communication and collaboration (15 minutes)**

Action: Alex leads discussion of our Slack use; group determines how to evaluate our use so that we can report to EBSS Advisory and EBSS Executive Committees in time for ALA Annual in New Orleans (Sat, June 23).

**III. Follow up on collaboration with EBSS Online Research Committee (OLRC) Meeting (10 minutes)**

-Action: Amanda updates members on OLRC. Alex facilitates decision-making process for how our committee can move forward.

**IV. Consider state of other ongoing projects and focus on new project ideas (20 minutes)**

Actions:

-[Re-visit Google Doc from August 2017](#). Decide if we want to continue to pursue any of these ideas

-Consider if we want to work toward education sub-discipline projects not covered by other EBSS committees and how that work should move forward (collaboration, assignments, deadlines, etc.) (e.g. adapt ACRL Information Literacy Framework for Higher Education or collection development policies for special education, education policy, international education, TESOL, higher education curriculum, organizational development, etc.).

Decisions Made:

Committee members identified three projects to work on this year:

- Slack channel – original vision was for Education Librarians to “chat”; modified to be a committee member Slack workspace
- In coordination with the Online Learning Research Committee, our members want to create a resource which contains best practices working with online and distance students.
- Some committee members are interested in listing educational data resources (where to go to find education data); perhaps a tab on the ACRL/EBSS Open Education Resources for Teacher Education LibGuide

**Education Research Libraries Discussion Group** (C. Cicchetti) –

**Electronic Resources in Communication Studies** (C. Michael, H. Senior) –

January 8, 2018, 1-2 pm EST Zoom meeting

Zoom page: <https://ithaca.zoom.us/j/6072741293>

Login to LibApps: <https://acrl.libapps.com/libapps/login.php>

Guides Checklist [https://docs.google.com/document/d/1V4zMLexkZaziU9HHkfK3woy-fsICozz9\\_91sURlmoLg/edit?usp=sharing](https://docs.google.com/document/d/1V4zMLexkZaziU9HHkfK3woy-fsICozz9_91sURlmoLg/edit?usp=sharing)

Roster <http://www.ala.org/acrl/ebss/acr-ebsercs>

Agenda:

- Meeting will be recorded (Recording: <http://connect.ala.org/node/271966>)
- Attendance. Will you be at annual (our committee will meet virtually)?  
Erica Carlson Nicol (Washington State U) x Going to annual  
Damecia Donahue (Wayne State U) absent  
Rebecca Kelley (Louisiana State U) x Going to annual  
Alyssa Wright (West Virginia U) x probably won't attend annual  
Alessia Zanin-Yost (Penn State Altoona) absent  
Heidi Senior (University of Portland) x not going to annual  
Cathy Michael (Ithaca College, NY) x Going to annual

- Progress Report by individual members:

<b>Subject Guides</b>	<b>Committee members responsible</b>	<b>Status as of 1/9/18</b>
<a href="#">Advertising &amp; International Advertising</a>	Heidi	Draft Completed
<a href="#">Communication Science &amp; Disorders</a>	Heidi	Draft Completed
<a href="#">Film Studies</a>	Erica	In progress
<a href="#">Health Communication</a>	Erica	In progress
<a href="#">Intercultural Communication</a>	Heidi	Draft Completed
<a href="#">Journalism</a>	Rebecca	Draft Completed
<a href="#">Diversity, Race &amp; the Media</a>	Damecia -- Cathy June 2017	Draft Completed
<a href="#">Media Ethics</a>	Damecia -- Heidi June 2017	Draft Completed
<a href="#">Media/Communication Law</a>	Cathy	Draft Completed
<a href="#">Media Literacy</a>	Alessia	In progress
<a href="#">Media Ratings, Data and Statistics</a>	Rebecca	Draft Completed
<a href="#">Computer Mediated Communication</a> (formerly Media/Cyberculture )	Alyssa	Draft Completed
<a href="#">Photojournalism</a>	Heidi	Draft Completed
<a href="#">Political Communication</a>	Heidi	Draft Completed
<a href="#">Public Speaking</a> (formerly Speech Communication)	Alyssa	Draft completed
<a href="#">Women &amp; Media</a>	Damecia -- Cathy June 2017	Draft Completed

- Changes:  
*Getting Started*: this page was renamed to *General Communication Databases*  
If a subject page includes databases, add:

See [General Communication Databases](#) to get started (with a link to that page). The Health Communication subject was modified and can be used as an example.

If a subject page does not include databases, there is not need to include this reference.

- Editing: we confirmed in the Guide Checklist that “Items Should Have Every Major Word Capitalized” Check your guides to be sure of this. Heidi will ask her library’s student workers to edit items to be sure they are capitalized according to the checklist.

Cathy renamed *Media, Diversity & Race* to *Diversity, Race & the Media*

Most members reported being in the final draft phase with minor edits required (add newer titles, delete older titles, adding additional archives and associations, capitalization rules, etc.)

Alessia will be contacted about moving boxes on Media Literacy from the *Media Ethics* page to her *Media Literacy* page.

To Do:

- Heidi and Cathy: Check with everyone mid-March via email for a progress report. The goal is to make it live by Annual 2018.
1. Annual Meeting 2018 New Orleans: Our Committee will meet virtually, probably in May. Heidi and Cathy will send out a scheduling poll in late March. Annual Meeting 2018 will be the 50th Anniversary of EBSS.
- Heidi has mentioned to EBSS Vice-Chair Jill Morningstar that EBSS might consider the creation of a vendor relations committee across all disciplines; may affect our charge.

**ERIC Users** (P. Belloni, T. Shipman) –

**Higher Education** (S. French) –

**Instruction for Educators** (D. Fulkerson, D. Zuberbier) –

**EBSS Instruction for Educators Committee Virtual Midwinter Meeting**

**January 8th, 2017, 3:00pm EST**

Attendees: Dan Zuberbier (co-chair), Diane Fulkerson (co-chair), Sarah Gilchrist, Yvonne Roux, Kate Lucey, Kim Frail, Genevieve Innes, Ernesto Hernandez, Paul Hottinger

**1. Welcome and Announcements**

- a. Meeting was called to order at 3:00pm EST. There were no announcements.

**2. Old Business**

- a. Annotated Bibliography/Teacher Education TCs
  - i. Committee members shared the similarities and differences they saw between teacher education threshold concepts and information literacy threshold concepts. Most agreed it was a good exercise to re-familiarize themselves with the Framework and develop a better understanding of threshold concepts. Key similarities found were that both sets of threshold concepts focused on a higher level of learning and understanding, and the *Authority is Constructed and Contextual* frame was a common theme.

**3. New Business**

- a. Identify Next Steps
  - i. The committee felt it would be valuable to create a visual standards crosswalk so the committee, and others, can easily see the connection between the Framework, the Information Literacy Standards for Teacher Education, K12 and teacher education standards in one document. Two standards crosswalks were shared as examples. The committee agreed the crosswalk Amanda Hovius developed between the old information literacy standards and the Framework would be a suitable format. Dan will search for other options that would be more interactive for end users.
- b. Review Outcomes/Action Items
  - i. The standards crosswalk will be completed by the end of March when the committee will meet again to discuss completing a literature review.

**4. Wrap Up/Adjournment**

- a. Dan will research and find a suitable format for the standards crosswalk, and share with the group along with a Doodle poll to determine a date for the next meeting at the end of March or early April

Meeting adjourned at 4:00pm EST

**Membership and Orientation** (Q. Li, E. Soltau) –

**Nominating** (B. Lear) – No meeting. Task of finding nominees for Spring 2018 is already complete.

**Online Learning Research** (A. Hebert, A. Ziegler) –

Date: 1/16/2018

Committee name: Online Learning Research Committee

Name of person submitting meeting notes: Andrea Hebert

Members present: Andrea Hebert, Amanda Ziegler, Lindley Homol, Lindsey Wharton

Members excused: Rebecca Jackson

Guests: None

Time and place convened: 10:00 a.m. (central) <https://lsu.webex.com/meet/ahebert>

Convener: Andrea Hebert/Amanda Ziegler

- I. Welcome and introductions
- II. Announcements from EBSS Midwinter Advisory Board Meeting
  - A. EBSS will only host discussion group at ALA
  - B. Change of listserve to communications manager -can volunteer
  - C. Consider volunteering for EBSS service for next year.
- III. Old Business
  - A. Approval of minutes from September 27, 2017
- IV. New Business
  - A. Possible Projects
    1. Work with EBSS Education Committee to create LibGuide promoting best practices, recommended readings, and resources for online learning (suggested by Amanda Ziegler)
      - Construct a guide similar to [https://acrl.libguides.com/EBSS/education\\_librarians\\_toolkit](https://acrl.libguides.com/EBSS/education_librarians_toolkit)
      - Committee members would need access to the ACRL LibGuide account.
      - Guide is currently empty.
      - Discussion of whether to work synchronously or asynchronously (through Slack) with the Education committee. Lindsey Wharton suggested that both would be appropriate. The committee agreed.
    2. Lindsey Wharton suggested that as a project for next year (2018-2019), the committee could do an online discussion of finished LibGuide as promotion (perhaps co-sponsored with EBSS Education Committee).
- V. Next Meeting: To be determined (when we can meet with the EBSS Education Committee)

Time adjourned: 10:30 a.m. (central)

**Motions:**

The meeting minutes from 9/27/2017 were approved. Amanda Ziegler moved; Lindsey Wharton seconded the motion. All approved.

**Action items:**

- All members should send Amanda the email address that you want to use for your LibGuide account
- Andrea Hebert will request that Rebecca Jackson send Amanda Ziegler the email address she would like to use as her LibGuide user name.
- Amanda Ziegler will take to the Education Committee about getting us accounts to build the LibGuide.
- All members should think about structuring the LibGuide toolkit project.

## **Psychology** (K. Miller) –

### **EBSS Psychology Committee – Virtual Midwinter Meeting**

**Date/Time:** Tuesday, December 12th, 2017. 2pm Eastern Standard Time.

#### **Attendees**

Committee members: Kimberly Miller, Jackie Bryan, Emily Darowski, Jennifer Elder, Jordan Sly, Leanne VandeCreek

Guests: Bonnie Ryan, Kathy Shields, Kim Wobick, Barbara Alderman, Yali Feng

#### **Notes**

1. Welcome/Introductions
2. Ongoing Project: Information Literacy Framework Companion for Psychology
  - a. Action items from September meeting
    - i. KM created online collaboration space for committee members to collaborate
    - ii. Committee members will begin to review the literature and other documents before Midwinter meeting
  - b. Progress:
    - i. Committee members shared search strategies and discussed their approach to finding relevant literature – including searching for Psychology-specific applications of the Framework, scholarship that references the existing Psychology Information Literacy Standards, and discipline-specific documents such as Psychology curriculum guidelines and Psychology literacy literature
    - ii. Many noted a lack of scholarship that ties the Framework to Psychology or other related disciplines. This means the committee will need to identify themes from the available literature that highlight essential information literacy concepts for Psychology students that tie to the Framework. However, the companion document does not necessarily need to be strictly an application of the Framework to Psychology; there may be additional frames that are essential to work in the disciplines or existing frames that are not relevant.
    - iii. Psychology as a discipline may have specific information needs (for example, identifying various types of research like meta-analyses). Psychology may also connect to social sciences or hard sciences more broadly. Sub-fields within Psychology may also show variation. The challenge is to look for the similarities while developing a document that allows for variation.
    - iv. Reminder that once themes are selected and drafting starts, progress will be shared with Psychology faculty members, Psychology librarians, etc. for feedback.
  - c. Work plan:
    - i. Committee members will share their lists of possibly relevant scholarship to the shared Google Doc by the end of the year.
    - ii. Committee chair (KM) will contact committee members in early January to divide reading between members.
    - iii. Committee members will begin to read the scholarship and share notes about relevant information literacy themes, to be discussed at the committee's annual meeting.
3. Announcements or Other New Business
  - a. ACRL committee volunteer form available now
  - b. Learn more and access the volunteer form online  
<http://www.ala.org/acrl/membership/volunteer/volunteer>
  - c. Online forum tomorrow (12/13/17) to learn more about the volunteer process

- d. Volunteer deadline is 2/15/18 for terms beginning July 1st, 2018. This includes new appointments or members whose terms end in 2018 but would like to remain on the committee.
  - e. For ACRL sections, vice chairs make committee appointments (not committee chairs).  
EBSS Committees – Vice Chair is Jill Morningstar
4. Tips for new Psychology librarians – The committee and meeting guests briefly discussed tips to help new librarians connect with Psychology faculty. The discussion included:
- a. The importance of informal conversations
  - b. Making connections between faculty members' needs and our skills/work
  - c. Starting with one faculty member and expanding the network over time
  - d. Starting with new/junior faculty members
  - e. Engaging with and learning about faculty research interests
  - f. Giving outreach work time to pay-off
5. Wrap-up – next meeting will be along the timeline for ALA annual.

Adjourned 2:47pm Eastern Time

## **Publications and Communications** (J. Borgerding) –

Present: Ashlynn Kogut, Tina Mullins, Jodie Borgerding, Jackie Sipes, Emily Darowski

Absent: Laura Hines, Mary Vasudeva

Guests: Cathy Michael, Joyce Garczynski

The Publications Committee will be meeting virtually for our Midwinter meeting. We will meet via conference call (800-843-8482 x2801) on January 22 at 2 pm Central.

### Agenda:

1. Presentation from Electronic Resources in Communication Studies Committee –
  - Cathy Michael, co-chair of the Electronic Resources in Communication Studies Committee, joined us. The Library Resources for Communication Studies document is migrating to LibGuides from the ACRL wiki. The goal to get content moved by March 2018 so the Publications Committee can approve by the Annual. There are some unique aspects of the guide that required some tweaking to the LibGuide checklist, for example there might be a subject guide that refers to the Getting Started guide that lists general databases. Tina said that the Publications Committee will need to review the checklist to see if there is anything that needs to be updated or changed, especially with ACRL not expecting a specific standard for the guides.
2. Update from Publications Committee Chair – Jodie
  - Joyce create a job description for the Communications Manager position. Publications will review the description. Afterwards, Joyce will send the description to Advisory and Executive Board for feedback.
  - There is a potential project coming down the line from to review the Curriculum Media Collection Guidelines document. When Jodie receives the document, she will pass it along to the committee for review.
3. Update from Webmaster/Assistant Webmaster – Tina and Jackie
  - Tina is updating the website with Midwinter meeting schedules. She said that having the committee rosters automated by ALA has cut down on workload of website maintenance and updates. There is a request from 50th anniversary committee to set up a webpage on the ACRL site for the anniversary, but she is waiting to get more information including vendor sponsors, Gala registration information, etc. Tina plans to check other EBSS Libguides to make sure they link back to EBSS site.
4. Update from Newsletter Editor - Emily
  - Emily created a timeline for spring newsletter. The deadline for spring issue is April 23rd. The deadline for article submission is March 26th. She plans to send the first draft of the newsletter to the committee for feedback and edits by April 9 with a deadline of April 16. Emily is working with 50<sup>th</sup> Anniversary Committee about getting related pieces into the newsletter, such as an EBSS timeline, and ad for upcoming festivities at Annual, as well as interviews with

key EBBS players. Emily also plans to revamp the design of the newsletter. She is currently using Publisher but would like to use to Illustrator or InDesign. Her goal is to get the template completed by March 1 in order to get feedback from committee by mid-March so it can be used for the Spring issue. If you have suggestions or ideas related to the 50th anniversary for the newsletter, just let Emily know.

5. Update on Current Publications Committee Projects - None
6. Unfinished Business - None
7. New Business – Jodie and Joyce
  - Publications will be meeting virtually for ALA Annual. EBSS will still have space for an all-committees meeting. All are welcomed to attend and see what the other committees are doing. EBSS Advisory and Executive Board will be meeting virtually for Annual.

Related Documents: Minutes from 2017 Annual Meeting: <http://connect.ala.org/node/268747>

**Reference Sources and Services** (R. Elrod) –

**Research** (C. Branstiter, S. Godbey) –

**ACRL/EBSS Research Committee Meeting Minutes**

**Date:** Fri, February 2, 2018

**Committee name:** Research Committee

**Members present:** Annie Armstrong, Callie Wiygul Branstiter (Co-Chair), Samantha Godbey (Co-Chair), Diana Ramirez, Sherry Tinerella

**Members absent:** Corinne G. Bishop, Thomas Weeks

**Time and place:** 10:00-10:30 am PST via Google Hangouts

**Minutes taken by:** Samantha Godbey

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

1. Greetings

2. Discuss CFP, scoring rubric + timeline for this year's event

- Members agreed that the CFP and scoring rubric worked well last year.

- Tasks and assignments were discussed:

- Timeline:
  - Send out CFP: Feb 5
  - Proposals due: Apr 9
  - Second virtual meeting to discuss proposals: Week of April 16
  - Notify re: acceptance: April 20
  - Emails promoting the forum: Week of June 11
- Confirm location of forum - Callie
- Contact APA re: sponsorship, food, announcement of travel award recipients - SG
- Publicizing the event (listservs and social media outlets)
  - EBSS - SG
  - ILI - SG
  - NMRT - Callie
  - Acrl frame - Sherry
  - Distance learning- Sherry
  - College libraries - Sherry
  - Share forum info with the EBSS webmaster and on ALA Connect - SG
- Receive emails and write acceptance and rejection emails - Callie
- Create flyers/pretty ad - Sherry
- Program for the forum - Diana maybe has old copy? Ask Cass?
- Write up event for fall EBSS newsletter - Diana
- Day of: Samantha, Callie, Annie, Diana
  - Print and bring flyers - Samantha
  - Arrive early to help set up - Samantha, Annie
  - Take photos of the forum – all

Meeting adjourned at 10:35 am.

## **Scholarly Communication** (M. Havert) –

ACRL EBSS Scholarly Communications Committee Midwinter Meeting Minutes

Date/Time: Monday January 22, 2018, 2:00-3:00pm EST

Location/Mode: Virtual via Zoom; recording not available

Convener: Mandy Havert

Minute taker: Jackie Sipes

Members Present: Mandy Havert (Chair), Gwyneth Crowley, Janelle Hedstrom, Li Ma, Rebecca Martin, Margaret Phillips, Brian Quinn, Jackie Sipes

Call to order (M. Havert): 2PM

**Introductions:** All members introduced themselves. We welcomed Margaret Phillips back to the member roster.

**Short Scholarly Communications Updates from Members' Institutions:** Each member provided a brief update on scholarly communications activities at their institutions.

- Common themes included open textbook/educational resources projects and faculty workshops and panels during Open Access week in Fall 2017.
- Mandy Havert reported on the copyright response team at her organization.
- Li Ma reported on library efforts to engage faculty in conversations about scholarly communications.
- Janelle Hedstrom reported that her organization is thinking about how to increase scholarly communications participation among all library liaisons, not just a dedicated position or working group.
- Rebecca Martin reported that her institution is holding doctoral student teas where doctoral students discuss issues and challenges related to scholarly communications broadly. She also reported that she and her colleagues are planning a series of videos with graduate students and faculty members discussing publishing and related issues.
- Brian Quinn reported library joined OTN and that they are sending a speaker for two workshops that we are offering this month on open textbooks, one for faculty and one for librarians.

**Debrief OA Email Push:** Mandy reported that she received positive feedback from EBSS chair, Joyce Garczynski and it was recommended that the committee do the email push again in Fall 2018. Gwyneth indicated her colleagues liked the listing of resources. Consensus among the members was to continue the program in the next committee year.

**Participation in Fair Use Week (2/26-3/2):** The committee will compile resources related to Fair Use week to send over the EBSS listserv. Mandy has set up a Google Doc for the committee to brainstorm ideas: <https://goo.gl/ThxMKi>

**Midwinter Attendance:** Mandy Havert is the only member attending in person.

**Other topics:** The ACRL committee volunteer form is available with your ALA member login: <http://www.ala.org/CFApps/volunteer/form.cfm>? . Members were encouraged to continue volunteering and share the link with interested colleagues. Details related to ACRL volunteer opportunities are available: <http://www.ala.org/acrl/membership/volunteer/volunteer> Deadline for completing the form is February 15, 2018.

Other Links shared: [http://library.columbia.edu/find/web-archives/Ivy\\_Plus\\_Libraries.html](http://library.columbia.edu/find/web-archives/Ivy_Plus_Libraries.html)

**Social Work** (A. Prentiss)