EBSS 2019 Annual Meeting Agendas

Compiled by Samantha Godbey, EBSS Secretary, July 2019
EBSS Advisory Annual Meeting Agenda 2019

Date and Time: Wednesday, June 19, 2019 at 3:00 pm EST

Connection Instructions:
Join from PC, Mac, iOS or Android: https://msu.zoom.us/j/992910132

One tap mobile
+16468769923,,992910132# US (New York)
+16699006833,,992910132# US (San Jose)

Meeting ID: 992 910 132

1. Approval of Agenda
2. Minutes of the January 17, 2019, EBSS Advisory Council Annual. See https://docs.google.com/document/d/1ka-1D5xFlfvRZpTJQ-oCok92JSlpOiYgG0vUCAPLOQY/edit#heading=h.gjdgxs These were approved virtually after Midwinter.
3. Officer Reports
   a. Chair: Jill Morningstar
   b. Vice Chair: Ericka Raber
   c. Past Chair: Joyce Garczynski
   d. Secretary: Samantha Godbey
   e. Members At-Large: Cassandra Kvenild and Rachael Elrod
4. Committee Reports (Note: If you cannot attend, please send your committee reports directly to me at jmorning@msu.edu)
   • Awards
   • Communication Studies
   • Conference Program Planning
   • Curriculum Materials
   • Education
   • Education Research Libraries Discussion Group
   • Electronic Resources in Communication Studies
   • ERIC Users
   • Higher Education
   • Instruction for Educators
   • Membership and Orientation
   • Nominating
   • Online Learning Research
   • Psychology
   • Publications and Communications
     o Communication Manager
   • Reference Sources and Services
   • Research
   • Scholarly Communication
• Social Work

5. Other Business
   • Committee communication and collaboration

Adjournment
EBSS Curriculum Materials Committee 2019 Annual Meeting Agenda

1. Introductions
2. Announcements relating to ALA Annual
   a. Curriculum Materials Committee Open Meeting, Sunday, 8:30am-10:00am, Washington Hilton, Embassy Room
   b. EBSS All-Committees Meeting, Saturday, 8:30am-10:00am, Washington Hilton, Tenleytown Room
3. Thanks to departing members for service
5. Plans for next year
6. Good of the Order
ACRL EBSS Education Committee ALA Annual Meeting
June 19th, 2019 at 10:00 am Pacific Time

Connection information:

Join Zoom Meeting
https://relay.zoom.us/j/618668930

One tap mobile
+16465588656,,618668930# US (New York)
+16699006833,,618668930# US (San Jose)

Dial by your location
  +1 646 558 8656 US (New York)
  +1 669 900 6833 US (San Jose)
Meeting ID: 618 668 930
Find your local number: https://zoom.us/u/atbKDILX5

Agenda:

1. Committee membership updates
2. Project status updates and discussion
   a. LibGuide repository
   b. Survey of education librarians
   c. Comparison of ERIC/Education Research Complete
3. Projects for next year
   a. Continuation of current projects?
   b. Ideas for new projects?
ACRL EBSS E-Resources in Communication Studies Committee
Virtual Annual meeting
Friday, June 14th, 2019
Time 12 pm EST Zoom meeting (recorded)

Location: Zoom https://ithaca.zoom.us/j/6072741293
Roster: http://www.ala.org/acrl/ebss/acr-ebsercs
LibGuide: https://acrl.libguides.com/ebss/lrcs : Responsibility Table
Checklist: EBSS/ERCS LRCS Guides Checklist
ALA Connect

Roster and Attendance:  Who is present, going to ALA in DC?
  Ms. Catherine Helen Michael (Co-Chair, July 1, 2018, to June 30, 2019)
  Ms. Heidi E.K. Senior (Co-Chair, July 1, 2017, to June 30, 2019)
  Stacy R. Gilbert (Member, July 1, 2018, to June 30, 2020)
  Rebecca Kelley (Member, July 1, 2017, to June 30, 2019)
  Ms. Alyssa A. Wright (Member, July 1, 2017, to June 30, 2019)
  Alessia Zanin-Yost (Member, July 1, 2017, to June 30, 2019)
  Kyung Kim (Member July 1, 2019, to June 30, 2021) (officially starts in July but will attend)
  Mary Aagard (Guest, Boise State)

Agenda:
• Record in Zoom
• Announcements
  Advisory: June 19th at 3 pm EST
  New chair: Rebecca Kelley
• Final Edits to New pages:
  Interpersonal Communication -- Heidi
  Organizational Communication -- Cathy
  Public Relations -- Stacy
  Television & Radio -- Rebecca
  Visual Communication -- Alessia
  Alyssa: can create a new page or be editors
• Examine: page listing general communication journals. Includes: sites that rank scholarly journals.
• Open Discussion: Committee mission & thoughts going forward.
• Discuss with your reviewer any final edits and continue to develop pages.
  Goal: make new pages live by Annual 2019, Washington, DC.
EBSS Executive Committee Annual Meeting Agenda 2019

Date and Time: Wednesday, June 19, 2019 at 4:00 pm EST

Connection Instructions:
Join from PC, Mac, iOS or Android: https://msu.zoom.us/j/992910132
One tap mobile
+16468769923,,992910132# US (New York)
+16699006833,,992910132# US (San Jose)
Meeting ID: 992 910 132

1. Approval of Agenda
2. Minutes of the January 17, 2019, EBSS Executive Committee Midwinter. See https://docs.google.com/document/d/1kxGfikQ2h01UE7vXKpvJBSnadgeyVru0JxW5aYOho34/ed
   These were approved virtually after Midwinter.
3. Officer Reports
   a. Chair: Jill Morningstar
   b. Vice Chair: Ericka Raber
   c. Past Chair: Joyce Garczynski
   d. Secretary: Samantha Godbey
   e. Members At-Large: Cassandra Kvenild and Rachael Elrod
4. Old Business
   a. Review of committee charges
5. New Business
   a. Budget update
   b. Committee communication and collaboration
6. Announcements

Adjournment
ACRL EBSS Membership & Orientation Committee 2019 Annual Meeting
Agenda
Day and Time: Thursday, June 27, 2019 at 3:00 pm, Eastern Daylight Time

Connection Instructions:
https://towson.webex.com/towson/j.php?MTID=m0db15cadc17c2c296838733845990f82
Meeting Number: 791 508 510
Meeting Password: EBSS
JOIN BY PHONE:
Call-in toll-free number (US/Canada): 1-877-668-4490
Call-in toll number (US/Canada): 1-408-792-6300

1. Approval of Agenda
2. Discussion of recent membership data and how to reach out to library school students
3. Review of how the social at ALA Annual in Washington DC went
4. Adjournment
ACRL EBSS Psychology Committee Virtual Meeting
Date/Time: Monday, June 17th, 2019. 1pm EDT

Tentative Agenda
1. Welcome/Introductions
2. Report/updates from chair
3. APA publishing updates - PsycTests
4. Ongoing projects:
   a. Information Literacy Framework Companion for Psychology
   b. ACRL/EBSS Psychology Committee
      LibGuide: https://acrl.libguides.com/ebss/psychology
5. Other business?
6. Wrap-up

Log-in information
This session will be conducted online via a WebEx web conference. You will need a computer and an audio connection (either a headset or the speaker in your computer) to attend this training. You may also use a webcam if you prefer; however this is not required.

If you have trouble joining the session, please call 1-866-229-3239 for WebEx technical support. You will need the session number and password which are listed below.

You may need to install a driver on your computer before the session. Click the link below to verify.
Verify Driver: www.webex.com/lp/jointest

Meeting information
Topic: EBSS Psychology Committee
Date: Monday, June 17, 2019
Time: 1:00 pm, Eastern Daylight Time (New York, GMT-04:00)
Meeting Number: 793 354 439
Meeting Password: ebss
Join from a video conferencing system or application
You can join this meeting in one of the following ways: online, from a telepresence device, or by phone.

To start or join the online meeting
Go to https://towson.webex.com/towson/j.php?MTID=m486b63e37277d0be81a9ac9c64c12bfe
Dial or click

To join from a telepresence device

Use the keypad to enter this video address: 793354439@towson.webex.com
Audio conference information
-------------------------------------------------------
Call-in toll-free number (US/Canada): 1-877-668-4490
Call-in toll number (US/Canada): 1-408-792-6300
Access code: 793 354 439
Toll-free dialing restrictions: https://www.webex.com/pdf/tollfree_restrictions.pdf
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For assistance
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1. Go to https://towson.webex.com/towson/mc
2. On the left navigation bar, click "Support".
To add this meeting to your calendar program (for example Microsoft Outlook), click this link:
https://towson.webex.com/towson/j.php?MTID=m46f0b9245d7f994e142b1fc3ac244b67

To check whether you have the appropriate players installed for UCF (Universal Communications Format) rich media files, go to https://towson.webex.com/towson/systemdiagnosis.php.

https://www.webex.com

CCM: +14087926300x793354439#
ACRL EBSS Publications and Communications Committee
2019 Virtual Annual meeting
Wednesday, June 12 at 2 PM Central via Zoom.

Here is the link to the Zoom Room: https://zoom.us/j/534618565

One tap mobile
+16699006833,,534618565# US (San Jose)
+19292056099,,534618565# US (New York)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 929 205 6099 US (New York)
Meeting ID: 534 618 565
Find your local number: https://zoom.us/u/ac1Yht2b6T

Agenda:

• Introductions
• Updates from Publications Committee Chair
• Updates from the Web Managers
• Updates from Newsletter Editor
• Updates from Communications Manager
• New business
### ACRL EBSS Reference Sources and Services Committee

### ALA Annual 2019 Agenda

<table>
<thead>
<tr>
<th>Date and Time</th>
<th>June 20, 2019 12:00 – 1:00 pm EST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Location and Instructions</td>
<td>Join URL: <a href="https://ufl.zoom.us/j/965610837">https://ufl.zoom.us/j/965610837</a></td>
</tr>
</tbody>
</table>
| **Agenda**          | • Review of Agenda  
                     | • Ask someone to take minutes  
                     | • Discussion of [article](https://example.com/article) on the information seeking behavior of education faculty and students |
EBSS Research Committee Annual Meeting Agenda
Tue May 28, 2019 11am – 12pm PST

Connection Information:
Join by computer:
https://unlv.webex.com/unlv/j.php?MTID=md582a0e2dfa9f445d86da1ae88e2bd60
(ID: 804958763, password: Vp5qFCvM)
Join by phone: (US toll) +1 240-454-0887 (access code: 804958763)

Agenda:
1. Review of Research Forum
2. View/Discuss Survey Results
3. Discuss process - Suggestions for next year
4. Write-up for Fall EBSS Newsletter
5. Other Discussion
ACRL EBSS Scholarly Communications Committee
Spring 2019 meeting
May 29, from 4pm-5pm Eastern Time Zone via Zoom

Agenda:

1. [start recording] Welcome choose minutes taker.
2. Transitions for 2019-2020 year, beginning July 1
   1. Who is departing
   2. Who is joining
   3. The new chair
   4. Transferring documents / content
      1. Google drive?
      2. ALA Connect space?
3. ACRL Reports - anyone who attended in person or virtually want to share about sessions attended?
4. Annual plans for a get-together? Who is attending/when?
   1. Mandy - Thursday-mid-day Sunday
   2. Dorinne?
   3. Gwyneth
   4. Jackie
   5. Li Ma
   6. Margaret
   7. Rebecca
   8. Brian
5. Report: Local activities or plans in scholarly communications
6. Other agenda items suggested by committee membership
7. Adjourn [end recording]
ACRL EBSS Social Work Committee
Agenda 5/16/19 meeting

1. Review minutes from last meeting on 3/14
2. Review shared document
3. Review overall structure to Doc (spreadsheet) since March 14: Note all four tabs at the bottom
4. Review content we agreed to complete by May 16
   a. Introduction / Appendix
   b. Review progress on Frames 1 and 2 (we agreed to at least start on 2).
5. Agree to work goals before June 30
6. Sarah to provide report to ALA Annual by June 20?
   a. Anyone else attending ALA Annual?
7. Sarah to provide committee report to Jill M by May 12.
8. Committee positions after June 30