

ALA Annual Conference: EBSS Committee Agendas

MAR = New Orleans Marriott, 555 North Canal Street
MCC= Morial Convention Center

Saturday, June 25

New Leader Orientation: 8 am – 9 am, MAR-Mardi Gras D

Psychology Committee: 8 am – 9:30 am, MAR-Napoleon

1. Welcome and Introductions (5 mins)
2. Informational Visit from the American Psychological Association (20 mins)
3. The Core Journal List for Psychology, future data collection, sustainability (Laura, 15 mins)
4. Revamping the contents of the psychology website (Diana, 15 mins+)
5. Input on future initiatives and programs (all)
6. Short discussion of Midwinter meeting issues going forward (all)
7. Membership, Chair of Psychology after this meeting (all)
8. Announcements, Ideas (all)

Consolidated Meeting: 9 am – 12 noon, MAR-Mardi Gras D (see details below)

Communication Studies Committee: 9 am – 11 am

1. Introductions
2. Plan for communicating publication of "Information Literacy Competency Standards for Journalism Students and Professionals" (once approved); see the CheckList for ideas
3. Decide on the committee's next project and task out
4. Ideas from our Midwinter meeting included:
 - a. Develop a rubric to assess the new journalism standards
 - b. Develop a rubric that could be applied more broadly to other areas within the communication field
 - c. Develop standards for other subdisciplines within communication
 - d. Document current issues in emerging media and how these impact librarians' work (possibly partner with other groups); draft guidelines on how to work with new media

Curriculum Materials Committee: 9 am – 11 am

1. Introductions
2. Announcements
3. Approval of minutes from 2010 Midwinter Virtual Meeting in December
4. Discussion of the current project—Curriculum Materials Webliography
 - a. Update/ History
 - b. Current Status
 - c. Contributors/Unassigned Sections
 - d. Inclusion Criteria/Scope Notes
 - e. Next Steps
 - f. Timeline
5. New Business—Curriculum Materials Centers Directory
6. Other projects/ future ideas
7. Adjournment

ERIC Users Committee: 9 am – 11 am

1. Agenda and minutes
2. 2011 conference
3. Partnerships/outreach
4. ERIC updates

5. Committee input
6. Elections/appointments/thanks
7. Other

Higher Education Committee: 9 am – 11 am

1. Introductions
2. Review of projects
 - a. Education journals containing book reviews
 - b. Higher Ed. Wiki
3. Education journal titles to submit to Thomson Reuters for inclusion in Social Science Citation Index
4. Announcements

Instruction for Educators Committee: 9 am – 11 am

1. Welcome and Introductions – Kate (10 minutes)
2. Approval of Midwinter 2010 Minutes – Kate (5 minutes)
3. (<http://connect.ala.org/node/129907>)
4. Approval of Agenda – Kate (5 minutes)
5. Communications – Kate (10 minutes)
 - a. EBSS Advisory Council Meeting
 - b. Information Literacy Standards for Teacher Education
6. (http://www.ala.org/ala/mgrps/divs/acrl/standards/ilstandards_te.pdf)
7. Connecting the Standards: The Intersection of Education and ACRL Information Literacy Standards Wiki (http://wikis.ala.org/acrl/index.php/Connecting_the_Standards) – Heather (20 minutes)
 - a. History (<http://www.library.uiuc.edu/diglit/coop/standards/index.html>)
 - b. Current Status
 - c. Next Steps
 - d. Timeline
8. Rubric for Information Literacy Standards for Teacher Education – Kate (30 minutes)
9. Transition to 2011-12 Committee Membership, Project Suggestions – Kate (20 minutes)
10. Other Business
11. Good and Welfare

Online Learning Research Committee: 9 am – 11 am

1. Welcome and introductions
2. Approval of Minutes from ALA Midwinter meeting (available on ALA Connect)
3. Discussion of current projects, presentations, publications
4. OLRC Toolkit:
 - a. Pedagogy and Discussion: Mona, Lisa, Elaine
 - b. Learning Materials/Objects: Katherine, Amy
 - c. Web Conferencing: Veronica, Josh
 - d. Course/Content Management Systems: Veronica
 - e. Bibliography: Sharon, Josh
5. Publishing the OLRC Toolkit and future work
6. Other business

Publications & Communications Committee: 9 am – 11 am

1. Welcome and Introductions (5 minutes)
2. Announcements (5 minutes)
3. Approval of minutes (from June 2010 in Washington D.C. since the midwinter meeting for this committee was not conducted). 5 minutes

4. In-Process Publications and Communications and review of our role (30 minutes)
 - a. The EBSS Brochure
 - b. Higher Education Wiki
 - c. Status of other wikis
 - d. Information Literacy Standards
 - e. EBSS Manual Revision
 - f. Other
5. Liaisons from Pub committee to other EBSS committees (15 minutes)
6. Updates from each member
7. Next steps
8. V. Updates (15 minutes)
 - a. Newsletter editor
 - b. Web managers
 - c. Listserv moderator
9. New Projects (30 minutes)
 - a. Review of publication forms available at:
<http://www.ala.org/ala/mgrps/divs/acrl/about/sections/ebss/ebsscommittees/publicationsandcommunications/pubs.cfm>
 - b. Other
10. Communication Options for Committee Members (15 minutes)
11. Next Steps (15 minutes)

Membership & Orientation Committee: 9:30 am – 11 am

1. Welcome and Introductions (5 mins)
2. Updates and housekeeping: (10 mins)
 - a. Did we like the joint social?
 - b. EBSS Advisory virtual meeting
3. Membership updates (15 mins)
 - a. Numbers
 - b. Letters
 - c. Surveys
 - i. Why did they leave?
 - ii. Why did they join?
4. Outreach updates and discussion (20 mins)
 - a. Colleague to colleague program
 - b. NMRT
 - c. ACRL 101
5. Brainstorming for other outreach ideas (15 mins)
6. Other business and meeting review (5 mins)
 - a. Process and content of meeting
 - b. Reporting out

Membership & Orientation Meeting Part II

1. Brochure revision (45 mins)

Reference Sources & Services Committee: 9:30 am – 11 am

1. Welcome and Introductions
2. Approval of midwinter 2010 minutes
3. Status of current projects (Statistical Directory and Education Librarian's Toolbox)
4. Update on article project for Education Librarian's Toolbox
5. Brainstorming of future projects
6. Additional items

Research Committee: 9:30 am – 11 am

1. Welcome and Introductions
2. Approval of midwinter 2010 minutes (attached)
3. Welcome to new chair, Kaya van Beynen
4. Forum logistics
5. Brainstorming of future projects
6. Additional items

Scholarly Communications Committee: 9:45 am – 11 am

1. Welcome and Introductions
2. Update on progress of work on bibliography (Laura)
3. Liaison work going forward (all)
4. Discussion of “hot topic” (data issues in EBSS disciplines) (all)
5. Sharing of important new publications and issues in scholarly communication in EBSS disciplines, ideas for programs and member collaboration in possible research projects/publications (All)
6. Membership issues, announcements
7. Adjournment

All Members Meeting: 11 am – 12 noon

Sunday, June 26

Executive Committee: 8 am – 10 am, MAR-Lafayette

1. Introductions/Greetings
2. Approval of Agenda
3. Approval of Annual 2010 Minutes
4. Announcements
5. ACRL and Board Representatives
6. Officer Reports
 - a. Members-at-Large
 - b. Publications and Communications
 - c. Web Manager
 - d. Newsletter Editor
 - e. Secretary
 - f. Past-Chair
 - g. Vice-Chair
 - h. Chair
7. Discussion Items
8. Action Items
9. New Business?
10. Adjourn

Social Work/Social Welfare Committee: 10:30 am – 12 noon, MAR-Mardi Gras B

1. Introductions and Welcome
2. Debrief January’s virtual meeting
3. SW information literacy standards update
4. EBSS SW/SW web pages discussion
5. General discussion

Electronic Resources in Communication Studies: 1:30 pm – 3:30 pm, MAR-Lafayette

1. Additions to Agenda and Review of Minutes (5 minutes)
2. Progress report on subject guides (including questions and next steps) (15 minutes)
3. Committee meetings (15 minutes)
 - a. virtual meetings: ways to increase effectiveness; modes of communication; workload & activities
 - b. physical meeting: shift to Saturday a.m.
 - c. next virtual meeting - tentative time frame
4. Newspaper Research Project (Mary Feeney) (20 minutes)
5. Scholarly Communication Committee (5 minutes)
6. Platform changes (15 minutes)
7. Visit with EBSCO representative (40 minutes) - starting at 2:45 p.m.
8. Wrap up and thank you to outgoing members (5 minutes)

Other Meetings:

2012 EBSS Program Committee will be meeting with program cosponsors, the Video Round Table group, to discuss the 2012 joint program. The date, time, and location of the meeting is still being organized.

This meeting is open to guests and visitors. If you would like to join us, please contact Co-Chairs: Sally Neal, 317-940-9949; sneal@butler.edu or Christina Gola, chgola@uh.edu

1. Introductions
2. Additions to the Agenda
3. Approval of Minutes
4. Accomplishments to Date
5. Program Proposal:

Title: *Ubiquitous Video: Can libraries offer it? (or Can libraries adapt?)*

Is your library embracing the demand for streaming video content? Video is becoming a ubiquitous medium, and educators are demanding more content and easier access. Hear from a librarian, a faculty member, and a content developer as they discuss the changing demands for multimedia access and delivery; how libraries can adapt collection development strategies and access methods to meet these needs; and how video collections are conceptualized to meet the needs of their academic markets.

Learning Outcomes:

- Understand the demands for multimedia delivery in order to support teaching and learning on campus. [classroom faculty member will speak on]
 - Consider issues with collecting, storing and accessing streaming video in order to deliver multimedia content faster and with greater access. [librarian will speak on]
 - Learn how vendors are developing, marketing, and licensing their video content in order to know the content and delivery options available on the market. [vendor(s) will speak on]
6. Preliminary Budget – included as separate attachment
 7. Notes from the ACRL Conference Planning Program (Sally)
 8. Discussion of Potential Speakers
 9. Discussion of Format of Presentation
 10. Budget Discussion (Sally)
 11. Assignments for Next Steps
 12. Communication Mechanisms for the Committee
 13. News to Share
 14. Adjournment