

ACRL EBSS Minutes from ALA Midwinter 2011

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Education and Behavioral Sciences Section
Association of College and Research Libraries
ALA Virtual Midwinter Meeting
Tuesday, January 4, 2011, 3:00 - 4:00 pm (Eastern time)

Note: The meeting was held virtually using free teleconferencing software.

Submitted by: Linda Hofschire

Members Present: Scott Collard (Chair), Tobeylynn Birch, Ann Brownson, Cheryl Goldenstein, Linda Hofschire, Nancy O'Brien, Dottie Persson, Andrew Reville, Deborah L. Schaeffer, Hazel Walker

Guests: Ericka Raber, Jennifer Harvey, Dana S. Peterman, Irene Ke, Arlene Salazar, Jenny Innes

I. Welcome and Introductions

II. Midwinter social in San Diego

1. As of January 4, there are 134 EBSS registrants for Midwinter but only 2 groups meeting. Because of this, it was decided that the social will be a happy hour combined with the Dutch treat dinner. Scott and Dana will work on setting a time/location. Promotions for the event will emphasize that attendees can come just for the happy hour.

III. Membership updates

1. Numbers: Across September, October, and November, membership has remained relatively stable, just below 800. There should be a bump in renewals in the spring because of the ACRL conference.
2. Letter/Surveys: No one who has dropped their EBSS membership recently has completed the survey. Therefore, it was decided that a better approach would be to ask new EBSS members why they joined. Their responses could be used in the brochure. A link to this survey, as well as information about the buddy program, will be added to the new member letter. Dottie, Jennifer, Ann, Irene, and Arlene will help develop the new survey. Newer members will draft the questions; older members will review them.

IV. Outreach and retention programs

1. Buddies program (see <http://www.surveymonkey.com/s/NYH2YVY>): This program has been piloted for about a year. Currently there are nine pairs. There was a discussion about whether this program's goals need to be revisited. It was started with a retention goal, but meeting attendees expressed interest in using the program for networking opportunities, mid-career help, and to find other members who could serve as sounding boards. Attendees also proposed renaming the program, perhaps along the lines of "colleague-to-colleague." Some questioned whether this type of program already existed elsewhere in EBSS, or in ACRL/ALA. Scott requested further input on this matter prior to the next executive board meeting.
2. Brochure text revisions: Revisions to the brochure text should be submitted to Scott by the end of January. In particular, some of the committee titles need to be updated. Ericka will make

suggestions regarding how to make the brochure less text heavy. Andy will redo the logo so that it is editable. Ericka may provide a quote for the brochure. She mentioned that EBSS is "a very professional, smaller community that seems to be home for many of its members." Dana will also provide a quote for the brochure.

V. Mid-semester meeting

1. Scott will create a doodle poll to determine a date/time for the meeting, likely in early March.

VI. Meeting review

1. Members agreed that the conference call format works well for virtual meetings.

VII. Action Items:

1. Determine time/location for Midwinter Happy Hour/ Dutch Treat Dinner asap (Scott and Dana)
2. Create survey for new member letter by end of January (Dottie, Ann, Jennifer, Irene, Arlene)
3. Give input to Scott about possible changes to the buddy program before the next executive board meeting (in early March) (All members/guests)
4. Submit brochure text and logo revisions to Scott by end of January (Andy, Ericka, all other members/guests)
5. Create doodle poll to determine date of mid-semester meeting asap (Scott)

EBSS Instruction for Educators Committee Virtual Midwinter Meeting Minutes

Wednesday, December 8, 2010

12pm PST – 1pm MST – 2pm CST – 3pm EST

Present: *Committee Members:* Elisa Slater Acosta (Loyola Marymount University) and Kate Kristin Zoellner (University of Montana) – Co-Chairs, Lee Ann Lannom (Vanderbilt University), Dr. Heather Michele Moorefield-Lang (Virginia Tech), Emily B. Scharf (Webster University), Sara R. Seely (Boise State University), Rachel Lynn Wadham (Brigham Young University); and Margaret Gregor (Appalachian State University)

Excused: Mary Beth Applin (University of Southern Mississippi), Vanessa Earp (Kent State)

I. Welcome and Introductions

Members of the committee in attendance were introduced.

II. Approval of Annual 2010 Minutes

The minutes from the meeting held in June 2010 were approved with no revisions.

III. Approval of Agenda

The agenda that was outlined before the virtual meeting was approved.

IV. *Information Literacy Standards for Teacher Education and Checklist for Developing Subject-Specific Information Literacy Standards*

The committee has been developing the *Information Literacy Standards for Teacher Education* for several years and have worked through the *Checklist for Developing Subject-Specific Information Literacy Standards*. The standards are currently at step 15 and ILAC has communicated comments on the draft standards. Elisa and Kate have incorporated changes based on the feedback received. No additional changes were suggested, so Kate will submit the document to ILAC for approval at Midwinter.

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

Heather has moved 90% of the content from the "Connecting the Standards" website (<http://www.library.uiuc.edu/diglit/coop/standards/index.html>) to the ALA wiki (http://wikis.ala.org/acrl/index.php/Connecting_the_Standards). The remaining content is on a page titled "Examples by type." This page includes drop-down menus and we need to figure out how to best transfer the information to the wiki. It was decided that each page from the drop-down menu can be copied into a new page on the wiki. There was discussion of next steps for how to update and shape the content of the wiki and how incorporate the new IL Standards for Teacher Education. Emily, Heather and Sara will continue to work on transferring content to the wiki and will develop a proposal for the scope and audience for the *Connecting the Standards* wiki.

VI. Future Projects

Several future projects were discussed based on the brainstorming from the annual meeting in June. It was decided to begin two projects by drafting proposals for the following:

1. Developing rubrics for assessing information literacy for pre-service teachers.
2. How to best educate pre-service teachers about open access education journals and represent measures of quality for those journals.

VII. Other Business

Committee membership was discussed. Kate and Lee Ann will be moving off the committee and a new chair or co-chairs will need to be appointed at the Annual meeting in June 2011.

VII. Action items

- Kate will submit the updated draft of the standards to ILAC by December 13, 2010.
- Emily, Heather and Sara will develop a proposal for and continue work on the *Connecting the Standards* wiki.
- Rachel will draft a proposal for developing rubrics.
- Committee members who have developed rubrics will share them with the committee.
- Kate will draft a proposal on open access education for educators.

VIII. Meeting Adjourned

Date: January 14, 2011 via Adobe Connect

Committee Name: ACRL EBSS Psychology Committee

Name of person submitting Minutes: Sara Holder

Members Present: Merrie Davidson, Deborah Dolan, Barbaraella Frazier, Sara Holder (Recorder), Laura Mullen (Chair), JoAnn Mulvihill, Suzan Parker, Diana Ramirez, Shea Taylor.

Guests Present: Barbara Alderman, Linda Beebe (APA), Cynthia Crosser, Kathy Gaynor, Karen Hartman, Laurel Haycock, Susan Hillson (APA), Angelique Jenks-Brown, Kirsten Kinsley, Rachael Matt Kramer, Cathcart Neu, Dana Peterman, Nancy Schafer, Elizabeth Sullivan.

Minutes, to include:

MidWinter Virtual Meeting (via Adobe Connect)

Meeting was brought to order at 1:03 p.m. (EST) by Laura Mullen

1. Laura welcomed members and guests.
2. Meeting attendees introduced themselves.
3. Minutes from ALA Annual 2010 were approved and Sara Holder was designated as recorder of minutes for this meeting.
4. Linda Beebe and Susan Hillson from the American Psychological Association (APA) gave a brief update including the following highlights:
 - As of December, the 3 millionth record was added to PsycINFO
 - The new APA database, PyscTESTS will be available in June; those interested in beta testing in April should contact Linda or Susan for access; pricing will likely be similar to PsycEXTRA; so far the database includes 6,000 full-text tests and 35 commercial publishers are on board; they are concentrating on providing access to unpublished tests
 - USB keys were given out at ALA MidWinter that included a special issue of PsycINFO News, a link to the coverage list, information about the Excellence in Librarianship award, and a link to all of the training materials and webinar listings
5. Cynthia Crosser gave some background on the recent publication of ACRL Psychology Information Literacy Standards and posed two questions for discussion:

- Regarding standards one, two, three, and four, what is the division of labor as far as teaching them at your institution? Most are teaching one and two, some 3 and 4 for graduate students.
- Embedded librarians are a hot topic right now. Does anyone here work as an embedded librarian for a psychology department? And if so, would you mind sharing your experiences. A few attendees mentioned having office hours in their assigned departments but no formal embedding.

5. Laura gave an update report for Robin Paynter on the Core Journals List.

- The address for the list is currently: <http://www.corepsychologyjournals.org> - essentially a database developed by Robin, following earlier lists published previously by the Psychology/Psychiatry Committee. Data collection involved past and present members of this committee
- Members are asked to test the database and send comments to Laura. Laura will forward all comments and suggestions to Robin.
- Questions to consider: Is there any other way we can publicize this? Are there other problems with either the website or the methodology that should be addressed? How and when should this be updated? Where can it permanently reside? (Hosting by an institution would be good.)
- There is an article about the list here: Behavioral & Social Sciences Librarian, 1544-4546, Volume 29, Issue 1, 2010, Pages 15 – 31

6. Laura put forth to the committee an option for updating the committee charge following name change of 2010. The proposed new charge is as follows:

- The ACRL EBSS Psychology Committee provides a forum for all academic librarians working with psychology (and closely related disciplines). The committee promotes discussion and networking while providing leadership on issues important to psychology librarianship.
- Consensus of attendees was that the new charge is an improvement and better defines the committee's work and makeup. Laura will rework charge to reflect meeting suggestions and send to members for approval.

7. Diana Ramirez gave an update on the continuing business of updating Psychology Committee web content (ALA Connect and ACRL website) and work going forward.

- Diana and Susan Edwards evaluated the current web page and found many issues.
- Several members (Diana Ramirez, Sara Holder, Deborah Dolan, JoAnn Mulvihill, Dana Peterman, Merrie Davidson, Matt Kramer) volunteered to help in updating the content
- As far as layout/design we may have to wait until ALA finalizes the new content management system

8. Laura presented her concerns about the new reference book: "ALA Guide to Sociology & Psychology Reference", in particular that there are 230 pages devoted to sociology and only 30 to psychology.

7. Laura asked members to think about and follow up with their ideas on the following:

- ideas for current topics discussions
- any publications written by members
- other groups (like APA) who might present to the committee
- ideas for a program
- future work for the committee

8. Meeting was adjourned at 2:46 p.m. (EST)

**EBSS Electronic Resources in Communication Studies Committee
Mid-winter Meeting Minutes (conference call)**

Dec. 13, 2010

4:00 pm (ET)

Present: Alverson, Borysewicz, Borgerding, Cooper, Desai, Franklin, Garczynski, Michael, McCallips, Petr

Excused: Feeney

Minutes: Rosemary Franklin

1. Minutes from the previous meeting were approved with no changes
2. Subject Guides. The following subject guides were selected for updating:
 - Advertising & International Advertising – Petr
 - Film Studies –Borgerding
 - Health Communication, Communication Science & Disorder --Garczynski
 - Intercultural Communication, Media Diversity & Race -- Franklin
 - Media/Communication Law -- Michael
 - New Media Cyber Culture -- Desai
 - Women and Media -- Alverson
3. EBSS – LRCS webpage. Shevon Desai discussed the process for changing the subject guides, reminding everyone to check both versions for the most current/complete content. To facilitate editing and allow standalone documents, links have been embedded to the Subject Guide TOC.

The Vendor Contacts page will be removed. The Scholarly Association Conferences page requires regular updating. Tasha will look at the IR and Open Access page. Cathy will send a document written previously about regular updating.
4. Agenda for annual. Topics discussed include: continued work on analysis of news sources; inviting EBSCO to attend and talk about communication area journal coverage
5. Virtual meeting to be scheduled for early spring.

ERIC Users Committee Meeting Mid-Winter Conference December 23, 2010 Minutes

Present: Lesley Farmer, Christina Dunn

The meeting was convened by Lesley Farmer at 8:00am EST via conference phone call, which was arranged by Christina Dunn.

The agenda was approved.

The committee could select another chair, but no other nominations were sent. Lesley will continue as chair.

The minutes from mid-winter's virtual meeting (June 26, 2010) were disseminated with no changes recommended

The mid-winter and annual ERIC sessions are set. A series of ERIC usability testing sessions have been set up during the conference (the agency is one of the only ones to have a testing office for ADA compliance, which is staffed by individuals with disabilities as well as abled staff). Lesley suggested that a portion of the June ERIC session should cover disabilities: the site's ADA compliance as well as resources about disabilities.

Communications channels.

* Lesley sent ACRL a press release about the ERIC contract renewal, but it does not seem to have been published. ACRL's *News* issue about mid-winter programs omitted the ERIC session, so Lesley emailed them about the omission, and reminded them to include the ERIC session for annual.

* Lesley mentioned ALA Connect, and has been using that tool for announcements to the committee and the larger ALA community.

* Lesley contacted PLA, who said they would announce the ERIC sessions; AASL did not follow up.

* Beth volunteered to write an article for *Against the Grain*, but Lesley has not heard of any follow-up on that effort.

Christina shared news about the National Library of Education (NLE).

* No new programs or services have started because the budget is flat.

* The staff have had to attend more trainings because of rising government expectations; specifically, Christina oversees 35 contracts, which takes much time to administrate.

* Christina is the one person doing collection development. The collection has improved over time, and is very responsive to user needs. Christina mentioned an article on readers' involvement in collection

development: HOWARD, J. (2010). Reader Choice, Not Vendor Influence, Reshapes Library Collections. *Chronicle of Higher Education*, 57(12), A11-A12.

* More dissertations are being collected; Christina is waiting for a critical mass, at which point she will announce their increasing numbers and availability.

* The library is trying to decrease its “footprint” by digitizing more of the collection, so that the print materials can be stored remotely. The library space is open for meetings, and people come in to browse (especially the newspapers), which gives the library more visibility.

* The library provides free ILL service, and can digitize and deliver documents. There was a question about the legality of lending digital versions of some documents, but the government’s “green” initiative supported the library’s approach. However, the firewall is not letting some of those documents go through, probably because of their size. Lesley suggested that NLE use a “zip” compressing program, which NLE could test for free.

ERIC projects.

* ERIC has been focusing on the quality of its database.

* ERIC’s topics are being reviewed. An outside person was contracted to so do, and has submitted a report. Christina thought it would be useful to investigate how librarians develop a research strategy as compared to a topic expert (e.g., school psychologist). Perhaps the ERIC committee can help in this study.

The agenda being completed and no other business arising, the committee was adjourned at 9:00am.

Respectfully submitted,

Lesley Farmer

**ALA/EBSS 2012 Program Planning Committee
Mid-Winter 2010 Meeting Minutes**

Date: December 16, 2010

Committee Name: 2012 EBSS Program Planning Committee

Name of person submitting Minutes: Christina Gola

Members Present: Sally Neal (Chair), Christina Gola (Co-Chair), Scott Collard, Bernadette Lear, Catherine Michael

Guests: Debbie Feisst

Meeting Convened: 2:05 pm (Eastern Time) Virtual Meeting

Meeting Minutes

I. Introductions

II. Review of Charge

- Sally reviewed the committee charge
- The charge can be found in the EBSS manual at http://www.ala.org/ala/mgrps/divs/acrl/about/sections/ebss/workingdocs/EBSS_Manual_2009_rev.pdf

III. Overview of Conference Planning Process

- Sally sent out the following links prior to the meeting for all to review [Annual Conference Program FAQs](#) and [ACRL Annual Conference Program Planning Calendar](#)
- Sally and Christina attended the ACRL 2012 Program planning meeting (virtual) on Thursday, Dec. 9th, 2010 to learn about the annual conference timeline, strategic areas, and other items related to program planning. Sally shared several important items from the meeting with the group
- May 2nd is the deadline to solidify a program topic – this is the most important deadline
- The program description and tentative title should be finished by midwinter (this can be a “rough” idea)
- ACRL funding is managed by ACPC. They will have \$20K to distribute to units (In, 2010 EBSS received \$650, but we also got \$1000 from a program sponsor).
- Proposals should align with one or two of the ACRL strategic plan goals
- It was mentioned that sometimes topics align with the conference city
- Recent programs sponsored by EBSS have covered topics of professional development, research and scholarship (both internal and external), and information literacy, etc.
- Questions from the members: Do we know what the other groups are planning? This will help us make decisions about topics and co-sponsorship? Sally will try to find out from Megan Griffin.

IV. Brainstorming of Ideas for the Conference Program

- Sally sent out the following links for brainstorming prior to the meeting [EBSS programs and Current Topics discussions](#), [2010-2011 EBSS Current Topics discussions](#), and [ACRL programs presented at 2010 ALA Annual](#)
- Mentorship – broadly scoped

- Transliteracy - Data literacy, digital literacy, and media literacy (avoid info lit since it has been covered recently)
- Educational Technology (Educause, new media consortia) and Educational Gaming – as new technology infiltrates campus (ipads, ipods, etc), we need strategies for developing and improving our partnerships between library and instruction designers/IT, centers for teaching/learning (etc) in order to respond to the growing technology demands
- Dissertation Embargoes - there was an interesting discussion on EBSS, we could possibly broaden this idea
- Scholarly Communication Resources in the Social Sciences – Scholarly communication began with the sciences and has now moved towards the social sciences. What is the current landscape and how do we provide the best services?
- The Library's Mission and Collection Development (response to Daniel Goldstein, Librarian at UC Davis) – How do librarians deal with the commercialization factors of academics? How do we respond to an environment where e-journals are dominated by handful of publishers, pricing, packages, and other competitive practices? How do we teach our students how to evaluate these resources? How do we take advantage of the teaching moment with our students and faculty?
- 2010 Horizon Report – how students are using technology
- Embedded librarianship – from the perspective of EBSS and changing roles
- Integrating info literacy into teacher education – colleges of education interested in incorporating lessons on info and tech lit so students graduate
- Discovery Tools – teaching using discovery tools
- Assessment – in relation to the “Value of Academic Libraries” report
- How do we keep up with professional development?
- Leadership – lots of possibilities here
- Mobile technologies – ipads, smart phones, qr codes, text a record, video, adaptive technologies, etc. Adding customer services value with these mobile technologies, preservation of curriculum materials.
- Patrons with Disabilities – using current technologies to improve our services
- Video – librarians are responding to concerns relating to collection development, streaming, reserves, circulation services, copyright and more. How do we provide the best service when the demand for video continues increases and we are limited by copyright? Could potentially co-sponsor with Video Roundtable
- Social Networking and taking advantage of future trends – perhaps relate it to top 10 future trends
- New Generation Analytics – are algorithms getting too sophisticated to give us what we need and can understand? How do we adapt our teaching?

V. Narrowing down our brainstorming ideas

- The group identified the following topics (Assessment, Educational Technology, Transliteracy, Disabilities, Mobile Technologies and Video) as potential exciting ideas and discussed the pros and cons of each
- Upon further discussion the group narrowed the topics to three ideas: Transliteracy, Disabilities, and Video.
- The group agreed to flesh out these final three ideas post-meeting. Sally will set up a Google Doc for further discussion of these topics

Adjournment at 3:10 pm

Reference Sources & Services Committee

The ACRL/EBSS Reference Sources and Services Committee met virtually December 13th from 10am – 11am (Central time). We conducted the meeting via dimdim.

Present: Rosemary Franklin (guest), LaVerne Gray, Wendy Mann (co-chair), JoAnn Mulvihill, Suzan Parker, Kati Tvaruzka, Shawn Vaillancourt (guest), Kaya van Beynen, Pam Werre (co-chair)

Absent: Suzan Alteri, Shea Ashley Taylor
Wendy Mann, co-chair, called the meeting to order.

Committee members did introductions via chat in dimdim.

The Committee Minutes from Annual 2010 were posted, read by the committee, and approved.

The first order was to update the status of current projects. Two current projects of the committee are the Education Librarian's Toolbox and the Statistical Directory for Education & Social Sciences Librarians. Both projects have been moved from Google docs to the ACRL wiki. The committee reviewed assignments for updating and revising sections of the wiki. The committee voted to approve a March 1, 2011 deadline for committee members to review and update their sections.

Statistical Directory for Education & Social Science Librarians

http://wikis.ala.org/acrl/index.php/A_Statistical_Directory_for_Education_%26_Social_Science_Librarians

General US Statistics -- Wendy Mann
Education Statistics -- Suzan Alteri
Criminal Justice Statistics -- Kati Tvaruzka
Gerontology Statistics -- JoAnn Mulvihill
Psychology Statistics -- Wendy Mann
Social Work Statistics -- JoAnn Mulvihill
Demographics -- Pam Werre

Education Librarian's Toolbox

http://wikis.ala.org/acrl/index.php/Education_Librarian%27s_Toolbox
Subject Primer Tools -- Kati Tvaruzka
Collection Management Tools -- Suzan Alteri
Reference/Research Tools -- Suzan Parker
User Education/Info. Literacy Tools -- Kati Tvaruzka
Peer Support Tools -- LaVerne Gray

Program Review Tools -- Kaya van Beynen
News /Current Awareness Tools -- Wendy Mann
Promotion -- Suzan Alteri

The next item on the agenda was a discussion of an article project on the Education Librarian's Toolbox. Kati Tvaruzka and LaVerne Gray expressed interest in co-authoring an article and will report back to the group on their progress. JoAnn Mulvihill suggested more publicity for our committee projects. Wendy Mann will forward information to JoAnn who will write up a publicity blurb for the EBSS list and other outlets. The *C&RL News* article on the statistical directory was published in January 2010. The Education Librarians' Toolbox was advertised in the *EBSS newsletter*.

Wendy asked for potential volunteers for chair/co-chair of this committee beginning after the ALA Annual meeting in June.

The committee discussed a meeting time for ALA Annual in New Orleans. EBSS has an open committee meeting time from 9-11 with the EBSS business meeting beginning at 11. Wendy and Pam will attend the EBSS Advisory committee virtual meeting in January and then report back to the committee. We will try to set our committee time to avoid conflicts with other EBSS committees if possible.

The meeting was adjourned at 10:45 am.

Pam Werre, recorder.

Online Learning Research Committee

2011 ALA Midwinter

Meeting Minutes

Present: Mona Anne Niedbala, Lisa Baures, Joshua Becker, Veronica Bielat, Sharon Naylor, Elaine Thornton, Kathy Dabbour, Laura Gladding (guest)

Absent: Travis Bonnett, Amy Thornley, Sarah Cantrell

I. Welcome and introductions

Mona welcomed the committee's members and participants introduced themselves.

II. Approval of 2010 ALA Annual Meeting minutes

2010 ALA Annual Meeting minutes were approved. There were no corrections.

III. New projects and presentations

Mona talked about the ALA Midwinter online Current Topic Discussion that she and Lisa would moderate on January 21st, 2011, at 11 a.m. (ET). Mona showed the webpage with information about the discussion at

<http://www.ala.org/ala/mgrps/divs/acrl/about/sections/ebss/ebssconferenceinfo/EBSSVirtualMidwinter2011.cfm>. Lisa invited other committee members to participate.

IV. OLRC Toolkit Project

1. Pedagogy and Discussion (Mona, Lisa, Elaine)

- Mona talked about reorganizing the information in the "Learning Theories" subsection and having the definition of the learning theory, names of psychologists, and links to psychologists' websites and to models of using the learning theory for online teaching and learning. Lisa suggested that Mona consult the ACRL 's Best Practices for Online Learning and Teaching document. Mona also talked about adding content, "Ten Best Practices for Teaching Online", to the "Best Practices" subsection.
- Lisa described the content of the Glossary and the instructional design models that she added to the "Instruction Models/Designs" subsection. The committee decided to create a separate page for the Glossary and that access to the Glossary should be available on each page of the Toolkit. Lisa invited the other members of the committee to submit additional suggestions and ideas for the subsection.
- Because the meeting ran longer than it was planned, Elaine did not have a chance to talk about the "Facilitating Online Discussions" subsection.

2. Learning Materials/Objects

- Kathy talked about reorganizing the work on the section with Amy as Sarah withdrew from the committee. The committee decided to separate the quizzes from the surveys. There were discussions about the definition of learning objects. Mona will email everybody the link to the OLRC article with the definition that was used by the committee to conduct the survey, conduct research, and write the article. There were also discussions about including individual institutional links. The problem was that many of them require a password for access. The committee decided, 6 to 1, to only include open access learning objects resources. The committee also decided to focus the number of resources to a selective list of maximum six items. There were discussions about including the Web Authoring section in the Toolkit. The committee voted to only include free web authoring tools.

3. Web Conferencing

- Veronica talked about working on the section with Josh. The committee decided to only include open access web conferencing software resources in the “Web Conferencing” subsection.

4. Course/Content Management Systems

- Veronica talked about Blackboard buying products and about the need to reorganize the information in the section. The committee decided to only include examples of librarian use of course management systems projects in this section.

5. Bibliography

- Sharon and Josh talked about having this section ready before the holidays. Sharon talked about the overwhelming amount of information in this section and it was decided to be highly selective in regard to the number of resources included in each subsection of the “Bibliography.” The committee decided to reorganize the “Bibliography” to include general online learning resources and subject-specific resources based on the Toolkit sections.

Action Items:

- The deadline for the second draft of the OLRC Toolkit to be March 31, 2011.
- Mona will email all the committee members the link to the OLRC article which will be published in March 2011 in the *College & Research Libraries*.

The meeting adjourned at 12:50 p.m.

Respectfully submitted,

Mona Anne Niedbala

ALA Annual Meeting

EBSS Section

Social Work / Social Welfare Committee Meeting

December 15, 2010 3:00 pm to 4:00 pm EST

Minutes submitted by Monique Andrews

Attendees: Monique Andrews (chair), Sue Wortman, Eloise Bellard, Susan Edwards, Karen Hartman, Laura Koltutsky, Erica Coe. (note: all of the committee members participated in the virtual meeting, there were no guests)

Virtual Technology: dimdim web conferencing web site, chat only

Meeting Summary

1. Welcome to the first EBSS Social Work/Social Welfare virtual meeting (welcome from Monique Andrews and check in of participants)
2. Social Work Librarians tool kit
 - Monique reported that she has contacted the EBSS web master regarding moving the social social librarians tool kit to the EBSS wiki. The response from the webmaster was very positive.
 - The group's response was positive as well. The wiki will allow more people/members to edit the documents.
 - The group looked at the current tool kit and agreed that it is out of date. Many sections are irrelevant at this time.
 - The group would like to use existing EBSS committee wiki projects by linking to them (ex. Reference Sources committee maintains a statistics site) rather than recreate links on the SW/SW space
 - The group would like to see the tool kit cover key area of the social work discipline and instruction. Such ideas include:
 - Collection Development (book reviews, journals, and video vendors)
 - A section on Tests and Measures
 - A section on Evidence-Based Practice
 - A section on scholarly communication
3. Information literacy standards for social work students
 - Monique reported that she has received the Information Literacy Standards for Social Work students document that was completed summer 2010. Monique has received the document from EBSS chair with many edits to make.
 - Group confirmed that this is an EBSS project rather than one originating from our SW/SW committee and that this is involving many relevant subcommittees. Also confirmed that this documents relates to MSW graduates rather than BSW
 - A few changes are work fighting for such as mentioning open access issues as part of the information literacy standards.

- While we do not agree with all of the suggested changes as this late date the document should be corrected and submitted.

4. ALA annual conference update

- In person meeting at annual conference is scheduled for our usual meeting time of 10:30 am on Sunday.

5. New business or ideas

- Sue Wortman discussed her most recent meeting with the social work librarians group affiliated with CSWE. She will post an interesting powerpoint presentation on ALA Connect EBSS SW/SW site. <http://connect.ala.org/node/118908#comment-15572>

EBSS Scholarly Communication Committee Meeting Minutes
January 28, 2011 1:00 EST
(Meeting Conducted Virtually Via Adobe Connect)

Present: Laura Bowering Mullen (chair), Alex Hodges, Dana Peterman, Lee Dotson, Tasha Cooper, Jill Woolums, Brian Quinn(Recorder)

Excused: Vanessa Earp, Paula MacMillan, Diana Ramirez

The committee voted to approve the minutes from Annual 2010. Brian volunteered to serve as recorder.

There was general agreement among committee members that discussion handouts from previous meetings as well as meeting minutes should be posted to ALA Connect (<http://connect.ala.org/node/104593>). Several members expressed interest in participating in an education and scholarly communication panel at an upcoming SITE conference (2012?). Contact Vanessa if interested.

Laura displayed the agenda from the Midwinter 2011 meeting of the ACRL Scholarly Communication Committee, just to give the committee an idea of what they are working on. They would like a member of our committee to attend their meetings on Sunday mornings from 10:30 to 12:00.

The committee discussed the possibility of collaborating with other EBSS subject committees. Some members of our committee are also members of EBSS subject committees. We need to ask other committees what they want to do in scholarly communications. If we can get on their meeting agendas, we can find out what their issues are that our committee can address. They may be interested in collaborating on our bibliography or possibly a Current Topics discussion. Each member of our committee could choose a committee chair to email. We could pick a scholarly communication issue (e.g. promotion and tenure, open access, institutional repositories) and ask that it be added to their agenda. Each of us could then lead a discussion on scholarly communication for that committee. The committee also discussed other possible scholarly communication topics such as alternative publication models (<https://sites.google.com/site/beyondthepdf/>).

Our committee might also consider collaborating with other ACRL groups interested in scholarly communication, such as STS.

The committee discussed the bibliography and the tools that might be used to create it. Committee members suggested PBworks and Google Docs. The preference was to use Google Docs in which to put citations to books, articles, media, websites, etc. The formatting should be kept simple and folders could be created to keep the document from getting unwieldy. The scope of scholarly communication is so broad that it needs to be broken up by subject area. Lee volunteered to set up Google Docs so that the committee can begin adding citations. No abstracts are necessary, just citations. The citations should be formatted in APA style. The bibliography can be updated periodically and updates announced at conferences. Laura will email Lee and work with her to help set it up.

Brief discussion followed regarding the possibility of committee activities related to the NSF data mandates. There will be further discussion of this topic at Annual, and committee members should bring their ideas for publications or presentations on this topic. Journals such as *Behavioral and Social Sciences Librarian* would likely be interested in receiving submissions related to scholarly communication and the social sciences. Our committee might also consider doing a Current Topics discussion or an ongoing series of webinars.

The committee reviewed ACRL Five Year Plan goals that related to scholarly communication.

Action Items

- 1) Work on the bibliography
- 2) Work on a presentation (e.g. how to liaise with psychology or education faculty to achieve scholarly communication objectives)
- 3) Consider creating a white paper or other resource addressing the liaison's role in data management

Our committee will meet at Annual in New Orleans as part of the consolidated committee meeting. Those who can should also attend the ACRL Scholarly Communication Committee meeting. Please send agenda items to Laura.

EBSS Advisory Council

Midwinter Minutes

Wednesday, January 20, 2010, 12 noon CST

Virtual Meeting via DimDim

Members Present: Stephanie Davis-Kahl (chair), Scott Collard (Membership & Orientation), Beth Kumar (EBSS Web Manager), Mona Niebala (Online Learning Research Committee), Kate Silfen (Secretary), Dana Peterman (Member-At-Large), Laura Mullen (Psychology & Scholarly Communications), Cristina Dominguez Ramirez (Research Committee), Cheryl Goldenstein (Member-At-Large), Pamela Were (Reference Sources & Services), Lesley Farmer (Eric users), Lori Mestre (Past-Chair), Tasha Cooper (Communication Studies), Barbaraella Frazier (Publications), Shevan Desai (Electronic Resources in Communication Studies, Monique Andrews (Social Work/Social Welfare), Gloria Colvin (Higher Education), Sally Neal (Vice-Chair/Chair Elect)

- I. Welcome and introductions.
- II. The agenda was approved.
- III. The minutes from Annual Meeting 2010 were approved as amended.
- IV. Brief Announcements
 - The Information for Educators Information Literacy Standards has been approved by the ACRL Information Literacy Committee.
- V. Discussion Items
 - A. Due to changes in ACRL funding structure, EBSS now has more yearly money than it has in the past. The committee discussed Ideas for possible special projects or services that could require funding.
 - The committee discussed the possibility of sending a liaison from an EBSS committee to a conference. For example a member of the Psychology Committee could attend an APA Conference.

- One possibility was to investigate costs associated with creating EBSS information brochures in order to attract new members.
- The committee would like to explore the possibility of having a lighter weight banner/poster for the section. Lesley mentioned that she has a son with a background in graphic design. She will find out if he would like to assist with the creation of a new banner. Scott Collard will investigate the cost of this.
- Laura Mullen reported that the Psychology Committee is looking to get server space to create and maintain a list of core psychology journals.
- There was a proposal to find money to support a new EBSS member.
- The committee discussed the possibility of getting a LibGuides subscription to be used for EBSS projects, but this suggestion was withdrawn due to the high-cost of the annual subscription to LibGuides.

B. The committee discussed the benefits and drawbacks of having virtual midwinter meetings.

Benefits

- Having virtual meetings creates an opportunity for ongoing conversations; we are not restricted to two in-person meetings a year.
- More people attend virtual meetings.
- Many people who attend virtual meetings would be unable to afford to travel twice a year for in-person meetings.
- The Current Topics sessions have worked well virtually, and they have been well-attended.
- The midwinter virtual meetings allow attendees at the conference to go to other meetings and events that are not affiliated with EBSS.

Drawbacks

- There have been some glitches with the software used for virtual meetings.

- It can take a while to set up the virtual meetings, and they can be difficult to schedule because committee members may live in different time zones.
- Committee members voiced concern that people would not join EBSS committees if they could just attend virtual meetings.

VI. Officer Reports

A. Members –at-Large

- The Dutch Treat Dinner went well in San Diego. Ten people attended.
- At the time of the Advisory meeting, EBSS had already hosted three virtual Current Topics Discussions in October, November, and December and were planning the fourth for January 21. Attendance ranged from 26-43 people at the previous discussions.

B. Membership & Orientation

- EBSS membership numbers are stable at around 800; this is where we were last year.
- Scott talked about developing a “Buddy Program,” an experienced EBSS member will be paired up with a new EBSS member to help them get oriented. There will be a questionnaire to help match buddies.
- Scott asked EBSS to consider having a joint social with the Sociology-Anthropology section.

C. Publications & Communications

- Barbarella reported that there has been one application for the newsletter editor position, and one application for assistant web-editor. She will send out another announcement about these positions.
- The Committee is setting up a liaison to work with each EBSS Committee.

D. Web Manager

- ALA is migrating to Drupal as a web content management system.

- Beth has created a cheat sheet that explains which content goes to the wiki, the web site, and ALA Connect. This was e-mailed to committee chairs prior to the Advisory Meeting
- Beth has requested that all committee review their content on the website and send her any changes.
- Beth is looking for an assistant web manager.

E. Past-Chair

- Lori has been updating the EBSS Manual to reflect our new policies on Virtual Meetings.
- She is working on revising the new EBSS member orientation, and would like feedback on this work.

F. Vice-Chair

- Sally has been overseeing new appointments to Committees. She sent out a call for volunteers in December, and will be sending out reminder. She will also be contacting current chairs to recommend future chairs of the committee.
- Sally is co-chairing the 2012 Program Committee. The committee is considering the following programs: 1) Services for Students with Disabilities 2) Transliteracy 3) Issues and Challenges with Video Streaming.

G. Chair

- Stephanie reported on her attendance at the ACRL Leadership Committee meeting. ACRL is working on a new Plan for Excellence, and she has asked EBSS members to send feedback to ACRL. The Executive Committee will also be discussing this plan at our Meeting.
- The Criteria for the EBSS Distinguished Librarian award is being revised to include a minimum number of years of experience.

Respectfully Submitted,

Kate Silfen, EBSS Secretary

EBSS Executive Committee

Midwinter Meeting Minutes

Wednesday, January 26, 2011

10 am CST - 11 am CST

Virtual Meeting

Members Present: Stephanie Davis-Kahl (Chair), Lori Mestre (Past-Chair), Beth Broyles (Newsletter Editor), Kate Silfen (Secretary), Dana Peterman (Member-at-Large), Sally Neale (Vice-Chair), Linda Kopecky (ACRL Representative)

- I. The meeting agenda was approved.
- II. The meeting minutes from ALA Annual 2010 were approved as amended.
- III. ACRL Board Representative
 - A. Spring Ballot: The ACRL Spring Ballot will include a proposal to change member dues. More specifically, this proposal would give the authority to the ACRL Board to review membership dues twice a year.
 - B. Midwinter: The ACRL Board has tasked a group to assess the various sections, discussion groups, and interest groups. The goal is to outline a process by which groups change names and change from a group to a section, or vice-versa. This task force will be looking at creating a self-assessment process for each group and section. An assessment document will be developed and will be available to groups and sections. Members of the Executive Committee voiced some concerns about this initiative. Some were concerned that this assessment process seems overly complicated; others were concerned that smaller sections would be unfairly assessed. A few members voiced the opinion that the ACRL Board should be focusing on strategic planning, and increasing collaboration between various sections.
- IV. Officer Reports
 - A. Chair

At the Leadership Council (ACRL-level leaders) and Communities of Practice (ACRL Section, Interest Group and Discussion Group leaders) meetings at ALA Midwinter, there were three main discussion items:

 - Proposed Revisions to the ACRL Bylaws Regarding Dues: (FAQ online at http://www.ala.org/ala/mgrps/divs/acrl/about/membership/duesfaqs/FAQ_Proposed_Bylaws_.pdf). The general reaction of the Leadership Council was positive. This bylaws change may come to a vote this year.
 - ACRL Plan for Excellence: (http://www.ala.org/ala/mgrps/divs/acrl/about/whatisacrl/strategicplan/ACRL_draft_SP_Dec10.pdf.) The bulk of the Leadership Council was spent discussing this document, which was very positively reviewed by

all. Small groups, facilitated by ACRL Board Liaisons, discussed the Plan and provided suggestions for activities and projects that ACRL could consider to advance the plan. At our table (facilitated by Linda Kopecky), we suggested a training and development around a) research methods, b) data curation, and c) how to calculate the value of the library (building on the ACRL report). We also suggested the creation of a new born-digital, open access ACRL journal to further model ACRL's commitment to open access and new models of scholarly communication.

At the Communities of Practice meeting, the majority of the discussion centered around the draft "Proposed Policies and Procedures for ACRL Communities of Practice." Reaction to the document was mixed; some members disagreed with the document's focus on membership numbers, while others wondered if the big picture needed more consideration, i.e., due to changes in how sections and committees are interacting and communicating, increased virtual professional development activities, etc. The Board also noted that ACRL is a complex organization and that some streamlining could be helpful to members. The subcommittee who wrote the proposal will be drafting a set of questions for ACRL leaders and members to answer in an effort to navigate these larger issues, and the discussion will continue.

Another Executive Committee meeting will be scheduled for February. Details to follow.

B. Vice-Chair/Chair Elect

- An additional call for EBSS volunteers will be going out prior to the February 15 deadline. In analyzing volunteer sign-up, we have a good start, with subject committees seeing the most volunteer sign-up.
- Sally will solidify the Nominating Committee Chair and Committee Members by February 1st (the ACRL deadline). The Chair will be Deborah Schaefer with committee members Merrie Davidson (confirmed), Natasha Cooper (not confirmed).
- In following the Handbook concerning Vice-Chair duties, there are a number of areas that need clarification or clean-up. Here are the suggested changes:
 - Number of committee appointments per individual.
ALA limit is: 3; however, it is self-policed (ALA does not keep track of). Do we want to suggest no more than 2 appointments per individual?
 - Guidelines for Virtual Memberships
 - Term limits – 5 years total; two terms of two years each, plus one term of one year. There is a statement about term limits concerning Standing Committees in our manual but not for regular committees.
 - The policy on non-requirements of face-to-face meetings.

- Sally will be working with Lori Mestre, Past EBSS Chair, who oversees Handbook changes, to start working towards content to update.
- The 2012 Program Committee has decided on the following program topic: “The Hot Potato of formats: Video!! Collection development, copyright, and library instruction strategies for this evolving medium.”

C. Past Chair

- Lori is working on revising the EBSS manual in consultation with Beth Kumar's work on identifying the types of material that should be on the webpage, wiki and ALA Connect. A major part of the revisions will be to better reflect the virtual work and meetings being conducted. She will begin work on the EBSS New Leader Orientation power point and wiki page.

D. Secretary

This past fall, Stephanie Davis-Kahl, Beth Kumar, and Kate established a formal process and workflow for collecting committee meeting minutes and posting them on the website. At the end of our discussion, Stephanie wrote out the following guidelines:

1. For virtual meetings, the chair of the committee is required to post meeting agendas, date, time and location on EBSS-L within two weeks of the meeting; (for face to face meetings, chairs are free to post agendas to ALA Connect and can also direct members to the conference schedule for date/time/location information);
2. After a committee meeting (virtual or face to face), the chair of the committee posts minutes on ALA Connect (designating the minutes as public), and sends the EBSS Secretary an attachment of the minutes within two weeks of the meeting;
3. The EBSS Secretary compiles a document that consolidates all the EBSS minutes with links to the documents on ALA Connect and sends them to Adam Burling of ACRL;
4. The EBSS Secretary sends this same compiled document of minutes to the EBSS Web Manager to post on the EBSS website;
5. The EBSS Web Manager will send a message to Advisory and to EBSS-L letting them know that minutes for conference meetings are available on the website and ALA Connect.

This process has been enormously helpful, and has created a more consistent workflow for the Secretary and the committee chairs.

E. Members-at-Large

- Social and Dutch Dinner Treat for Midwinter 2011 was held at La Fiesta Restaurant in San Diego. 10 members attended and had a good conversation.
- The Members-at-Large coordinated three virtual Current Topics Discussions this fall and winter. Details with links to more information follow:

EBSS Current topics Discussion #1 (Midwinter 2011)

Are Reference collections DOA in the 21st Century?

<http://connect.ala.org/node/117644>

October 26, 2010; 3-4 pm (Central)

Software: Adobe Connect with VOIP.

Facilitator: Angela Boyd, University of California, Santa Barbara Library

Hosts: Dana Peterman, University of California-Irvine; Cheryl Goldenstein, University of Wyoming (EBSS Members-at-Large)

Attendees: 26

EBSS Current Topics Discussion #2 (Midwinter 2011)

Mid-Career Development of Librarians

<http://connect.ala.org/node/121342>

November 18, 2010; 10-11 am (Central)

Software: iLinc with VOIP

Facilitator: Sandra Riggs, Reference and Instruction Librarian, Zell B. Miller Learning Center, University of Georgia

Invited Resource Person: Ann Brownson, Booth Library, Eastern Illinois University (Membership & Orientation Committee)

Hosts: Dana Peterman, University of California-Irvine; Cheryl Goldenstein, University of Wyoming (EBSS Members-at-Large)

Attendees: 28

EBSS Current topics Discussion #3 (Midwinter 2011)

Using LibGuides for Instruction & Research Assistance

<http://connect.ala.org/node/121239>

December 8, 2010; 3-4 pm (Central)

Software: iLinc with VOIP

Facilitator: Jenny Innes, Education Librarian, Haas Library, Western Connecticut State University

Hosts: Dana Peterman, University of California-Irvine; Cheryl Goldenstein, University of Wyoming (EBSS Members-at-Large)

Attendees: 43

EBSS Current Topics Discussion #4 (Midwinter 2011)

Using Web 2.0 Tools for Collaboration and Information Literacy Instruction

<http://connect.ala.org/node/129046>

January 21, 2011; 10-11:30 Central

Software: iLinc with VOIP

Facilitators: Mona Anne Niedbala, Education & Curriculum Materials Librarian at the University of Rhode Island Libraries, and Lisa Baures, Public Services/College of Education Liaison Librarian at Minnesota State University, Mankato. Both are members of the EBSS Online Learning Research Committee.

Attendees: 12

F. Newsletter Editor

- Beth Broyles reported that moving to an online only format for the EBSS Newsletter has worked out well. EBSS is no longer restricted to a limit of 7.5 pages, and this allows more space for news,
- Because Beth was unable to attend Midwinter, she will need photos and reports from those who were there.

V. Action Items

- A. The Journalism Information Literacy Standards were approved by the Executive Committee.
- B. The Executive Committee reviewed the ACRL's Plan for Excellence. Comments were positive, and this was seen as a positive model for strategic planning