

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-1D5xFifvRZpTJQ-ocOk92JslpOiYgG0vUCAPIOQY/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
 - 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
4. Old Business: Ongoing work on our LibGuide project - <https://acrl.libguides.com/curriculummaterials>
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/1kxGflkQ2h01UE7vXKpvJBsnadgeyVru0JxW5aYOhO34/edit> 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=m0db15cacd17c2c296838733845990f82>

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

For assistance

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

Date and Time	June 20, 2019 12:00 – 1:00 pm EST
Location and Instructions	Join URL: https://ufl.zoom.us/j/965610837
Agenda	<ul style="list-style-type: none">• Review of Agenda• Ask someone to take minutes• Discussion of 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

