

**ALA /EBSS Meeting Minutes, ALA Annual 2011:**

Advisory Council  
Communication Studies Committee  
Curriculum Materials Committee  
Electronic Resources in Communication Studies  
ERIC Users Committee  
Executive Committee  
Higher Education Committee  
Instruction for Educators Committee  
Membership and Orientation Committee  
Online Learning Research Committee  
Psychology Committee  
Publications and Communications Committee  
Reference Sources and Services Committee  
Research Committee  
Scholarly Communication Committee  
Social Work/Social Welfare Committee

## ALA /EBSS Meeting Minutes, ALA Annual 2011: Advisory Council

**Date:** June 9, 2011

**Committee Name:** EBSS Advisory Council

**Name of person submitting Minutes:** Kate Silfen, Secretary

**Thursday, June 9, 12 noon CST**

**Online Via Illuminate**

**Members Present:** Stephanie Davis-Kahl (EBSS Chair), Sally Neil (Vice-Chair/Chair-Elect), Kate Silfen (Secretary), Lori Mestre (Immediate Past Chair), Cheryl Goldenstein (Member-at-Large), Barbaraella Frazier (Publications Committee Chair), Beth Kumar (Web Manager), Elisa Slater Acosta (Instruction for Educators), Gloria Colvin (Higher Education), Jessica Alverson (Communication Studies), Judy Walker (Nominating), Karla Schmidt (Curriculum Materials), Kate Zoellner (Instruction for Educators), Lesley Farmer (ERIC Users), Mona Niedbala (Online Learning Research), Monique Andrews (Social Work), Pamela Werre (Reference Sources & Services), Scott Collard (Membership & Orientation), Shevon Desai (Electronic Resources in Communication), Natasha Cooper (Electronic Resources in Communication).

- I. Introductions/Greetings
- II. Approval of Meeting Agenda
- III. Approval of Midwinter 2011 Advisory Council Minutes
- IV. Brief Announcements
  - The EBSS Program for Annual 2012 has received approval from ACRL.
- V. Discussion Items
  - A. EBSS Manual Updates
    1. Lori Mestre asked committee chairs to provide her with proposed additions and changes to the manual over e-mail.
    2. The Council decided that the EBSS wiki will be referenced in the manual.
  - B. New draft of EBSS Brochure
    1. Scott Collard reported that the Membership & Orientation Committee has been updating the EBSS brochure to be less text-oriented and more eye-catching.
    2. The Committee will continue work on the brochure at the Annual Meeting in New Orleans, and they will be soliciting feedback from EBSS members.
  - C. Updated Criteria for Distinguished Librarian Award
    1. Judy Walker reported that many applicants for the Distinguished Librarian Award have been from librarians who are early in their careers. This award was originally geared for librarians who have had a longer career.
    2. Judy proposed that a new criterion be that applicants should have at least ten years of professional experience.
    3. The Executive Committee will review this motion at the meeting in New Orleans.
  - D. Documenting/preserving work of previous committee chairs.
    1. Stephanie Davis-Kahl noted that the work of previous committees does not always get passed on to new committee chairs and members.

2. Outgoing committee chairs are encouraged to forward project files to incoming chairs.
3. Beth and the incoming Secretary will explore options for ways to facilitate simple ways to pass on information.

VI. Officer Reports

A. Membership & Orientation

1. Scott reported that EBSS Membership has increased in the past year.
2. Scott reminded everyone of the EBSS social that will be taking place in New Orleans.

B. Publications & Communications

- Barbaraella reminded committee chairs that there is a form to fill out when a committee is to have a project become an official EBSS publication.

C. Web Manager

- Beth reported that she will now have two assistant web editors.
- Each web editor will be assigned liaison responsibilities for each EBSS committee.

D. Listserv Moderator

- Judy reported that the EBSS listserv now has about 700 members; many of these are vendors. She noted that the vendors do listen to the feedback they read via the listserv.

E. Newsletter Editor

- The new EBSS newsletter editor will be Rachel Wadham.

F. Secretary

- Kate reminded everyone that it is important to send minutes to her within two weeks of the committee meetings.

G. Vice-Chair

1. Sally noted membership has decreased across the committees, but this may be due to the fact that she did not assign volunteers to more than one committee.
2. All chairs for each committee have been assigned.
3. Additional volunteers are needed for the following committees: Instruction for Educators, Electronic Studies in Communication, and Nominating.

I. Past Chair

- Lori reminded everyone of the New Leader's Orientation that will take place during the first hour of the EBSS consolidated meeting.

J. Chair

1. Stephanie reminded everyone of the EBSS program "Milleniels and Beyond" and the Research Forum that will take place after the program.
2. She noted that there are several new EBSS officers. These include a new Newsletter Editor and Assistant Web Editors.
3. The SITE and NCAT Liaisons have been appointed.

The meeting adjourned at 1:10pm.

## **ALA /EBSS Meeting Minutes, ALA Annual 2011: Communication Studies Committee**

June 25, 2011

Submitted by: Danielle Rowland

**Present:** Jessica Guthrie (Chair), Kate Adams, Rosalind Alexander, Jodie Borgerding, Joyce Garczynski, Christina Gola, Tiffany Anderson Hebb, Linda Hofschire, Van Houlson, Catherine Michael, Robin Chin Roemer, Danielle Rowland, and Chimene Tucker

**Excused** (virtual member): Katherine Strober Dabbour

**Guest:** Rebecca Bliquez

### **I. Meeting convened**

ALA Annual in New Orleans, Saturday, 6/25/11, 9am, by Jessica Guthrie, out-going chair.

### **II. Welcome and Introductions**

New members introduced themselves, including incoming co-chair, Robin Chin Roemer, and incoming members, Rosalind Alexander, Tiffany Hebb, Chimene Tucker, Joyce Garczynski, and Van Houlson. Danielle Rowland introduced Rebecca Bliquez as a guest.

Jessica - Electronic Resources in Communication Studies Committee meets at 1:30 pm on Sunday. Jodie Borgerding will continue on both committees.

Jodie - Media Tour of local, independent Jazz station WWOZ takes place Monday afternoon, 6/27/11.

Jodie – Anaheim is near several large media venues that would be interesting for tour options at ALA in 2012 (e.g., TMZ, Warner, Disneyland, Google Media). She suggested we get an earlier start with planning for 2012.

Jessica - ALA Connect information and ACRL Rosters regarding changing Committee membership will be updated automatically. Outgoing members whose terms expire 6/30/11 are: Kate Adams, Christina Gola, Jessica Guthrie, Linda Hofschire, and Catherine Michael. As of 7/1/11, Co-chairs will be Jodie Borgerding and Robin Chin Roemer. New members whose terms begin 7/1/11 are: Rosalind Alexander, Robin Chin Roemer, Tiffany Hebb, Chimene Tucker, Joyce Garczynski, and Van Houlson. Continuing members are: Danielle Rowland, and Virtual Member, Katherine Strober Dabbour.

Jessica - At ALA Annual, ILSC will deliberate on the standards draft we submitted at the end of May. These included some changes the ILSC had advised, and were submitted

along with requested justification for our deviation from the usual “format of Standard -> Performance Indicator(s)--> Outcomes.”

### III. Plan for communicating publication of “Information Literacy Competency Standards for Journalism Students and Professionals” (once approved)

Options previously discussed include: submitting a short news item to *College & Research Libraries News*, making an announcement in the ACRL online newsletter, and reaching out to other professional organizations. The committee was also encouraged to think of creative approaches to promotion; for example, one ACRL interest group, Image Resources (IRIG), has promoted their visual literacy standards with a [blog](#). Other ideas that were discussed included creating an unofficial version of the standards, such as a one page bulleted list.

New ideas discussed at this meeting include: asking for an endorsement from the professional groups who gave us input and feedback on the standards, and building relationship with the AEJMC (Association for Education in Journalism and Mass Communication), from whom input was sought and with little result. Jodie and Robin plan to attend the upcoming AEJMC conference in St. Louis. We can also publicize the standards in the following venues: [Instruction Section’s IL in the Disciplines Wiki](#), writing a short news article to submit to the publications of professional organizations (e.g., [The Quill](#)). Joyce expressed interest in writing such an article.

### III. Next Project

There was a discussion about what the committee’s next project could be. The following ideas were mentioned:

- Develop a rubric to assess the new journalism standards
- Develop a rubric that could be applied more broadly to other areas within the communication field
- Develop standards for other subdisciplines within communication
- Document current issues in emerging media—how these impact librarians’ work (possibly partner with other groups on this); draft guidelines on how to work with new media

Jessica read over the suggestions above from our agenda, but the last one so quickly ignited the discussion that the others were overshadowed. There seemed to be general agreement that developing further disciplinary standards in the current model would not be advisable considering the rapidly changing state of the field. Chimene mentioned that her institution is developing curricula in health management communication, public relations, and political communications, and Van referred to the fact that his institution’s whole school of communication was moving from a focus on journalism to “strategic communications” focused on organizational and inter-organizational communication, with or without a commercial application.

Christina mentioned that she's seeing data management needs in e-science, where users have a lot of raw data, and are asking how to manage its storage, communication, security, etc. She suggested that instead of a 'standards perspective' we might benefit more by approaching our next step from a 'needs assessment perspective.' If we spent some time assessing needs in some structured manner, we could then report on what we had discovered. Christina heard librarians from Purdue and Cornell who presented on methods they had used to conduct such a needs assessment at the ACRL conference this year. We might be able to find a tenable model for conducting such needs assessments in multiple areas of communications studies.

Danielle felt that her faculty colleagues may not be aware how these changes in communication were affecting information literacy concerns in communication studies. In addition, some who are accustomed to looking at communications issues primarily through the lens of their own discipline may not be aware of changes taking place in communication studies in higher education more widely. Robin suggested that we could create an advisory document for our colleagues about how to navigate these new realms, either (1) by identifying several major emerging areas in both communication studies and related disciplines or (2) by creating an in-depth interdisciplinary guide to one emerging area, such as science communication. Danielle brought up the idea of creating a product in a short video format for YouTube publication in addition to (or perhaps instead of) an informative article. Robin communicated willingness to serve as a video front-person if needed.

We adjourned near 11am, at which point Jessica and committee chairs from other EBSS committees reported out to committee members from all EBSS committees present, from 11 am to 12 pm.

**Action Items from Meeting:**

- Post latest standards draft and accompanying documents to ALA Connect (Jessica)
- Seek inter-organizational relationship-building opportunities at AEJMC conference in St. Louis (Jodie and Robin)
- Investigate Media Tour possibilities for Anaheim (Robin)
- Research trends in communication studies curricula in across the country (Dani and Chimene)
- Communicate ILSC decision regarding standards (Jessica)
- Meet virtually in August to distribute tasks related to standards promotion, discuss goals for the upcoming year, and plan for the 2012 media tour (all committee members)
- Write a short news article to submit to publications of professional organizations (Joyce)

## **ALA /EBSS Meeting Minutes, ALA Annual 2011: Curriculum Materials Committee**

**Date:** June 25, 2011

**Name of person submitting Minutes:** Karla M. Schmit, Chair

**Members Present:** Cheryl Ghosh, Alison Graber, Rita Kohrman, Lorna Lueck, Dorothy Schleicher, Debbie Feisst, Cynthia Martin Schmidt, Karla M. Schmit

**Members Excused:** Christina Cicchetti, Julie Derden, Stephen Katz, Yvonne Roux, Marietta Frank, Margaret N. Gregor, Genevieve Innes

**Guests:** Shonda Brisco, Corinne M. Ebbs, Sheila Kirven

**Minutes, to include:**

**Time and place convened and by whom.**

Curriculum Materials: 9 am - 11 am Saturday, June 25, 2011 New Orleans Marriott Mardi Gras D

Convened by Karla M. Schmit, chair

**Agenda Item Minutes: [use your meeting agenda to outline discussion/activities]**

CMC Agenda

- I. Introductions
- II. Announcements
- III. Approval of minutes from 2010 Midwinter Virtual Meeting in December
- IV. 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
- V. New Business—Curriculum Materials Centers Directory
- VI. Other projects/ future ideas/sharing
- VII. Adjournment

**Time adjourned.**

11 a.m.

**Summary—See Notes Below.**

**Motions [made and voting results]**

**Action Items [What needs to be done and by whom.] See Outlined Below.**

**EBSS Consolidated Meeting: 9 am - 12 noon, MAR-Mardi Gras D**

Curriculum Materials: 9 am - 11 am Saturday, June 25, 2011 New Orleans Marriott Mardi Gras D

Prepared by Karla M. Schmit, chair

Agenda

- I. Introductions
  - a. Committee members attending: Cheryl Ghosh, Alison Graber, Rita Kohrman, Lorna Lueck, Dorothy Schleicher, Debbie Feisst, Cynthia Martin Schmidt, Karla M. Schmit
  - b. Committee members not in attendance: Christina Cicchetti, Julie Derden, Stephen Katz, Yvonne Roux, Marietta Frank, Margaret N. Gregor, Genevieve Innes
  - c. Guests attending: Shonda Brisco, Corinne M. Ebbs, Sheila Kirven
  - d. Corrections were made on the membership list (See attached) and terms of membership were noted. Julie Derden, Stephen Katz, Rita Kohrman and Lorna Lueck are completing their terms in 2011. New members include Debbie Feisst, Marietta Frank, Margaret N. Gregor, Genevieve Innes and Cynthia Martin Schmidt. Thanks to the members who have served on the CMC committee and welcome to the new members joining the committee.
  
- II. Announcements
  - a. EBSS programming on Millennials and the Distinguished Librarian Award Presentation is at 1 p.m. at the Morial Convention Center
  - b. EBSS programming for the EBSS Research Forum is at 3:30 at the Morial Convention Center
  - c. Karla asked all members to consider chairing the CMC committee after the ALA annual meeting in 2012
  
- III. Approval of minutes from 2010 Midwinter Virtual Meeting in December—  
Motion made by Cheryl Ghosh, seconded by Lorna Lueck—Minutes Approved.

IV. Discussion of the current project—Curriculum Materials Webliography

A. Update/ History

Karla shared the history of the current project. We have made significant progress as most of the content has been updated and can now be viewed on the EBSS wiki page which has the heading Curriculum Materials Resources. Thanks again to Yvonne Roux who wrote a directions page for adding content to the wiki.

B. Current Status

All content that had been sent to Karla has been added to the wiki. Lorna is going to send the awards material to be added. Yvonne is going to fix the Standards page which disappeared.

C. Contributors/Unassigned Sections

It was decided that some additional sections need to be added to the wiki, including Advocacy, Educational Technologies, and Open Source Resources that fall into three categories (journals, applications, and software).

D. Inclusion Criteria/Scope Notes

Not all of the sections have inclusion criteria or scope notes...send these to Karla before the next CMC virtual meeting which will take place in either December 2011 or January 2012.

E. Next Steps

Alison Graber has agreed to look over the wiki page to think about consistency on the page –headings, where content should be bolded or italicized etc. and come up with a style sheet . New content can be sent to Alison or Karla to be added to the wiki.

Each of us needs to look over the CMC wiki page and note additions that can be made to the page, edits that have been missed etc.

Lorna Lueck volunteered to create a listserv just for our group to communicate with each other about the wiki pages.

E. Timeline

**We determined that the next CMC virtual meeting will be in December 2011 or January 2012** and that will be the time to have additional section content completed, scope notes finished, directions and style sheet for the wiki pages ready to distribute, suggestions for additions and further edits. The virtual meeting will most likely be via phone conferencing.

V. New Business—Curriculum Materials Centers Directory

The CMC Directory was discussed, many members feel the Directory is important and they would like to be part of the discussion regarding the form the next Directory will take, and even serve on an ad hoc committee for the directory. Karla will contact Stephanie Davis-Kahl with the names of those who are interested in participating in this project (Rita Kohrman, Margaret Gregor, Shonda Brisco, Sheila Kirven, and Bernadette Lear)

VI. Other projects/ future ideas/Sharing

Rita shared the following two projects that she has been working on related to CMC work: This is the URL of the Michigan Curriculum Materials Libraries wiki from Rita's 2005 Michigan CML sabbatical study. <http://michigancml.wikispaces.com/>

The last link on the home page to an extensive bibliography of CML articles, chapters and books. If you know of any missing from the list, Rita would love to know. <http://michigancml.wikispaces.com/Literature+Review>

Cheryl shared information about the Ohio Curriculum Materials Librarian Interest Group which is an active group that hosts a conference or workshop each year on topics that are of interest to Curriculum Librarians. The blog for the Ohio Curriculum Materials Librarian Interest Group is: (<http://cmcig.blogspot.com/>) and information about the most recent spring workshop is posted. When the 2012 workshop gets set up, Cheryl will pass the information on to the CMC committee.

Karla shared the "A Few Good Women" grant project that she has been working on. It's a curriculum for grades 6-12 that uses an oral history collection at Penn State. AFGW Special Collections site: <http://afgw.libraries.psu.edu/> Curriculum site (Not completed in process) : <http://www.pabook.libraries.psu.edu/afgwcur/afgwcur/home.html>

VII. Adjournment

Motion to adjourn made by Cindy Schmidt, seconded by Dorothy Schleicher

## **ALA /EBSS Meeting Minutes, ALA Annual 2011: Electronic Resources in Communication Studies**

**Date:** June 26, 2011

**Committee Name:** Electronic Resources in Communication Studies

**Name of person submitting minutes:** Shevon Desai

**Members Present:** Jodie Bergerding, Kristen Borysewicz, Tasha Cooper (co-chair), Shevon Desai (co-chair), Mary Feeney, Joyce Garczynski, Jessica Guthrie, Cathy Michael

**Members Not Present:** Cheryl McCallips

**Guests:** Kate Adams, Rebecca Bliquez, Laura Bonella, Sandy Chen, Lisa Chinn, Marija Freeland, Julia Gustafson, Chimene Tucker

**Meeting convened:** At 1:35 pm by Tasha Cooper and Shevon Desai (co-chairs)

### **1. Introductions and welcome to visitors**

If any visitors are interested in joining the committee, please let Mary or Shevon know (interest was indicated on the sign-in sheet). Shevon and Mary will talk to EBSS to see if it is possible for new members to join this late. We can also keep names of those interested in joining for next year (2011-12).

### **2. No changes or additions to past meeting minutes or to today's agenda**

### **3. Subject guides updates**

Women and media, journalism, film studies and medial law guides are all updated. Cyberculture/new media is in-process (Kristen and Shevon are working on this one). Cathy has made the subject headings links to WorldCat on the media law guide, and we like the idea of doing that. We also agreed that we should include links to journal pages on vendor sites, if the journal itself has no web page of its own.

Some things to remember regarding guides:

- Use the major/minor edits feature so that it is easy for others to easily look at a guide's updating history and know what was a major change.
- We can also annotate changes – note briefly what changes you made.
- Also remember to check for updates or any unwanted changes to your guides – we have some problems with spam.

Timeline for updating: we agreed that it is important for each of us to take responsibility for updating/maintenance of particular guides. We need to keep a schedule of updates and prioritize. The chairs should “nag” everyone and send out deadline reminders.

Jodie B will create a Google doc that will list all the guides and who is responsible for each at any given time. Shevon and Mary will look at next set of guides that need updating and ask who is interested in which guides.

We decided to keep a Google doc containing a centralized list of “core databases” that can be copied and pasted into each guide (a “Periodical Databases/Indexes” section is included within each guide). Jodie will go ahead and create the Google doc and we will try out this new system. This way the “core” database descriptions can be maintained consistently.

It was noted that we can put out a call for suggestions/changes to the guides on comlib-I when we announce updates.

There was a continuing discussion about LibGuides - RUSA is getting them for free from Springshare. The co-chairs will look into this further; we would need to check with EBSS folks about using this platform.

#### **4. Meetings**

We discussed software/tech possibilities for future virtual meetings. Several of us have institutional licenses for Adobe Connect. With this program, attendees need a microphone in order to speak on the call; there is a chat box for others. One person acts as the host but can have multiple guests. There have been problems with people being dropped. Jodie and Kristen will try it out for us. Can also record meetings.

- Our next virtual meeting will happen in early October.
- We agreed that we want to continue meeting “virtually” for the next midwinter meeting.
- Agree that at the next ALA Annual meeting, we would prefer to meet on Saturday, at the same time as the rest of the EBSS committees. Mary and Shevon will follow up with EBSS folks to arrange this.

#### **5. Publications Committee Liaison**

Bee Gallegos is our liaison from the EBSS Publications Committee. She briefly attended our meeting and mentioned some guidelines that we need to follow in regard to any publications, including the committee web pages and subject guides.

When things need to be submitted to the publications committee for approval:

- If changing the intent of a publication, or making substantial changes to an existing one
- Major updates need to be submitted, including creating new pages.

Updating links is considered minor; there are forms for submitting digital publications but they are outdated. Mary and Shevon will follow up with Bee regarding our recent updates – there are

practical considerations regarding how to "submit" changes for a wiki. Bee is supposed to report back by August 1st to her own chairs. We should keep Bee updated - we can cc her on any email messages regarding changes.

#### **6. Newspaper research – Mary Feeney**

Mary Feeney presented in March at the Joint Journalism Historians Conference (AEJMC history division), and gave us a brief overview of her presentation. She got an internal grant for research, and hired a student to work with her to do a content analysis of recent dissertations (2005-2008) in order to identify ones that used newspapers for their research. She used ProQuest Dissertations and searched for any mention of the word "newspaper" to eventually look at a sample of about 300 dissertations out of approximately 1800.

Of the authors who used newspapers for their research, history and communications combined to cover about 40% of them, meaning that 60% were from other disciplines. For example, some of those represented were sociology, political science, education, arts, architecture, English, health, etc.

#### **7. Scholarly Communication Committee**

The scholarly comm committee will be reaching out to other groups in order to create bibliographies and articles related to discipline-specific scholarly communication issues. If you run across interesting articles or are working on something, let Tasha know. They will send out questions to prompt us, but be thinking about it (the lack of access to Nielsen ratings/data might be one example).

#### **8. Ebsco representative, Sam Brooks**

Brooks talked about the ongoing merger with Wilson and the new super-databases they will be making available. He reports that Ebsco is thinking of creating a communications advisory board, in addition to the 17 advisory boards that already exist. There is the possibility that Ebsco will create a news or communications "super-database". Please contact him if you are interested in participating (see email below). The board would have at least one meeting a year, at ALA Annual.

Ebsco currently has Comm and Mass Media Complete (they own it) and also Communication Abstracts from Sage (separate on EbscoHost). Ancillary products related to communications are Alternative Press Index (for which Ebsco has exclusive rights for online distribution, through FirstSearch), Alt Press Index Archive, and LeftIndex (formerly NISC, now owned by Ebsco).

In regard to Wilson, Brooks stated that Ebsco "believes in the power of subject indexing combined with full-text search". They believe that one of the primary values of the Wilson databases is their indexing.

Various comments that came up during the discussion:

- Some subject headings have been stripped out of CINAHL and SportDiscus – Brooks reports that this shouldn't be the case, and is a mistake. Indexing can be retroactively fixed and Ebsco is spending a lot of money on indexing
- Ebsco wants to keep pricing stable and maintain the quality of databases.
- There is a known problem with MLA and APA citations being formatted incorrectly in Ebsco - they are working on fixing this problem
- Ebsco is often adding backfiles. The importance of trade journals was discussed, with Variety as an example.
- Persistent links to Wilson databases should continue to work when within Ebsco
- Considering a super database for communications - CMMC, Commun Abs, and possibly CIOS extras and backfiles. LeftIndex is a \*possibility\* because Ebsco owns it.
- Possibility of a newspaper or news super database.
- Ebsco now has Associated Press content, including current wire news. This is not exclusive. The content may go into Newspaper Source Plus. Ebsco has many newswires. They are also looking at purchasing AP Images (currently owned by Accuweather). Also regarding AP: ongoing wire feeds will be in a separate area to show real time news related to one's search.

Sam Brooks' contact info: [sbrooks@ebshost.com](mailto:sbrooks@ebshost.com)

**Time adjourned: 3:35 PM**

### **Action items:**

- Shevon and Mary will talk to EBSS about the possibility of adding new members for the current year
- Shevon and Mary will look at next set of guides that need updating and ask who is interested in which guides.
- Shevon and Mary will "nag" everyone and send out deadline reminders for updating guides.
- Jodie will create a Google doc that will list all the guides and who is responsible for each at any given time.
- Jodie will also create a Google doc with "core" database information
- Mary and Shevon will follow up with Bee Gallegos (publications cmtee) regarding our recent updates and changes to subject guides
- Kristen and Jodie will test the feasibility of using Adobe Connect for our future meetings

## ALA /EBSS Meeting Minutes, ALA Annual 2011: ERIC Users Committee

Saturday, June 25, 2011 10:00-11:30

Marriott New Orleans

Attendees

Lesley Farmer (chair), Mary Cassner, Pete Dagutis (observer), Nancy Cawley (observer), Sarah Baker, Sara Holder, Christina Dunn, Helga Visscher

I. Introductions

II. Approval of minutes from MW

III. Announcements

- a. Incoming co-chairs will be Barbara Alderman and Sara Holder
- b. Nancy Dupree will be the committee liaison for publications
- c. Sara Memmott will be the web liaison

IV. ERIC Update

- a. RSS & alerts - search alerts coming in August
- b. Social media - 19 tutorials on YouTube
- c. MyEric users community - share searches
- d. ERIC update program is Sunday (PLA is co- sponsor) AASL made announcement – Lesley suggested to incoming co-chairs to keep partnership going
- e. Special focus on disability for next year's Annual program – Lesley suggested to liaise with EBSS leadership to make sure it gets into the program, and to work on outreach to ALA division focused on disabilities: ASCLA (Lesley will continue to work with AASL)
- f. Topic of teaching and teacher education is being examined by two researchers and two librarians, who will make reports, which ERIC will compare
- g. Changes in terminology for government offices and agencies may effect ERIC subject headings

V. National Library of Education (NLE) update

- a. 13th investment in Education competition - three levels of funding \$25, \$15 or \$5 million
- b. Out of 1700 department applications, 49 were funded; bibliographies were sent to NLE where all sources were acquired and checked
- c. National Center for Education Statistics (NCES) & National Center for Special Education Research: grantees will be required to submit papers to ERIC – Concerns: there will be many questions - who will answer? Check number of hits to determine research impact (ERIC self-submission form has space for grant number)? Track downloads? Data deposit? Statement is unclear - "supporting documents"
- d. NLE bought Educational Research Service library

VI. Suggestions for ERIC

- a. Survey ALA members on use of ERIC? How? When?
- b. Bring back the ERIC digest in some form - how would it be different?

Meeting was adjourned at 11:15am

Minutes taken by Sara Holder

## ALA /EBSS Meeting Minutes, ALA Annual 2011: Executive Committee

**Date:** June 26, 2011

**Committee Name:** EBSS Executive Committee

**Name of person submitting Minutes:** Kate Silfen, outgoing Secretary

**Members Present:** Stephanie Davis-Kahl (EBSS Chair), Vanessa Earp (Incoming Vice-Chair/Chair-Elect), Lori Mestre (Past Chair), Beth Kumar (Webmaster), Cheryl Goldenstein (Member-at-Large), Bruce Stoffel (Incoming Secretary), Sally Neal (Vice-Chair/Chair Elect), Barbaraella Frasier (Publications & Communications), Alex Hodge (Incoming Member-at-Large), Judy Walker (Listserv Moderator), Kate Silfen (Secretary).

**Guests:** Adam Burling (ACRL Program Officer), Linda Kopecky (ACRL Board Liaison)

**Meeting Time & Location:** The Executive Committee meeting took place on Sunday, June 26, 2011 at the New Orleans Marriot, beginning at 8am.

**Meeting Convened by:** Stephanie Davis-Kahl

### Minutes

- I. Introductions and greetings
- II. The agenda was approved.
- III. The minutes of the spring Executive Committee meeting were approved.
- IV. Discussion Items
  - A. Distinguished Librarian Award criteria changes
    1. Judy Walker moved that the criteria for the Distinguished Librarian Award be modified.
    2. Award recipients will now have to have a minimum of ten years of professional experience.
    3. This motion was approved and accepted.
    4. Judy also noted that the awards have primarily gone to education librarians. She suggested that there be a news item in the EBSS newsletter that encourages librarians to promote librarians from all social/behavioral sciences disciplines.
  - B. Proposed changes to the EBSS Manual
    1. Lori introduced a motion to approve EBSS manual changes at Annual meetings instead of Midwinter meetings. This motion was seconded and approved.
    2. The Executive Committee approved amendments to the manual; in several places, the manual now states that meetings can be held virtually as long as the time and place of the meeting is announced to the membership at least 10 days in advance.
    3. The appointments section of the Manual was modified. It now states that: "The ALA limit for membership to committees is 3 committees; however, the Vice-Chair of EBSS may decide to limit membership to fewer committees." This change was approved by the Executive Committee.

4. Lori also proposed adding a new page to the manual that outlines EBSS's policies on non-performing committee chairs. The Executive Committee approved this new page.
  5. The Executive Committee also approved a motion to have the wording in the manual revised to reflect the fact that EBSS can have up to two assistant web managers.
  6. Additionally, the committee approved the addition of a new section pertaining to the EBSS Wiki and ALA Connect.
- C. Guidelines for documenting/sharing committee work
1. Stephanie led a discussion on ways that incoming chairs can efficiently pass on information and documentation to incoming chairs.
  2. Stephanie and Vanessa agreed to draft a document that will outline recommended practices for the passing along of information between incoming and outgoing chairs.
- D. EBSS committee minutes
1. The discussion about documenting and sharing committee work between chairs led to a conversation about committee meeting minutes.
  2. Current EBSS policy dictates that minutes from one meeting get final approval at the next meeting. In other words, minutes from a midwinter committee meeting do not receive final approval until the committee concerned meets again at annual meeting. The Secretary then collects revised minutes and sends these to Adam Burling.
  3. In order to foster a more efficient workflow, the Executive Committee moved that meeting minutes (whether it be midwinter, annual, or an additional meeting) will receive final committee approval within two weeks two weeks of the meeting. The committee chair or a designated note taker will submit a draft of the minutes via e-mail or ALA Connect. Committee members will then take a vote to approve these minutes over e-mail or ALA Connect. The finalized, approved minutes will then go to the Secretary.
  4. Bruce and Sally agreed to work on a tip sheet for incoming Secretaries.
- V. Reports & updates from ACRL officers
- A. Adam Burling
1. Adam encouraged the EBSS Program Planning Committee to have proposals for programs as soon as possible.
  2. He introduced a new "Join Us" Logo for the EBSS membership brochures.
  3. ACRL now has a staff member who can assist members with the scheduling of meetings over iLink.
  4. Adam reminded everyone that committee chairs can still use ALA Connect in conjunction with a conference call for virtual meetings.
- B. Linda Kopecky
1. Linda thanked EBSS for the well-attended program: "Millenials & Beyond."
  2. She noted that 12% of active ACRL members are EBSS members.
  3. The ACRL Board has the authority to review membership dues, but these cannot exceed the Higher Education Price Index.
- VI . Brief officer reports

- A. Members-at-Large
1. The fourth of four Current Topics Discussions was held via iLinc on January 21, 2011. Mona Anne Niedbala and Lisa Baures of the EBSS Online Learning Research Committee facilitated a discussion on *Using Web 2.0 Tools for Collaboration and Information Literacy Instruction*. Transcripts for all the discussions are on ALA Connect.
  2. Dana worked with Scott Collard of Membership & Orientation to coordinate the Dutch Treat Dinner with the EBSS Social at Midwinter in San Diego. The restaurant selected for the Social at Annual in New Orleans also gave members the option to purchase dinner.
- B. Secretary
- Many committee chairs did not get their minutes in within two weeks after the Midwinter meetings. Kate reminded everyone at Advisory to meet this deadline.
- C. Past Chair
1. Lori will send Stephanie a copy of the finalized word document for the manual for her future revision, since the version placed on the EBSS web page is in pdf format. Stephanie can then also add the document to the Exec. Committee space in ALA connect.
  2. The New Leadership Orientation went well with excellent turn out and questions. Members expressed their appreciation for having the opportunity for both the virtual New Leader Orientation (with narrated power points and documents) as well as face-to-face.
  3. Lori wishes to express her thanks for all of the support she has received during these last three years as Vice Chair, Chair and Past Chair for EBSS. It has been an invaluable experience and she looks forward to watching the continual growth and change.
- D. Vice-Chair
1. All nineteen EBSS committees have filled appointments. A separate spreadsheet document compares committee membership from last year, 2010-2011, to this upcoming term, 2011-2012. Overall, committee appointments were down across all committees but this is because, as Vice-Chair, I appointed members to no more than one committee. My rationale for this was to guarantee that all members who volunteered could serve on a committee and allow members to concentrate their professional activities with one EBSS committee (rather than being appointed to multiple EBSS committee and not being actively involved due to multiple appointments).
  2. Chair appointments were completed for the nineteen EBSS committees, and this year we have seven committees with co-chair appointments. I promoted co-chairing as a good way to share workload and develop a close professional relationship with someone outside your institution.
  3. The EBSS Nominating Committee will be building their EBSS Executive Committee nomination slate for the 2012-2013 term in the August-September time frame. Committee Chair is Deborah Schaefer.

4. Virtual memberships – I will pass along to the 2011-2012 EBSS Vice-Chair an informal accounting of virtual appointment limits/spots for each EBSS Committee that former Vice-Chair, Stephanie Davis-Kahl created. I built upon this list, this term, and it can serve as a guide for the upcoming Vice-Chair. It is included with my Report as a Word document.
5. The ACRL Annual Conference Programs Committee approved the EBSS/Video Roundtable Group 2012 Program entitled:  
**Title:** Ubiquitous Video: Can libraries offer it? (or Can libraries adapt?)

**Program Description:**

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:**

- a. Understand the demands for multimedia delivery in order to support teaching and learning on campus. [classroom faculty member will speak on]
- b. Consider issues with collecting, storing and accessing streaming video in order to deliver multimedia content faster and with greater access. [librarian will speak on]
- c. 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]

The program is being co-sponsored, in name (no financial sponsorship), with the ALA Video Roundtable group (VRT). Members of VRT have already been active in providing programming suggestions, potential speakers, etc., and attended the EBSS 2012 Program Committee planning meeting at Annual.

It should also be noted that the ACRL Annual Conference Programs Committee was more selective in approving programs for 2012 ALA Annual and wants to continue this practice for future years.

E. Chair

1. Thanks/Congratulations:

To Beth Broyles, who has been our Newsletter Editor since 2004.

To our new section leadership team – Vice-Chair/Chair Elect Vanessa Earp, Secretary Bruce Stoeffel, and Member-at-Large Alex Hodges.

To our two new web editors, Sara Memmott and Tabatha Farney.

To Marilyn Ochoa, our new liaison to SITE

To the Executive Committee for their time, commitment and invaluable feedback throughout the year.

2. ALA Annual 2011

Our program, “Millennials and Beyond: Student and Faculty Voices” was well-attended and well-received. An overview is forthcoming in C&RL News. The EBSS Distinguished Librarian Award was presented to Dr. Doug Cook, former EBSS Chair and long-time member. My thanks to the 2011 Program Planning Committee and to the Distinguished Librarian Award Committee for their work.

Thanks to the Research Forum Committee for their work in selecting presentations and coordinating the forum, and to the American Psychological Association for their ongoing support of this event. Congratulations to Dr. David Baker, Margaret Clark Morgan Executive Director of the Center for the History of Psychology at the University of Akron (<http://www.apa.org/news/press/releases/2011/06/librarianship-award.aspx>)

F. Web Manager

1. There are two new web editors to assist the EBSS Web Manager.
2. EBSS will be moving web pages to Drupal within the next year.

## **ALA /EBSS Meeting Minutes, ALA Annual 2011: Higher Education Committee**

**Date:** June 25, 2011

**Name of person submitting Minutes:** Venta Silins

**Members Present:** Sarah Beasley; Gloria Colvin, Chair; Marilyn Hicks; Laura Lillard; Venta Silins; Vicki Smith-Miller; Ben Walker

**Members Excused:**

**Guests:** Jeris Cassell; Marija Freeland

**Minutes:**

The meeting was convened by Gloria Colvin, Chair, at 9:15 a.m. on June 25, 2011 at the Marriott New Orleans Hotel, Mardi Gras D.

The meeting began with introductions.

Committee members reviewed ongoing projects:

- Several members completed their sections to find education journals containing book reviews. Since some members were leaving the Committee, there was a reassignment of the remaining sections of journal titles.
- The Higher Education Wiki continues to need to be updated. Members going off the Committee will check the Wiki to be sure links are still good. The Committee will also add the phrase "Created by... and updated by..." to the categories in the Wiki.

The Committee discussed its new project: Finding education journal titles to submit to Thomson Reuters for inclusion in the Social Science Citation Index. Gloria will provide contact information to the Committee.

Action Items:

- Committee members who have not completed their sections of education journals with book reviews will finish the work by August 31.
- Committee members will create a list of the top journals in higher education to check against the ISI list. This work will continue until the Midwinter Meeting. Venta will coordinate with Gloria to make sure that the Committee remains in contact with Thomson Reuters.
- The members agreed to a virtual meeting for Midwinter Conference. Venta will coordinate the meeting.

## ALA /EBSS Meeting Minutes, ALA Annual 2011: Instruction for Educators Committee

**Date:** June 25, 2011 9-11am

**Name of person submitting Minutes:** Kate Zoellner, Committee Co-Chair

**Present:** Committee Members: Mary Beth Applin (University of Southern Mississippi), Lee Ann Lannom (Vanderbilt University), Dr. Heather Michele Moorefield-Lang (Virginia Tech), and Kate Zoellner (University of Montana), as well as Margie Ruppel (Boise State University), Todd Shipman (Auburn University), Shawn Vaillancourt (University of Houston), Imelda Vetter (University of Alabama Birmingham), and Helga Visscher (University of Alabama)

**Excused:** Vanessa Earp (Kent State), Emily B. Scharf (Webster University), Sara R. Seely (Boise State University, Virtual Member), Elisa Slater Acosta (Loyola Marymount University), Rachel Lynn Wadham (Brigham Young University)

### I. Welcome and Introductions

### II. Approval of Midwinter 2010 Minutes (<http://connect.ala.org/node/129907>)

While approved virtually, the minutes were reapproved.

### III. Approval of Agenda

### IV. Communications

EBSS Advisory Council Meeting

- EBSS Manual: being updated to include information for virtual meetings. There's talk of putting the links to wikis in there as well, but they aren't sure of perpetuity. No final decision was made.
- Distinguished librarian award. Criteria updated to reflect desire to recognize librarians who have contributed over time. A change was approved by the Council to include at least ten-years of professional experience as a criteria.
- Discussion on how to preserve the memory and work of committees for transitions from year to year. ALAConnect was discussed as a key place for documents, and outgoing committee chairs are encouraged to forward project files to incoming chairs.
- There are roughly 700 members on the EBSS-listserv, some are vendors.
- There is concern that our Committee may be too small with 5 members. Additional volunteers are desired.

*Information Literacy Standards for Teacher Education*

([http://www.ala.org/ala/mgrps/divs/acrl/standards/ilstandards\\_te.pdf](http://www.ala.org/ala/mgrps/divs/acrl/standards/ilstandards_te.pdf))

- The ACRL Executive Board at their spring/May 2011 meeting approved the Standards.
- Committee members were commended for their work to develop the *Standards*.

**V. Connecting the Standards: The Intersection of Education and ACRL Information Literacy**

**Standards Wiki** ([http://wikis.ala.org/acrl/index.php/Connecting\\_the\\_Standards](http://wikis.ala.org/acrl/index.php/Connecting_the_Standards)); History

(<http://www.library.uiuc.edu/diglit/coop/standards/index.html>)

- a. *Current Status*. Everything that could be moved has been moved and dead links removed. Pages that involved drop down menus were difficult because of the level of HTML coding needed. The site includes the history of the project, examples, rubrics and links related to IL standards re: instruction with preservice teachers. Heather supplied a summary document about the transition and current state of the site. The site is ready for additional information to be added, and changes the new committee would like to make.
- b. *Next Steps*. Recommended additions: New sites/resources; New and updated standards (e.g., newer-than-big 6 information). Sara has stated she wishes to stay on as a virtual member and continue working with the site/working. Imelda mentioned that EBSS committees have access to consultant web experts who can be contacted when problems arise.
- c. *Timeline*. Heather has cautioned us to keep a close watch on the wiki as it is public and spammers can (and have!) get in and edit content. EBSS Advisory Board is discussing changes in the access to the Section's wikis.

**VI. Rubric for Information Literacy Standards for Teacher Education**

See section below.

**VII. Transition to 2011-12 Committee Membership, Project Suggestions**

The following potential projects were discussed.

1. Rachel Wadham wrote a proposal for the EBSS Instruction for Educators Committee to develop rubrics based on the *ACRL IL Standards for Teacher Education* for assessment purposes. The EBSS Communications Committee is working on something similar, and it's been suggested that the two groups should discuss this initiative. Some committee members have worked on IL assessment rubrics at their own institutions. General consensus is that working on rubric development for the *Standards* is a good idea and something for new committee members to pursue.
2. How to educate pre-service teachers about OA education journals and assessing their quality. This is seen as an important project because teachers leave their institutions and lose access to a lot of the resources they have and at the same time are asked to make evidence- and research-based decisions. Different states have resources available state wide that teachers can use, and school libraries on a district wide level may have subscription resources, too. Promotion of OA publications and strategies for teaching about OA journals may be worth pursuing.
3. Connecting the ACRL standards with NCATE (etc). Concern was raised that many education faculty members won't give time to anything that isn't addressed in the NCATE standards. This was part of the original idea behind the *Connecting the Standards* website – a way to connect in a matrix ARCL standards with other K-12 standards. Now

that the *Information Literacy Standards for Teacher Education* have been approved, new efforts should be made to show the connections to teaching faculty. The Committee could develop a document or strategy for this type of outreach/communication. Margie is teaching a course at her institution that will do just this kind of thing and has offered her insights as the year progresses.

The meeting adjourned at 11am.

## **ALA /EBSS Meeting Minutes, ALA Annual 2011: Membership and Orientation Committee**

**Date:** 25 June 2011, 9:00-11:00am

**Place:** New Orleans, Marriott, Mardi Gras Room D

**Convener:** Scott Collard

**Minute taker:** Kirsten Kinsley/Scott Collard

**Members Present:** Ann E. Brownson, Kirsten M. Kinsley, Nancy P. O'Brien, Ericka Arvidson Raber, Scott Collard, Cheryl E Goldenstein, Linda Hofschire, Tobeylynn Birch

**Members Excused:** Dorothy Persson

**Virtual Member:** Deborah L. Schaeffer

### **Minutes**

#### **I. Welcome and Introductions (5 mins)**

- a. Incoming member Kirsten Kinsley agreed to take minutes:

#### **II. Updates and housekeeping: (10 mins)**

- a. The Social:
  - i. Though there was some miscommunication with scheduling in restaurant, it was good to have the joint social with ANSS. It was tough finding a venue that would take 50 people for free. Socials seem to be most successful when we can have a separate room, some room to spread out brochures and mingle, and when we have sponsorship (eg for 40th Anniversary @ Anaheim).
  - ii. Let's find sponsor. Sage was suggested, or other social sciences heavy folks. Scott will bring it up with Executive. It's fine to go it alone at ACRL because hotels let us do it, but at annual there is a lot of competition and therefore costs.
  - iii. Condensed Conference schedule is making it difficult to find just the right time. We might consider starting it at 7pm to let people do exhibits. Saturday seems bad because of "EBSS fatigue." M+O will take it up with executive and consider teaming up with other social sciences groups might work in the future if that might mean better chances at sponsorships (eg ANSS, WESS, LPSS etc).

#### **III. Membership updates (15 mins)**

- a. Numbers
  - i. We are one of the larger sections, and because the formula changed, we get more money now.
- b. Letters
  - i. Letters are going out routinely.

- c. Surveys
  - i. Why did they leave?
    - 1. General EBSS Survey Results for those leaving the section: Financial concerns, job responsibility changing. Comments about the money issue. Lots of retirements.
  - ii. Why did they join?
    - 1. General EBSS Survey Results for those who are new members: Examples of some of the items that got higher response rates: “. . . Good fit for the job or duties I do”, “Subject Areas in EBSS align with my own,” “Networking opportunities with librarians in the same areas,” “Awareness of programs aimed at librarians in EBSS areas,” “Professional development experience and /or CV building,” and “Opportunities to get involved in committees and working groups.”
  - iii. It was noted that the survey results should guide our outreach efforts. (see below, “outreach ideas” section)

#### IV. Outreach updates and discussion (20 mins)

- a. Colleague to colleague program
  - i. Four of five people tend to be new. Matching tended to be based on subject specific areas. Call for volunteers is difficult. In one case, Scott personally contacted another professional to set up a match. Job change or tenure position and scholarly requirements are concerns. What is the relationship of this to other mentorships?
  - ii. Compose a list of suggestions/guidelines for participation for the more experienced colleague. Scott will draft and send around.
- b. NMRT/ACRL 101
  - i. We had membership at both meetings, though the NMRT structure changed (really shifting sands from conference to conference for these 101 feeder programs).
- c. Other Outreach notes
  - i. Perpetual issue here: what about library school students? Example 62 student members-- up 16%-- went to ACRL?
  - ii. It was noted that membership depends on where one gets a job -- even when person has specific subject area (e.g. anthropology meeting) .
  - iii. We need to continue to think through how to support new members. We want to be able to help you find the right person, but also support serendipitous exchange.
  - iv. New members getting involved for tenure track sort of things, so we should be sure to mention that that is something that EBSS can help with on the survey, welcome letter and the website. We will add something to professional development related to specifically to tenure in these places.
  - v. The research forum or social could have time set aside to allow for serendipitous meeting around projects. Scott will talk to the research committee about it.

**V. Brainstorming for other outreach ideas (15 mins)**

- a. Make our EBSS website more focused on new recruitment. Right now it is very dry. New recruits mention a need especially for those moving into new subjects areas, jobs and roles.
- b. SEO – search engine optimization – why does EBSS site not come up when you search “education librarians”? We should fix that!
- c. Investigate what our site does on mobile platforms.
- d. Scott will bring up this project with EBSS executive committee. Potential project for midwinter.

**VI. Brochure revisions.**

- a. We continued work on the Brochure. Ericka Raber will make changes and then share them with us via a google doc. Special thanks should go to Ericka for all the work she’s done on getting the brochure in order.

**VII. Other business and meeting review (5 mins)**

- a. Virtual meeting at Midwinter?
  - i. Yes, please!

**Time adjourned:** 11:00am

**Summary and Action Items:**

1. Investigate optimizing web presence for new members and/or “shoppers” (Full committee, before midwinter meeting).
2. Adjust welcome letters and new member survey to highlight tenure help as a reason for joining. (Scott)
3. Check with Executive committee about options for socials, including joint socials, getting sponsorship, or paying for accommodations. (Scott)
4. Consult with Research Committee about using the Research Forum venue to support research serendipity among members. (Scott)
5. Finish brochure. (Ericka, ALL)
6. Draft list of suggestions and guidelines for colleague to colleague program and circulate for comments in committee. (Scott)

## **ALA /EBSS Meeting Minutes, ALA Annual 2011: Online Learning Research Committee**

**Date:** June 25, 2011

**Name of person submitting minutes:** Mona Anne Niedbala

**Members present:** Lisa Baures, Veronica Bielat, Joshua Becker, Elaine Thornton, Mona Anne Niedbala

**Members excused:** Sharon Naylor, Katherine Dabbour (virtual member)

**Members absent:** Amy Thornley, Travis Bonnett

**Guests:** Susan Wortman, Marilyn Nabua Ochoa

### **Agenda Items:**

- Welcome and Introductions: Mona welcomed members
- Minutes from ALA midwinter 2011 were approved
- Members discussed about current projects, recent accomplishments, presentations, and publications
- OLRC Toolkit: Mona reorganized the “Learning Theories” section. Lisa suggested that the “Learning Theories” section should have two categories: theoretical and applied. Marilyn agreed and suggested to separate the content in two sections and label them for easy access. Lisa suggested creating links for cross-referencing. Mona suggested that the bibliography cover the content in all sections. Veronica will send citations to Josh; the “Bibliography” should contain two types of resources, subscription and free resources. Mona suggested the selection of a committee member for maintaining the Toolkit. Lisa proposed to move the Toolkit to Google Sites and have a backup. Google Sites will host the working documents and EBSS Wiki will be the publishing place. It was decided that by the end of July the new committee members would select their Toolkit sections. Veronica will find information about a tool that can be used to record changes made on the Toolkit page. It was decided to make the “Online Discussion” a separate section of the Toolkit. Members discussed about future projects: a committee presentation on the applications of the OLRC Toolkit and a how-to-do virtual book based on the Toolkit containing lesson plans, instructional design of learning objects, interactive elements, learning exercises, and rubrics. Lisa suggested that the main sections of the book should be pedagogy, how to implement it, and tools for delivering instruction.

### **Action items:**

- Designate a coordinator/coordinators who would maintain the toolkit
- Talk with former and current members who want to maintain the content on individual pages of the Toolkit

- Restructure Pedagogy and Online Conferencing sections of the Toolkit: separate the theoretical part from the practical part for the Pedagogy, Discussion, and Online Conferencing sections
- New members will submit proposal for revisions until the end of July
- Create another category for Online Discussion, remove it from the Pedagogy section, and have the link cross-referenced to the Pedagogy section; in the Pedagogy section, have it cross-referenced to the Online Discussion
- Investigate the possibility of creating a presentation or current topic discussion on the applications of the Toolkit and on writing and publishing an interactive multimedia virtual book

**Adjournment:**

The meeting adjourned at 11:45 a.m.

## **ALA /EBSS Meeting Minutes, ALA Annual 2011: Psychology Committee**

**Date:** June 25, 2011

**Committee Name:** EBSS Psychology Committee

**Name of person submitting minutes:** Suzan Parker, recorder

Members Present: Deborah Dolan, Jennifer Elder, Karen Hartman, Laura Bowering Mullen (Chair, Convenor), JoAnn Mulvihill, Suzan Parker (Recorder), Brian Quinn, Diana Ramirez, Eli Sullivan, Jill Woolums

Members Excused: Merrie Davidson, Barbaraella Frazier, Sara Holder, Paul Neff

Guests: Linda Beebe (APA), Susan Hillson (APA)

Meeting was convened by Laura Bowering Mullen (Chair) at 8am at the Marriott New Orleans – Napoleon Room.

### **1. Welcome and Introductions**

### **2. Informational Visit from the American Psychological Association**

PsychTests— Currently in Alpha version. The Beta will launch early September 2011. Contains 1125 tests, more on the way (approx. 2000). Contains full text, plus executables, and partial tests; content back to 1945. APA is still negotiating with some of the bigger publishers for test inclusion. Only available on PsycNet for now—APA is in negotiation with Ebsco, ProQuest and Ovid.

There will be linking from PsycInfo & PsycExtra in the “tests & measures” field. APA is also indexing articles about tests (if an article has significant content about a test). There will be a DOI for the test record.

APA is also doing a lot of work on copyright, legal issues—inclusion of test in PsycTest does not imply permission to use, but it will be clear in the record what the database user can do with a test.

PsycTherapy – contains videos of actual therapy sessions; 300 hours, streaming; fully indexed and searchable; updated quarterly. Will cover specific therapeutic approaches and problems. Beta version; same implementation time table as PsychTests. Only available through PsycNet. Will be indexed with PsycInfo.

Other projects – PsycNet will now include a dictionary. APA is working on some mobile applications, including a journal app. Adding 7 new journals with some healthy backfiles, including *Psychomusicology*. Susan Hillson invited us to submit topics for tutorials (suggestion: How to use a DOI); tutorials for PsycTests, PsycTherapy is coming. There is now an entertaining/topical podcast available from APA. Committee members were encouraged to attend events with APA during the conference.

### 3. Core Journal List for Psychology, future data collection, sustainability

Database is up and running. Robin Paynter is maintaining the site on a GoDaddy account.

What does ACRL want to do with this database? They want payment to put it on the ACRL website. It can't be hosted on APA's website and we don't want to put it on an institutional website.

We need a dedicated subcommittee to work on this project on an ongoing basis—volunteers: Laura, Eli Sullivan, Jennifer Elder, Deborah Dolen, and Joann Mulvihill. Anyone else interested please contact the current chair (Laura).

Robin mentioned *Science* should not be included—huge impact factor, but not really focused on psychology. The question was also raised about including *Neuroscience* (impacts not just this core journal database but many aspects of our jobs as psychology librarians).

Discussion: Should we continue the Core List?

- Significant work—2400 journals; needs to be updated every couple years; biggest learning curve is running the database itself.
- Longevity of the technology--MySQL relational database; Robin Paynter is still maintaining the database and we are dependent on her expertise—what about long term?

**Action Items:** Database needs to be hosted on a more permanent site; methodology statement needs clarification. Database needs to be assessed; need a schedule for updates.

### 4. Revamping the contents of the psychology website

Psychology website content—our web links page will likely move to the ACLR Wiki. Lots of annotating; links have mostly been updated.

Discussion: who is the audience? (the intro to the site says it's intended to be a resource for new psychology librarians). Should we be exhaustive or selective? (Committee agreed that it should be selective) —it was noted that openness of the comments can be a problem, we're not going to include everything we receive as suggestions. The change in the Committee name (dropping Psychiatry) tightens up the focus a bit without eliminating it (psychiatry is covered in resources like Medline).

**Action Item:** Journals page and Writing Resources and Style Guides page need to be updated.

**Action Item:** Who should receive comments on the website content? Should there be a link on each page, or just on the main page?

## 5. Input on future initiatives and programs

Anything else that we could be doing that would help you in your job as Psychology librarians?

- EBSS combined program possibility—IL standards for Psychology—how are people using them? Implementation of the standards? Practical instruction focus.
- Deborah Dolan (chair), and Suzan Parker expressed interest. Anyone else interested should contact Deborah.

## 6. Short discussion of Midwinter meeting issues going forward

Midwinter attendance will be virtual—the committee used Adobe Connect Pro last time (Laura learned you have to practice beforehand).

## 7. Membership, Chair of Psychology after this meeting

The committee welcomed incoming chair Diana Ramirez, and new members Dawn Cadogen and Jennifer Elder.

## 8. Announcements, Ideas

We are getting hundreds of hits on our ALA Connect site (minutes, etc)

Meeting adjourned at 9:30 am.

## ALA /EBSS Meeting Minutes, ALA Annual 2011: Publications and Communications Committee

**Date:** Saturday June 26, 2011, 9-11 a.m. New Orleans Marriot,-Mardi Gras D New Orleans Marriott, 555 North Canal Street

**Name of person submitting Minutes:** Barbaraella Frazier

**Members Present:** Tabatha Farney, Ruth Mirtz, Beth Broyles (Newsletter Editor), Beth Kumar (Web Editor), Nancy Dupree (Incoming Co-Chair), Olivia Reinauer, (Incoming Co-Chair), Judy Walker (Listserv Monitor), Lori Mestre (Conducting), Bee Gallegos, Barbaraella Frazier (Out-going chair)

**Members Excused:** Genevieve Innes, Brooke Ratto, Emily B. Scharf (Virtual Members)

- I. Welcome and Introductions
- II. Announcements
  - a. Two new Assistant Web Editors have been appointed: Sara A. Memmott (2011 – 2013) & Tabatha Farney (2011 - 2013)
    - i. Each committee will have a web editor or assistant web editor assigned as a liaison
    - ii. Co-Web managers need to be added to the Publications and Communications committee space in ALA connect
  - b. The new Newsletter Editor is Rachel Wadham, Education Librarian, Brigham Young University
- III. Approval of Minutes (from June 2010 in Washington D.C. since the midwinter meeting for this committee was not conducted).
  - a. There are some extra symbols/typos, which will be corrected by Barbaraella Frazier
    - i. Minutes were approved as amended. Barbaraella will need to send the corrected minutes to the EBSS secretary.
    - ii. Beth Kumar will post them to ALA Connect
- IV. In-Process Publications and Communications and review of our role (30 minutes)
  - a. Lori provided an update on work that has been done this past year and the role of the Publication and Communication committee. She also brought copies of items that needed attention.
  - b. The EBSS Brochure
    - i. This is an ongoing document. In the future the EBSS Pub Committee will need to be involved in updates and editing (which is done by the EBSS past chair each year).
  - c. Higher Education Wiki
    - i. Lori summarized the work done by the committee and that it has been added to the EBSS Wiki site, although the committee will need to convert it to the ACRL wiki format
  - d. Status of other wikis



- ii. Web managers will have liaisons, especially for very large websites. Web managers will do quality checks (remove dead links, incorrect or dated information, etc.)
      - iii. Drupal is the new software for ALA. Drupal is more flexible; currently only PDF & links can be added. We will convert to Drupal during the next year.
    - c. Listserv moderator
      - i. The Listserv is currently through Judy's institution, University of North Carolina at Charlotte. Judy is retiring and will no longer be able to access and moderate the Listserv.
      - ii. Should the EBSS listserv go through ALA?
        - 1. There is a concern that vendors and non-ALA members could not post or join.
          - a. Beth Kumar will ask if non ALA members can join.
          - b. Further discussion of this will continue throughout this year.
- VII. New Projects
  - a. Review of publication forms available at:  
<http://www.ala.org/ala/mgrps/divs/acrl/about/sections/ebss/ebsscommittees/publicationsandcommunications/pubs.cfm>
    - i. Last updated/Approved in 2009
    - ii. New list will be created and posted on ALA Connect from information received from the committee liaisons.
    - iii. A flowchart is needed for guidance on how items are published, the ACRL process, etc.
      - 1. Someone needs to volunteer or be assigned to create the flowchart.
- VIII. Communication Options for Committee Members
  - a. The group decided to use primarily email for communications
  - b. ALA Connect should be used to document and track publications in process, working documents, ongoing projects, questions, etc.
  - c. Midwinter will be a virtual meeting. No platform has been chosen at the current time. The Committee co-chairs will need to decide on a platform by October.
- IX. Next Steps
- X. Action Items

**Time adjourned: 11 AM**

Appendix A

**Publications and Communications Committee Liaisons**

- Communication Studies
  - Liaison: Genevieve Innes
- Curriculum Materials
  - Liaison: Olivia Reinauer
- Education Research Libraries Forum
  - Liaison: Olivia Reinauer
- Electronic Resources in Communication Studies
  - Liaison: Bee Gallegos
- ERIC Users
  - Liaison: Nancy Dupree
- Higher Education
  - Liaison: Lori Mestre
- Instruction for Educators
  - Liaison: Nancy Dupree
- Membership and Orientation
  - Liaison: Bee Gallegos
- Online Learning Research
  - Liaison: Amy T. Thornley
- Psychology
  - Liaison: Amy T. Thornley
- Reference Sources and Services
  - Liaison: Ruth Mirtz
- Research Committee
  - Liaison: Brooke Ratto
- Scholarly Communication Committee
  - Liaison: Ruth Mirtz
- Social Work/Social Welfare
  - Liaison: Brooke Ratto

## Appendix B EBSS Cheat Sheet for new (or forgetful) Committee Chairs.

Please see the EBSS Manual for full policies and procedures.

<http://www.ala.org/ala/mgrps/divs/acrl/about/sections/ebss/workingdocs/docs.cfm>

### Meeting Information:

**At least two weeks before meeting:** Email web editor, Beth Kumar, with the meeting information: where (face to face or online), when, agenda, and contact information for the website. Also, send the information to the EBSS listserv. Forms for Meeting Minutes are on the EBSS Webpage, under working documents.

**After the meeting:** Email minutes to the EBSS Secretary, who will consolidate meeting minutes from all EBSS committees into a single document, which he will send to the web editor for posting on the website.

<http://www.ala.org/ala/mgrps/divs/acrl/about/sections/ebss/ebss.cfm>

### What goes where:

**EBSS Website:** <http://www.ala.org/ala/mgrps/divs/acrl/about/sections/ebss/ebss.cfm>

Official Documents such as: minutes, EBSS manual, meeting announcements, and contact information for committees. Your committee pages will have links to any projects, but the actual project work will be stored elsewhere (see below). For edits or questions contact your web editor.

**ALA Connect :** [http://connect.ala.org/acrl\\_ebss](http://connect.ala.org/acrl_ebss)

Projects, this is a work space for your committees and pages can be made public or private. Please make open meeting announcements and materials public. You can have discussions, post documents, drafts, create polls, calendars or be storage for multimedia files, such as webinar recordings or chat transcripts. Update your profile so you can get to know your committee. This site is maintained by ALA staff, the Help button is top right corner.

**ALA Wiki:** URL varies by committee, base URL is <http://wikis.ala.org/acrl/>

ALA staff administer all ACRL wikis with first level technical support by the EBSS web editors. Content is to be edited by the committee members. New wikis should be approved by the publication committee.

**Two New Assistant Web Editors!** We have reorganized the management of the EBSS website into a liaison program. This means a dedicated editor will be working with your committee to manage your webpages. ALA will be transitioning to new software (Drupal) during the 2011-12 academic year and you will be informed of the transition process via email in the future. We hope that the EBSS website will be more up to date and reflect the activities and projects of EBSS librarians, and the new software and a team of web editors will make this process easier. As a committee chair, you will be essential in managing the content of the pages, while we will do the updates.

For website updates for your committee: please work with your designated editor.

For general questions: contact Web Editor, Beth Kumar.

Beth Kumar

[kumarbeth01@gmail.com](mailto:kumarbeth01@gmail.com)

Sara Memmott

[smemmott@emich.edu](mailto:smemmott@emich.edu)

Tabatha Farney

[tfarney@uccs.edu](mailto:tfarney@uccs.edu)

EBSS Home Page

Conference Information Pages

Working Documents

Executive & Advisory Committees

Distinguished Librarian Award

Nominating Cmte

Publications & Communications

Curriculum Materials Cmte

ERIC Users Cmte

Instruction for Educators Cmte

Online Learning Research Cmte

Reference Sources and Services

Scholarly Communication Cmte

Social Work/Social Welfare Cmte

Communication Studies Cmte

Education Research Forum

Elec. Resources in Comm. Studies

Higher Education Cmte

Membership & Orientation Cmte

Psychology Cmte

Research Cmte

## ALA /EBSS Meeting Minutes, ALA Annual 2011: Reference Sources and Services Committee

**Date:** Saturday, June 25, 2011, 9:30-10:30 Saturday,

**Place:** New Orleans, Marriott Hotel Room: Mardi Gras D

**Name of person submitting Minutes:** Pam Were (outgoing Co Chair)

**Members Present:** Krista McDonald, Maud Mundava (in-coming co-chair), JoAnn Mulvihill, Erica Nicol (in-coming co-chair), Suzan Parker, and Pam Werre (co-chair)

**Members Absent:** Absent: LaVerne Gray, Wendy Mann (co-chair), Shea Taylor, Kaya Van Beynen, and Kati Tvaruzka (virtual member)

**Guests:** Jennifer Elder

### **Welcome and Introductions:**

Welcomed in-coming co-chairs Erica Nicol and Maud Mundava and new incoming member, Krista McDonald. Members and guests did introductions.

### **Approval of Midwinter 2011 minutes**

Approved the committee minutes from Midwinter 2011 virtual meeting held on December 13, 2010.

### **Status of Current Projects (Statistical Directory and Education Librarian's Toolbox)**

The committee discussed additional categories for the *Statistical Directory for Education and Social Science Librarians*. Committee members volunteered for sections of the directory. Sections without a volunteer will be filled with new incoming members of the committee.

The committee agreed that free web sites, subscription databases, and print resources may all be added to the *Statistical Directory*. *The Statistical Directory* was the basis for an article published in *C&RL News* in January 2011 by the committee.

### **Statistical Directory for Education & Social Science Librarians**

[http://wikis.ala.org/acrl/index.php/A\\_Statistical\\_Directory\\_for\\_Education\\_%26\\_Social\\_Science\\_Librarians](http://wikis.ala.org/acrl/index.php/A_Statistical_Directory_for_Education_%26_Social_Science_Librarians)

General US Statistics – Erica Nicol

Education Statistics – Maud Mundava

Criminal Justice Statistics -- Kati Tvaruzka

Gerontology Statistics -- JoAnn Mulvihill

Psychology Statistics – Krista McDonald

Social Work Statistics -- Krista McDonald

Demographics – Suzan Parker

New categories

Women & Gender Studies – Erica Nicol

Childhood & Family Studies – JoAnn Mulvihill

Sociology & Anthropology –needs a volunteer

The next current project discussed was the *Education Librarian's Toolbox*. The committee agreed that this should be examined by the new committee. The new committee will then decide which categories to develop, maintain or drop.

**Education Librarian's Toolbox**

[http://wikis.ala.org/acrl/index.php/Education\\_Librarian%27s\\_Toolbox](http://wikis.ala.org/acrl/index.php/Education_Librarian%27s_Toolbox)

Subject Primer Tools -- Kati Tvaruzka

Collection Management Tools -- needs a volunteer

Reference/Research Tools -- needs a volunteer

User Education/Info. Literacy Tools -- Kati Tvaruzka

Peer Support Tools -- needs a volunteer

Program Review Tools -- needs a volunteer

News /Current Awareness Tools -- needs a volunteer

Promotion -- needs a volunteer

**Update on Article Project for Education Librarian's Toolbox**

The members who had expressed interest in this article project were absent and so at this point an article on the *Education Librarian's Toolbox* will not be pursued by the committee.

**Midwinter Meeting 2012**

The committee discussed options for meeting virtually for the midwinter 2012 meeting. In the past the committee has used dimdim and ALA Connect. The committee can use AdobeConnect (subscription based), Elluminate (subscription based), or a conference call in conjunction with chat on ALA Connect. The committee vote was unanimous to meet virtually for the midwinter 2012 meeting.

**Brainstorming of future projects**

Two former projects of the committee were discussed and it was decided that they should not be continued. The two projects were the *Institutional Rankings Bibliography* (<http://docs.google.com/Doc?docid=0Advxcj28L45DZGYyZGc2eDVfNwY4dzNza2hq&hl=en>) and *Selected Testing and Assessment Tools in the Public Domain* (<http://sites.google.com/site/ebstests/home>). These two projects are still available online and should be removed if possible.

A potential committee project is to identify free multimedia resources related to education and the social sciences.

Another potential project is to develop a brownbag session or roundtable discussion for an upcoming ALA conference.

**Other Business:**

Round the table discussion of interesting projects people are working on at their libraries.

Trends discussed included:

- Implementation of LibAnswers.
- Merged service desks in the library.
- Move to eliminate reference desk.
- Increased use of email reference and chat reference.
- Reduction of print reference collection.
- Increased use of electronic reference books and collections.

**Meeting adjourned** at 10:30am.

**Recorder: Pam Werre**, co-chair

## ALA /EBSS Meeting Minutes, ALA Annual 2011: Research Committee

9:30-11:00 Saturday, June 25, 2011

Members Present: Penny Beile (co-chair), Yu-Hui Chen, Karen Hartman, Bernadette Lear, Paula McMillen, Kaya Van Beynen

Members Absent: Jason Martin, Anne Buchanan (virtual member)

Guests: Janelle Hedstrom, Melanie Hughes

1. Welcome was extended and introductions were made.
2. Midwinter 2010 minutes were approved. Bernadette moved to approve with no revisions; Paula seconded. Motion carried.
3. Kaya Van Beynen was introduced as incoming chair.
4. Members discussed the purpose and intent of the forum; whether it is for emerging researchers or more established ones, which in turn impacts vetting of the proposals. The format was also reviewed, with debate over having single versus repeated presentations, or whether to have informal poster-type presentations followed by a featured presentation. These issues were not resolved, and will be discussed further for the next forum. Other suggestions included noting the length of time allocated for the presentations in the CFP, adding an evaluation (possibilities include presenter-level evaluations, a program evaluation, or having a committee member assigned to summarize questions from the audience), and highlighting potential topics in the CFP (not necessarily accepting everything that is encompassed by higher education). Yu-Hui has a copy of the current evaluation rubric and will send it to the committee.
5. Some ideas for the committee, beyond holding the forum, include:
  - Establishing a research agenda for the section
  - Establishing a relationship with Membership and Orientation to recruit members at the forum
  - Having virtual presentations
  - Developing a web presence
  - Helping presenters develop their presentations to a pre-manuscript stage
  - Inviting some journal publishers to the forum, or seeking to have a theme issue with *Behavioral and Social Sciences Librarian* or similar journal
  - Establishing a liaison relationship with RUSA and ACRL research entities
  - Publishing critical reviews of evidence-based/empirical research in the field (Janelle Hedstrom brought this forward at the Membership meeting.)

6. Additional items

Members approved holding a virtual meeting at midwinter and placing all working documents on Connect.

Penny Beile, recorder

## ALA /EBSS Meeting Minutes, ALA Annual 2011: Scholarly Communication Committee

New Orleans Marriott Mardi Gras Room  
June 25, 2011 9:45-11:00 am

Present: Laura Mullen (chair), Tasha Cooper, Vanessa Earp, Alex Hodges, Dana Peterman, Brian Quinn, Diana Ramirez, Jill Woolums, Sue Wortman.

The meeting opened with introductions and a general discussion among members of various scholarly communication issues. The author pays model is moving from the sciences into the social sciences. Many publishers are adopting this model or some variant, most recently, Sage with its Sage Open model. Others include Palgrave, Wiley, and Springer. This model raises an interesting issue, will libraries pay author's fees, or will the money come from grants? Is this a sustainable model?

There are many opportunities available for librarians in the area of scholarly communication. The changing nature of scholarly communication has not been widely embraced by academe or even by librarians. Library schools are not teaching scholarly communication in their curricula, style manuals like Chicago are advising authors to stay away from open access publications, and there is a taboo against distinguishing open access resources from the library's subscription resources in library instruction.

Other topics discussed briefly included the new Berlin Declaration and the possibility of developing open access competencies for librarians to use in working with faculty. The future of peer review would be a great potential conference program if the committee decides it is interested in doing one.

The committee next discussed progress on the bibliography. There are few good articles on interdisciplinary collaboration to add to the bibliography. There is also a notable lack of available research on how scholarly communication affects front-line librarians. We will be using Google Docs until the ALA Midwinter conference. It has the advantage of being easy to use, though other bibliographic software programs such as Mendeley or Zotero may be better for tagging. Everyone should learn how to use Mendeley and Zotero in time for the Midwinter conference. For now, keep adding citations to Google Docs. You can store them temporarily at the bottom of the site and be sure to add your initials to the citations as a way of keeping track of who submitted what. There is no need to worry about duplication or overlap.

We need to limit the time period that the bibliography covers in order to keep it manageable. The committee agreed that a current bibliography limiting the time period to citations from 2000 to the present would be the most useful. Citations related to history and theory could be from any time period. The focus should be on the social sciences rather than the sciences because there is a huge amount of material in the sciences. There are so many new journals appearing especially in countries like China and Brazil that it is difficult to keep up with them, much less afford them

As Wikipedia becomes more respectable and accepted in academe, the committee may want to try collectively contributing entries related to scholarly communication. Fields like medicine and music are already doing this.

The committee needs to investigate what other EBSS groups need from us in terms of scholarly communication. If each committee member could spend five minutes with one of the EBSS groups and

find out what they need, we will have a better idea of how we can help them. Laura will look into what questions to ask them.

In the area of psychology, there is a need for publications that address the emerging role of neuroscience in psychology and also the role of open access in psychology.

Programs are becoming increasingly difficult to schedule. As an alternative, the committee might consider offering webinars on topics related to scholarly communication. Data management is becoming an important issue on many campuses and that might be a possible topic. Another interesting topic might be the growth of open courseware and open educational content that many leading educational institutions like MIT and Yale are involved in.

It might be possible for the committee to host a Current Topics discussion at an upcoming conference. We could focus on a few top issues and host a panel if we want. Alex Hodges is on the Current Topics Committee and can help. Alex is rotating off the Scholarly Communication committee but will stay on as an affiliate member.

There is also the possibility that the committee could collaborate with other ACRL groups outside EBSS, such as STS. We might consider collaborating on a program with them.

Action Items:

Everyone should keep adding to the bibliography until Midwinter

Everyone should visit with an EBSS group—either in person or online—and identify one or two issues related to scholarly communication that they could use help with. Contact the chairs of the committees and ask when you can meet with them.

Laura will send emails to the committee regarding these items and if members fail to respond then we may need to do a conference call.

Laura will write a draft of scholarly communication questions to ask chairs

The three big issues: 1) contact committee chairs; 2) produce committee bibliography; 3) host a Current Topics discussion

The format for Current Topics is one person conducting a PowerPoint presentation followed by discussion.

## ALA /EBSS Meeting Minutes, ALA Annual 2011: Social Work/Social Welfare Committee

Date of meeting: Sunday, June 26, 2011

Time: 10:30 am to 12:00 pm

Place: MAR-Mardi Gras B

Present: Monique Andrews (Chair), Adina Mulliken, Sue Wortman, Karen Hartman, Laura Koltutsky, Roberta Astroff (guest), Kate Silfen (guest and past SW/SW chair)

- Introductions and welcome to member and guests
- Debrief January's virtual meeting
  - After discussion of the Midwinter meeting which was conducted via dimdim.com the committee felt that a simple site with chat only was a fine solution for a virtual meeting. No overwhelming need to add conference call features at this time for this particular committee.
  - Discussion of ALA connect and its usefulness. It is a good place to check for updates, minutes, and other documents.
  - Discussion of creating a social work/social welfare committee listserv for current and past members. This would be good way for meeting guests to later join the committee in an official capacity if they so choose.
- SW information literacy standards update
  - Monique distributed the edited document. The edits include the recommendations made from from the Midwinter meeting.
  - Monique reported that she has submitted this corrected document to EBSS chair.
  - If needed Karen Hartman volunteered to have the document reviewed by available social work faculty at her institution.
  - General discussion of the standards and the revisions
- EBSS SW/SW web pages discussion
  - Now that the standards have been corrected and submitted this project is the committee's current priority.
  - Need to move the current pages from the ALA ACRL EBSS site to the EBSS wiki
  - Monique will speak with EBSS webmaster to get this off the ground.
  - Currently, the committee believes the social work librarian's tool kit is considered hard to find (not marketed). Would the EBSS wiki have the same issue?

- General Discussion
  - Increase in faculty research and student interest in international social work at our various institutions.
  - Buzz surround new products from the American Psychological Association; PsycTests and Psychotherapy online videos.
  - New issues are emerging with online social work degrees and their needs
  - Example of a way to get feedback on the library is to try and get one or some questions regarding library services and resources included on social work degree students exit surveys.
  - Agree to meet virtually again in late December 2011.