

# **EBSS 2020 Annual Meeting Minutes**

Compiled by Samantha Godbey, EBSS Secretary, August 13, 2020

## EBSS Advisory Committee 2020 Annual Meeting Minutes

**Date and Time:** Tuesday, Jun 16, 2:00-3:30 Central Time via Zoom

**Location/Mode:** Virtual via Zoom

**Convener:** Ericka Raber

**Minute taker:** Samantha Godbey

**Attendees:** Ericka Raber (Chair), April Hines (Vice-Chair), Jill Morningstar (Past Chair), Samantha Godbey (Secretary), Rachael Elrod (Member-at-Large), Kimberly Miller (Member-at-Large), Annie Armstrong, April Hines, Ashlynn Kogut, Benita Strnad, Carin Graves, Dawn Behrend, Emily Darowski, James Rosenzweig, Jordan Sly, Joyce Garczynki, Karen Reed, Karen Wanamaker, Karna Younger, Katherine Donaldson, Megan Heuer, Michelle Monteleon, Rebecca Kelley, Sabine Dantus, Sarah Johnson, Youngsook Choi

Meeting Begins 2:02 PM CST.

### 1. Approval of Agenda

James Rosenweig moved. Jordan Sly seconded. Approved.

2. Minutes of the January 7, 2020, EBSS Advisory Council for ALA Annual were approved virtually. See <https://connect.ala.org/acrl/viewdocument/ebss-advisory-council-minutes-mid?CommunityKey=79fccb31-47da-4b93-8338-1a6a18d016c4&tab=librarydocuments>

### 3. Officer Reports

- Chair: Ericka Raber
  - Eventful year -- on conference planning committee -- lots of work on the proposal, further update later in the agenda.
  - Met with some chairs to discuss charges.
  - Facilitated updates to committee structures -- new vice chair position as an option to facilitate continuity. New secretary option. Opportunity to increase involvement, lessen workload of chairs.
  - Worked with members of Executive Committee to review applications for IFLA representative. Ericka met with PPIRS and ANSS to put forward applicant.
  - Will be presenting Distinguished Librarian award to Cass Kvenild at the upcoming EBSS Social.
- Vice Chair: April Hines
  - Working on committee appointments. If chairs haven't heard from April, they will in the coming days. If you're changing an appointment (e.g., from a member in the middle of a two year appointment to Secretary), Megan Griffin has to manually update their appointment. Longer process than anticipated. Plus two committees merging -- Education and Higher Education
  - Conference program: Program was cancelled, decided not to pursue a virtual program -- will instead propose this same program again for the next face-to-face ALA conference, hopefully in 2021.

- Past Chair: Jill Morningstar
  - Will be updating EBSS Manual this summer
  - Will conduct a new leaders orientation later this summer
  - New language in EBSS Manual re: specifics on secretary and vice-chair positions.
- Secretary: Samantha Godbey
  - Send Samantha agendas and minutes.
- Members At-Large: Rachael Elrod and Kimberly Miller
  - Had reached out to people about programs on diversity in children's literature and how to increase diversity in collections, as well as copyright. Decided to put programs on hold due to COVID-19. An option for next year's Members At Large to pursue.

#### 4. Committee Reports

- Awards
  - Distinguished Librarian Award will be presented at the social
- Communication Studies (Megan Heuer)
  - Have been meeting 1-2 times per month
  - Have a draft of Journalism Framework for Information Literacy, getting feedback before expanding for wider audience feedback.
- Conference Program Planning (Ericka Raber)
  - Becky King (chair)
  - Accepted program re: diverse children's literature was cancelled, decided not to pursue a virtual program -- will instead propose this same program again for the next face-to-face ALA conference, hopefully in 2021.
  - Will pass along all planning materials on to the next chair/committee.
- Curriculum Materials (Ashlynn Kogut, James Rosenzweig)
  - Committee usually holds discussion at ALA, moved it to online format re: making curriculum materials available
  - 81 registrants/43 attended
  - LibGuide for CMC Librarians still work in progress, but end in sight.
  - Annual meeting scheduled for June 22.
- Education (Katherine Donaldson)
  - Will be merging with Higher Education committee next year.
  - Subgroups working on projects: survey re: job responsibilities and roles of education librarians - hoping to share results; libguides repository maintenance, possibility for expansion in the future; online professional development opportunity/poster session, but weren't able to get this together this year, possible project for the future.
- Education Research Libraries Discussion Group (Karen Reed)
  - No discussion this year. Usually an in-person event.
- Electronic Resources in Communication Studies (Rebecca Kelley, Alessia Zanin-Yost)
  - The Electronic Resources in Communication Studies Committee held its Virtual Midwinter Meeting on Tuesday, June 16th at 11:00 AM Central time.
  - Our committee made final additions and edits to the ACRL/EBSS [Library Resources for Communication Studies \(LRCS\)](#) LibGuide. We finalized the consolidation of all general communication resources into one page and added boxes for general reference works and open education resources.
  - At our meeting on June 16, the committee approved new editorial procedures for the LRCS LibGuide to include a process for reviewing and editing the guide, pages, assets.

This review process will be done annually in the summer/fall, therefore allowing time for the committee to work on projects that address other aspects of the committee's charge. These new editorial procedures have been added to the existing EBSS/ERCS LRCS Guides Checklist and the document was renamed EBSS/ERCS LRCS Editorial Procedures & Guide Checklist.

- At the June 16 meeting, the committee discussed how to move forward on a project to evaluate news aggregator databases with the intent to inform and educate librarians working with researchers who are doing content analysis studies of the news.
- ERIC Users
  - No report.
- Higher Education (Dawn Behrend)
  - Merging into Education committee, working on transition
- Instruction for Educators
  - No report.
- Membership and Orientation (Joyce Garczynski, Carin Graves)
  - Please register for upcoming social (June 23). Need to know attendees in advance in order to set up breakout rooms.
  - Link to register: <https://forms.gle/mwCsZTGdWQusYpTt8>
- Nominating (Jill Morningstar)
  - Working on list of candidates for Vice-Chair, Secretary, Member-at-Large for next year's election.
- Online Learning Research (Karen Reed)
  - Committee met yesterday. Working on a research project on embedded librarianship. Changed direction and have broadened perspective to include remote support.
- Psychology (Emily Darowski, Jordan Sly)
  - Two subgroups: 1) Instruction and outreach 2) Data management and scholarly communications
  - Instruction and Outreach:
    - Working on resources around OER
    - Post-COVID, adding materials to the libguide re: remote instruction
  - Data Management:
    - Working on adding materials to libguide, information gathering, looking to identify next steps, such as discussion group
    - Focus on reproducibility and open science
  - Did whole committee check of links on their libguide.
- Publications and Communications
  - From Karna: I have to run off to another appointment but will let the editors speak for their good work on Publications and Communications. I will remind everyone that Publications is here to review any publications you are producing (libguides, the fantastic mapping of the Framework to journalism, etc.). Trent has shared the fall timeline for the newsletter with the listserv, and I'll let Youngsook and Sabine speak for their work. Thanks!
  - Communications Manager (Sabine Dantus)
    - Rewriting social media policy
    - Working on social media report with numbers (will be available by the end of the week)
      - Facebook seems to be working the best. Not sure how Twitter is doing yet.

- Potential to expand to additional platform, such as Instagram
    - Working on webform for requests
  - Web Manager (Youngsook Choi)
    - Youngsook and Tylar are available to help keep website up-to-date
    - Looking into possibility of site migration - will submit report for input in July
- Reference Sources and Services (Rachael Elrod)
  - Still working on research project, planning to submit for presentation, submitted a poster proposal to ACRL
- Research (Samantha Godbey, Annie Armstrong)
  - The EBSS Research Forum was held on Thursday, May 14 via Zoom
  - 145 attendees, 298 people total registered. Only 21 responses to feedback survey, but very positive.
  - The committee is meeting later this week. Plan to discuss ways to elevate diverse voices and encourage presentation topics that address EDI.
- Scholarly Communication (Submitted via email by Dorinne Banks)
  - The ScholComm Committee met two times between January to June 2020. Additionally, the members involved in planning the Spring Project met bi-weekly during January and February.
  - Spring Committee Project - We hosted a Twitter Chat on Monday, February 24th in celebration of Fair Use Week. Committee moderators used the new ACRL/EBSS Twitter handle, @EBSS\_ACRL, to hold a Twitter conversation on the topic of “Scholarly Communications Tools in the EBSSers Toolbelt”
  - Sabine did a great job designing a promotional logo:



- All of the Twitter Chat planning materials are posted on the Scholarly Communications Committee Libguide: <http://acrl.libguides.com/ebss/scc>
  - We also had a spring webinar planned, but it ended up being indefinitely postponed due to COVID:
    - Webinar, “Know Your Rights” presented by Kyle Courtney (Harvard University)
  - This year’s committee chair, Dorinne Banks, will be stepping down this month and a new chair will step up to continue the committee’s work into FY21.
- Social Work (Sarah Johnson)
  - Wrapping up companion document to Framework
  - Participated in webinar a couple of weeks ago “Connecting Justice to Frameworks: Information Literacy in Social Work”

- Next step is to move content from Google Drive to a libguide
- Appointed new vice chair and secretary for coming year

5. Discussion of [ALA](#), [BCALA](#), [APALA](#), and [ACRL](#) Statements Condemning Violence and Racism, and EBSS's supporting efforts

- Importance of increasing diversity of membership
- Potential for EDI committee
- Need for productive action e.g., covering conference costs, diversity residency costs
- Need to advertise our section and section events more deliberately to diverse groups - develop a list of venues for outreach?
- What to do re: systemic racism of ALA -- inviting people to participate in an institution that is perceived as racist, in which people of color have experienced racism
- Need for ALA and ACRL to do more work to address issues more directly
- Because of our disciplines, we have opportunity to promote anti-racist literature and resources
- One of our problems is lack of diversity in profession -- what can we do to recruit?
- Also important to consider retention of librarians of color
- Being more attentive to integrating EDI into work of all committees
- Potential for task force or standing committee focused on EDI
  - Concerns about a single committee doing all the work, need to infuse this work across the section
  - Suggestion re: membership of the EDI committee to draw from members of other committees, maybe committees we're hoping to coordinate action on these efforts?
- Drops in overall ALA membership due to lack of funding. Particular challenge for people of color. Is there some way EBSS can provide financial support?
- Suggestion: maybe the next advisory meeting we can all share how anti-racist work has been incorporated into our charges and committee work.
- Kimberly Miller (Member At-Large) is open to exploring embedding anti-racist work into our context as a current topics discussion. If anyone has other ideas to use this venue or possible speakers, please let her know at [kimberlymiller@outlook.com](mailto:kimberlymiller@outlook.com)
- Also important to discuss/address bias in research as well

6. Other Business

None

7. Adjournment

Annie Armstrong moved. Rachael Elrod seconded.

Adjourned at 3:36 pm CST

# EBSS Communication Studies Committee

Minutes, May 1, 2020

**Attendees:** Jen Bonnet, Kristina De Voe, Stacy Gilbert, Carolina Hernandez, Megan Heuer, Kyung Kim, Michael Pasqualoni

## Review of Introduction:

- Michael addressed some of the comments and feedback before the meeting.
- Discussion about the goal with the introduction:
  - Anticipated audience: librarians and faculty; practicing journalists who do not fit into those groups would not be considered a primary audience.
  - Purpose? Megan argued for keeping it concise. Michael mentioned it should preview what is to come.
  - Megan: Intro should be the connective tissue between the different sections.
- Michael: Should we refer to the committee in this?
- Started going through the comments that were left.
  - More context needed for what ACRL and the Framework are, added by Michael.
  - Megan added notes in comments
  - Eliminated line about the First Amendment.
  - Michael will revise the introduction and produce another draft, with a parking lot for things taken out of that draft.
- Question of accessibility with linking out to the previous Standards.
- Will go over Kristina's section at our 5/15 meeting. Megan and Kristina will coordinate on writing the section for assessment for that meeting.
- At the next meeting, we will decide on editing partners for revising the various sections of the document.

# EBSS Communication Studies Committee Minutes

June 5, 2020

**Attendees:** Megan Heuer (chair), Stacy Gilbert, Jen Bonet, Michael Pasqualoni, Kyung Kim, Carolina Hernandez, Rayla Tokarz

## Committee Membership

- Stacy Gilbert will be vice chair for 2020-2021, and then chair 2021-2023
- Jen Bonnet will be secretary for 2020-2021

## Worked through “Notes for Final Edits”

- Consistency of terms
- Linking to external sources/documents where appropriate and user friendly (e.g., when entire name is mentioned)
- Footnotes, rather than endnotes, because of Google Docs’ capacity for footnotes and not endnotes
- Include committee members’ names in Document History
- Spell out FOIA when referring to the act; elsewhere, refer to larger concept of access to information
- Be careful re “source” and “resource” because “source” often refers to people among journalists. Have a glossary? (e.g., source, FOIA, citizen journalist)
- Expert/novice is about behaviors, not person/role - put in intro
- Consistency of active voice

## Reviewed Assessment section

- Include examples for the classroom?
  - Concern re general nature of assessment materials v those specific to journalism
  - Maybe for future document - too granular for this one?
- Get faculty feedback?
  - ACRL is Interested in this being faculty-focused; are we asking faculty to bridge over to us, or is there more we can do to mirror language of the field?
- Address literacies in document introduction - diff between this doc (info lit in journalism) and other literacies/fields
- Worked through, resolved, and added comments/questions



## **June 24, 2020 EBSS Communication Studies Committee Meeting**

Attendees: Megan Heuer (chair), Stacy Gilbert (vice-chair), Michael Pasqualoni, Kyung Kim, Carolina Hernandez

- Comparing our document to other disciplines – was interesting but our area is so different others, overall it is thought that our direction with the assessment section is a good one given that we are considering the faculty to be a primary audience
- We will ask for low stakes feedback from a few other librarians and faculty before embarking on a formal plan for more robust feedback
- Questions for feedback
  - Do we need a glossary? Any problems with terminology that was used?
  - Any expectations from the assessment section?
  - Are there any gaps or ideas missing?
  - Is the length appropriate?
- We will continue to work with our editorial partners to finish edits, and then everyone is to read through the entire document and make comments. One area of focus is making the document more concise, removing unnecessary words. We will review those at our next meeting in a month.
- Our deadline is to finish cleaning up this document by the end of July so that we can send it out for low stakes feedback.
- Megan will reach out to Stacey and Jen about onboarding into their new roles and will reach out to any new committee members.

**EBSS Curriculum Materials Committee  
Annual Meeting Minutes, June 22, 2020**

Committee Members Present: Ashlynn Kogut (co-Chair), Hannah Park, James Rosenzweig (co-Chair; recording minutes), Alicia Vaandering

Committee Members Absent: Vicki Bloom, Marietta Frank, Margaret Gregor, Sarah Parramore, Karen Reed

Guests Present: Alan Bailey, Barbara Begin Campbell, Lisa Czirr, Amy Dovydaitis, Tiffeni Fontno, Danielle Henzler, Sheila Kirven, Alison Lehner-Quam, Tara Weekes

The meeting was called to order at 1:00pm Central Daylight Time.

The meeting began with a round of introductions by committee members and guests.

1. Committee progress drafting the CMC LibGuide
  - a. Home page: Positive feedback for navigability and the photo carousel. May need a link to the committee roster on this page.
  - b. Collection Development: Need to gather ideas in a section on how to get textbooks/supporting materials. A number of examples were offered.
    - i. Awards/Booklists -- agreement was reached to reorganize a little, and several examples of diverse lists were shared. People agreed to contribute ideas for non-US awards. Hannah has written a wonderful piece on representation, and will add it to the guide.
    - ii. OER tab or box? Lots of enthusiasm was expressed for this. SPARC OER could be a source.
  - c. Scholarly Publication Bibliography: It was suggested to share a helpful list of terminology for searching, and to reorganize the “recent” list into chronological order.
  - d. Marketing/Promotion: This page had been marked as “ready to go” at the last meeting, and that impression was reaffirmed by the feedback at this meeting.
    - i. One suggestion to include on this page related to learning who controlled library/university/College of Ed marketing in order to learn and utilize those channels
  - e. Programming/Outreach: Reminder that we have a general need to establish a consistent look/feel with font sizes, etc. Perhaps we could add something about community or educator borrowing programs?

- f. Conferences/Professional Development: Positive feedback about the use of links in the box below. Need to add more conferences (ALSC, etc.). Focus on conferences where our materials are likely to be shared.
  - g. Publication Opportunities: Also need to convert to links, add publications from the bibliography.
  - h. Makerspaces: Need also to convert rich text to links.
2. Children's e-books
- a. How to advocate for greater access for academic libraries? Need to find out what the rules are for ALA/ACRL/EBSS to advocate. Could we try to coordinate with AASL? The sense was that K-12 librarians have much greater access. We likely need to pressure GOBI directly.
3. Upcoming projects/conferences
- a. It was shared that the EBSS Advisory Council would like examples of how anti-racism efforts are taking place at the committee level. There was some discussion of how to use the collection intentionally to promote anti-racism, and the need for sharing links to anti-racism curricula for children.
  - b. Since the membership is uncertain for next year, it was decided to delay conversation about a fall online discussion until the new membership is appointed.
4. The meeting was adjourned at 2:38 Central Daylight Time.

# EBSS Education Committee Meeting

## Details

**Date:** June 29th, 2020

**Time:** 11:00 AM (Pacific Time)

**Location:** Online (Zoom)

## Present

Katherine Donaldson, Lisa Becksford, Josette Kubicki, Alison Lehner-Quam, Alissa Droog, Amy Dovydatis, Laura Bonella, and Lindley Homol

## Agenda

- Membership Updates
- Projects the EBSS Education committee is currently working on.

## Meeting

### I. Membership Updates

#### A) Individual Member Updates

- Lisa to be serving as Co-Chair as of next year
- Josette to be serving as Secretary for the overall EBSS Education Committee -- All EBSS committees will have a secretary.
- Three (3) members rotating off; five (5) new members coming in.
- We did lose a couple of members over the last year due to job changes, etc.

#### B) General Committee Updates

- We are merging with the Higher Education Committee. We will have four (4) members from the Higher Education Committee as of next year.
- We decided not to change our charge. We felt that our current charge was broad enough that it would cover the Higher Ed Committee.
- We could look into having a Vice-Chair if we wish, for continuity.
- Integrating EDI (equity, diversity, and inclusion) into the EBSS committees - there was talk about having a separate EDI committee but that was abandoned to instead integrate EDI issues into committee work. Lisa suggested looking into accessibility - an inclusion issue - and Josette suggested building the LibGuides

repository with more guides which highlight EDI in Education. If anyone can think of ways to integrate EDI into our work, then bring your idea to the next meeting.

## II. Updates on Projects

### A. Survey Subcommittee (Katherine)

- The "Survey Subcommittee" surveyed librarians, who have a liaison area in Education, last year on their liaison practices.
- Currently working on data analysis - we obtained a lot of interesting data which not only provides a snapshot of Education Librarians today but implications for practice.
- Submitted proposals to 2 conferences - rejected; submitted to ACRL - still waiting.
- Now looking at publishing our findings in writing, preferably at a peer-reviewed journal.

### B. LibGuides Repository (Josette)

- The LibGuides Repository is a "Best Of" Education library guides on a range of education topics according to criteria we developed but is not exhaustive. Librarians are welcome to submit their guides for consideration.
- We are now in "maintenance mode" but also are wanting to expand the repository. Integrating more LibGuides which cover EDI issues could be one way of doing this.
- We had 2 volunteers leave as they left the committee, so we are calling out for preferably 2 more volunteers.
- Alissa and Elizabeth expressed interest - Josette will be in touch.

### C. Virtual Poster Session (Lindley)

- Dropped off by the wayside, perhaps due to COVID-19
- Perhaps put a pause on this project until we get more volunteers

## Next Meeting

- Agreed that it would be good to have a general EBSS meeting in early August.
- Katherine to send out a Doodle Poll closer to the time.

# Annual 2020 Meeting Minutes

## ACRL EBSS Electronic Resources in Communication Studies Committee

Date: Tuesday, June 16, 2020

Time: 11:00 AM – 12:00 PM Central Time

Attendees: Rebecca Kelley, Alessia Zanin-Yost, Kyung Kim, Alyssa Wright, and Stacy Gilbert

### AGENDA

1. Welcome
2. Approve edits to LRCS Guides Checklist
  - a. The committee made minor adjustments to the LRCS Guides Checklist for clarification and approved the edits.
3. Approve new editorial procedures for editing LRCS LibGuide
  - a. The committee finalized the addition of editorial procedures that created a process for reviewing and editing the LRCS LibGuide, pages, assets, as well as when and how often this review process should take place. The committee approved these edits and agreed to move this new process to the beginning of the LRCS Guide Checklist. Then the committee agreed to rename this document to reflect this addition. The new document was named EBSS/ERCS LRCS Editorial Procedures & Guide Checklist (the link to this document is below).
4. Discuss news aggregator project
  - a. The committee discussed how to move forward on a project to evaluate news aggregator databases with the intent to inform and educate librarians working with researchers who are doing content analysis studies of the news. Moving forward we will determine which databases to include in our review and divide up this list between committee members based on our institutional access. We will update a working document (link is below) for planning this project. We did not decide on a final goal of this project, but some possibilities include a publication in C&RL News or a presentation at a virtual conference. Additionally, Alessia has a folder on her OneDrive (link is below) where we can add articles or documents that we find related to news aggregator databases.
5. Other business
  - a. The committee reviewed the LRCS LibGuide and approved the removal of the General Communication Databases page, since these resources were moved to a section of the new General Communication Resources page.

### Documents:

[EBSS/ERCS Committee Charge](#)

[Library Resources for Communication Studies LibGuide](#)

[EBSS/ERCS LRCS Guide Editorial Procedures & Guide Checklist](#)

[Responsibility Table](#)

[EBSS ERCS News Aggregator Project Planning Document](#) (for planning)

[EBSS ERCS News Aggregator Project](#) (for saving articles and documents)

## **EBSS Executive Committee 2020 Annual Meeting Minutes**

**Date and Time:** Friday, June 19, 11:00-12:30 Central Time

**Location/Mode:** Virtual via Zoom

**Convener:** Ericka Raber

**Minute taker:** Samantha Godbey

**Attendees:** Ericka Raber (Chair), April Hines (Vice-Chair), Jill Morningstar (Past Chair), Samantha Godbey (Secretary), Rachael Elrod (Member-at-Large), Kimberly Miller (Member-at-Large), Joyce Garczynski (Ex-Officio Member), Carin Graves (Ex-Officio Member), Karna Younger (Ex-Officio Member), Jodie Borgerding, Marie Paiva

Meeting started at 11:02 am.

### 1. Approval of Agenda

Joyce moved to approve. Rachael seconded. Motion approved unanimously.

### 2. Minutes of the January 17, 2020, EBSS Executive Committee Midwinter were approved virtually after Midwinter. See

<https://connect.ala.org/HigherLogic/System/DownloadDocumentFile.ashx?DocumentFileKey=0aa9d538-2d1e-fdb2-4be4-896ed821a0d6&forceDialog=0>

### 3. Officer Reports

- Chair: Ericka Raber
  - Full report in Advisory minutes.
  - Reminder to sign up to attend the June 23 virtual social. Cass Kvenild will be recognized for the Distinguished Librarian Award.
- Vice Chair: April Hines
  - Full report in Advisory.
  - Still working on committee appointments, including vice-chairs and secretaries. Hopeful that we'll be able to resubmit the program proposal that had been accepted for ALA 2020 for the next ALA conference.
- Past Chair: Jill Morningstar
  - No new report. Full report in Advisory.
- Secretary: Samantha Godbey
  - No new report.
- Members-at-Large: Rachael Elrod and Kimberly Miller
  - No new report.

### 4. Old Business

- Committee communication and collaboration
  - Ericka will add to notes for April re: reminding folks about using the Google doc/folder
  - Samantha will send reminder along with reminder to chairs about minutes.
  - Jill will add to EBSS Manual.
  - Jill will also add to the New Leaders Orientation. Members also discussed opening invitation to orientation to all of EBSS/folks who might be interested in leadership in the future.
  - 2 purposes to the shared document -- to help each committee with keeping track of their work, which helps with continuity, but also to help committees know what each other is up to and encourage collaboration.

## 5. Follow-ups to Advisory Council

- Nothing additional besides New Business below.

## 6. New Business

- Committees – Proposed merger of Higher Ed Committee into Education Committee—resulting in the dissolution of Higher Ed committee
  - Jill moved to dissolve the Higher Education Committee. Samantha seconded. Motion approved unanimously. 6 votes yes.
- Committee Charge Updates
  - Reference Sources and Services Committee
    - Rachael moved to approve. Jill seconded. Motion approved unanimously. 6 votes yes.
    - New charge:
      - To encourage communication among and the professional development of reference librarians working in the areas of education and the behavioral sciences; to serve as resource persons and advocates to publishers and vendors producing reference materials in these disciplines; and to conduct projects to improve academic library reference services in these areas leading to publications including but not limited to: articles, websites such as LibGuides, and more.
  - Publications and Communications Committee
    - Proposed charge:
      - To monitor and investigate avenues of publication and information dissemination for EBSS; to assume responsibility for the EBSS Newsletter and other means of communication (including social media, etc.) with EBSS members and other constituencies; to clarify and advise EBSS members on the procedures required by ALA and ACRL for EBSS-sponsored publications; to review all publications [SG1] developed by EBSS Committees; to provide guidance during the initial planning, funding and publication planning process for all EBSS-sponsored publications in print or electronic formats; to assist the Section and its committees in finding appropriate areas for publishing or information dissemination projects as approved by the EBSS Executive Committee.
    - Discussion re: “to review all publications developed by EBSS Committees”



- Manual refers to EBSS-sponsored publications. Need clarity re: which publications are required to be reviewed by the committee. If it has EBSS's logo on it. Also need clarity on procedures.
    - New proposed revised charge (changes in italics):
      - To monitor and investigate avenues of publication and information dissemination for EBSS; to assume responsibility for the EBSS Newsletter and other means of communication (including social media, etc.) with EBSS members and other constituencies; to clarify and advise EBSS members on the procedures required by ALA and ACRL for EBSS-sponsored publications; *to review publications developed by EBSS Committees as outlined in the EBSS Manual*; to provide guidance during the initial planning, funding and publication planning process for all EBSS-sponsored publications in print or electronic formats; to assist the Section and its committees in finding appropriate areas for publishing or information dissemination projects as approved by the EBSS Executive Committee.
    - Rachael moved to table changes to charge for future discussion. Joyce seconded. Motion approved.
    - Karna Younger, committee chair, will take this back to the committee to work on this.
- Discussion of [ALA](#), [BCALA](#), [APALA](#), and [ACRL](#) Statements Condemning Violence and Racism, and EBSS's supporting efforts
  - Jodie and Kim will look into adding to Current Topics discussion
  - Feeling that our focus on education and social and behavioral sciences makes us well-suited for this
  - Ericka noted the possibility of creating an ad hoc committee. Ericka will contact Megan Griffin for advice re: ad hoc vs task force.
  - Notes re: committee charge
    - Look at what work the committees are already doing. How can we learn from each other more? Could the committee work on documenting and/or promoting this? Not only identifying new things to work on. Way to enhance the work we're already doing.
    - Examine the issue, make recommendations. Part of the charge should be to talk with individual committees, facilitate committees' thinking about what they're already doing, and how it can be further developed.
    - Potential to create public-facing document re: what anti-racist work EBSS is doing.
    - Include a deliverable. Executive summary of what they've discovered. Presentation through Current Topics Discussion?
    - Important to look more broadly at EDI (which includes accessibility for people with disabilities, broader definition of diversity) but our current focus is on anti-racism. Acknowledge this in the charge, e.g., "as a model for future work on EDI initiatives."
    - Additional suggestion for charge: consider ways EBSS might direct funds to support anti-racist work.
  - Motion by Rachael: Direct Ericka to work on Ad Hoc Committee charge to address antiracist work within EBSS, perhaps as a model for future EDI work. Second by Kim. Passed unanimously. 6 votes yes.

- Ericka, Samantha, Jodie, Joyce will work on language for draft charge.

#### 7. Budget update

- Joyce has been sending membership reports as available. No reports from ALA since COVID. Ericka has not received budget information either.
- ALA will be going through furloughs, which will likely limit responsiveness.

#### 8. Announcements

- Jodie shared that ALA is going to be getting rid of listservs so that all communication goes through ALA Connect. Jodie will share with Karna, chair of Publications and COmmunications Committee

#### Adjournment

- Kimberly moved to adjourn. April seconded. Approved unanimously. 12:43 pm CST.

ACRL EBSS Membership & Orientation Annual 2020 Meeting  
July 23, 2020  
12pm Eastern  
Webex

Present: Joyce Garczynski (Co-Chair), Carin Graves (Co-Chair), and Dawn Behrend

#### Agenda

- Discussion of Virtual Social and feedback
  - Feedback was extremely positive
  - Some voiced a desire for less time playing the game and more time in breakout rooms
  - Some asked for an additional social to be held at midwinter
- Fall Program
  - Plan to hold a panel in early November that focuses on getting published
  - Joyce is willing to serve as a panelist and talk about her books
  - Joyce will put out a call for panelists
  - Joyce will ask Melissa Beuoy if she would be willing to moderate

Adjourn 12:20pm Eastern

## **EBSS Online Learning Research Committee Meeting Minutes**

**June 15, 2020**

**2:00PM EST**

Attendees: Karen Reed, Karen Kaufmann, Brittany Kester

- Crisis Librarianship
  - Planning Doc in Google Docs
  - Goals
    - Send out a survey to EBSS members
    - Follow up with interviews (librarians, faculty, students)
  - Research Questions
    - As an EBSS Librarian what was your experience during COVID-19?
    - Previously embedded vs. newly online
  - Population
    - Librarians
    - Subject Specialist vs. Generalist Liaisons
  - Define the time: Remote, all of 2020, Spring & Summer?
  - Define the geography - regional, state by state trends
  - Librarianship in COVID-19 vs. user experiences/perceptions - two different papers
  - Type of college, university - 2 year, 4 year, state college, university

## June 19, 2020 Agenda & Minutes

**Attending:** Jordan Sly, Emily Darowski (Co-Chairs), Julia Eisenstein, John Siegel, Hilary Kraus, Melissa Vetter, Emily Bergman, Peter Tagtmeyer

- Welcome and introduction of committee members and visitors
- Update: EBSS Psych LibGuide Link Check
  - Jordan and Emily working through broken links
- Regroup about overarching goals
  - [Link to goals document](#)
- [Updates from Subgroups](#)
  - Instruction & Outreach
    - The Instruction and Outreach Subgroup has been working to provide fellow library professionals with information and resources relevant to the support of Psychology and closely related fields. However, the group has decided that due to the COVID-19 global health emergency, we will dedicate time and space on our learning resources to planning for online instruction and engagement. This effort has supplanted our goal of providing resources surrounding Open Educational Resources (OER) in the short term. We will resume our work on OERs as soon as we have published our resources for online support on the EBSS Psychology Libguide in the coming weeks. Our focus for our work on OER is to provide information, frame the on-going debate and provide resources for education about OERs, provide talking points for informing teaching faculty and students on the issue, and to link to vetted resources. Our goal is not to advocate for or argue against the use of OER, but rather to help librarians assist others curious about them.
  - Data Management & Scholarly Communication
    - Members of the Data Management and Scholarly Communication Subgroup are also working on putting together new pages for the EBSS Psychology LibGuide. Specifically, we are pulling together general and discipline-specific resources about data management, reproducibility, open science, and open access publication venues. We are meeting every two to four weeks to maintain our momentum. We are discussing ways to advertise information on the EBSS Psychology LibGuides and encourage more dialogue among psychology librarians. We may pursue a virtual discussion or reading group, webinars, and/or a publication.
- Committee VP & Secretary
  - Jordan and Emily will send out an invitation for volunteers
- Committee Charge Revision
  - <https://docs.google.com/document/d/1IAYmpjAJ-Tsnb7tt1H1Pvs7s5K1YHEAW31T1gQ8XSk/edit?usp=sharing>

- **Current Charge**
  - To provide a forum for librarians working with psychology and closely related disciplines. The committee promotes discussion and networking while providing leadership on issues important to psychology librarianship.
- **Proposed Revision**
  - To provide a base of operations for librarians working with psychology and closely related disciplines. The committee promotes discussion and networking while providing leadership on issues important to psychology librarianship. Areas of focus may include identifying best practices; evaluating resources and services; discussing current and future trends salient to the advancement of psychology; and liaising with relevant professional organizations. Outputs may include projects, web materials, publications, or presentations.
- Do we want to add any language about promoting equity, diversity, and inclusion (EDI)?
  - Anywhere it can be put in, it should be put in
  - It should be well researched and have a natural tie in
  - Might include language about promoting equitable resources, practices, instruction, etc.
  - Another option is working to approve the current revision and building EDI into yearly goals and a future charge (e.g., after coordinating with the broader EBSS community)
- **New business**
  - After the LibGuide updates and additions, what's next?
    - Explore virtual poster session, panel discussion, conference, reading club
      - Low barrier to entry and easy availability -- something we can easily do and have sponsored by EBSS/ACRL?
    - Explore publishing/output goals
    - Explore highlighted goals below
  - EBSS Listserv conversation about APA Manual access
    - Manual is only available on certain ebook platforms and in print. Institutional access is not available, which locks students and researchers out.
    - What collective action could we take?
      - Could EBSS Psych act as a bargaining lobby?
      - Open letter?
      - Leverage all disciplines --somehow
      - Could we get faculty involved so that actual members of APA speak out within the org?

**Goals:** (Highlighted goals reflect ongoing interests of meeting attendees)

These goals reflect both previous initiatives of this group, and some new thoughts from us, but we will discuss at our meeting:

- Developing tools to equip librarians to better communicate with faculty and how skills translate/ crosswalk for helping students (i.e. proving value to sometimes skeptical psyc faculty)
  - Mapping to dept outcomes and including APA goals
  - Faculty personal outcomes
- Developing an IL/instruction bridge between the Framework and Psyc Department goals
  - Building methods for using PICO and/or other heuristics to help students understand the research process
  - Find ways to advocate for Open Access, Open Science, and Open Educational Resources within the psychology literature
  - Continue to provide valuable resources and assistance to psychology librarians through the Libguide and other resources
  - Work to enhance relevance through wider understanding of study design and other important research notions
  - Publishable guide representing many of these goals, but especially the cross-walking

**Tasks:**

- Libguide link checker
- Begin thinking about study design and things like multi-institution IRB
- Gather PSYC department goals from all members
- Determine the scope/scale of the projects
- Build a survey for collecting best practices (not published)

# ACRL EBSS Publications and Communications Committee Annual Meeting

11 am June 1, 2020

## **Agenda**

Old business:

Chair report

Social media editor report

Newsletter editor report

New business:

Webmaster report & discussion of converting website to WordPress

## **Minutes**

Present: Sabine Dantus, Trent Brager, Tylar Kerstetter, Youngsook Choi, and Karna Younger

Absent: Reabeka King

*Old business:*

- Chair report
  - No updates

Social media editor report (Sabine)

- Sabine will rewrite the social media policy. Will start working on it once the semester ends. Hopes to have it completed by the executive meeting so that they can approve it.
- Maintaining the Twitter and Facebook account: Plans to start scheduling content to streamline posting and keeping it current.
- Will write a social media report and send it to Karna. Subscription numbers for listserv and social media accounts, etc.
- New fiscal year: Wants to add an Instagram account in the future and consider adding a web form for submissions and putting out a call for content. Will submit a request to create an Instagram account to Executive prior to doing so.

Newsletter editor report

- Spring newsletter published on time but about half the size, perhaps because of COVID 19.
- Fall newsletter call coming out over the late summer

*New business:*

Webmaster report & discussion of converting website to WordPress

- General: have received and completed 13 updates to the website.



- Have taken a liaison approach to their work, dividing up the committees. Announced in February via ALA Connect and the website. People can email them at [ebsswebeditor@gmail.com](mailto:ebsswebeditor@gmail.com) with requests.
- Migrating to the website:
  - Tylar and Youngsook researched the need to migrate the website to a new platform
    - Gathered statistics on website use:  
[https://drive.google.com/file/d/1Qhg8FI\\_wHEV7JQQTVDffYwqHbMUmN8jx/view?usp=sharing](https://drive.google.com/file/d/1Qhg8FI_wHEV7JQQTVDffYwqHbMUmN8jx/view?usp=sharing)
    - Reviewed the structuring of the current website
  - Possible additions to the website
    - Submission forms for
      - Website
      - Social media
      - Newsletter
  - Youngsook and Tylar support the migration of the website to WordPress because the format will better fit the purpose of the EBSS website to provide timely updates and news. Additionally, it will be easier for future webmasters to update and maintain the website.
  - The committee agreed to support the migration of the website to WordPress
  - Youngsook and Tylar are developing a timeline for migration and will draft a report for EBSS Executive for submission July 2020.

## **ACRL/EBSS Research Committee Meeting Minutes**

**Date/Time:** Thurs, June 18, 2020, 2:00-3:00 CST

**Location:** Virtual via WebEx

**Attendees:** Annie Armstrong, Omer Farooq, Samantha Godbey, Tracey Overbey, Diana Ramirez, Tamara Rhodes, Thomas Weeks, Karna Younger

**Absent:** Rebecca W. Blunk

Minutes from the previous meeting were approved virtually over email.

### **Minutes:**

1. Approval of Agenda
2. Discuss Research Forum (including survey results)
  - Closed captioning
  - Possibility of having questions after each
3. Suggestions/Notes for next year
  - Potential to revise rubric, CFP to add emphasis on EDI
  - Are there barriers to conducting research that we could help with? (Presentation or workshop earlier in the year?)
    - How do you turn work you're already doing into research? What are the benefits of presenting/sharing your work as research?
    - Share examples of past proposals
  - Note limits of presentation formats ACRL offers
    - Zoom Meeting (which we used this year) limit 300
    - Zoom Web (no mic for attendees) up to 999 participants.
4. Write-up for Fall EBSS Newsletter
  - Diana will work on summarizing first two presentations, will reach out to Tracey to coordinate the work of writing
5. Other Discussion
  - Committee will likely need to meet earlier next year than usual in order to plan for workshop. Likely early in fall semester.

# Minutes: Social Work Committee Meeting

23 April 2020 / 11:00 AM EST / Google Hangout

## Attendees

Sarah J., Stephen M., Yali Feng, Carin Graves, Olivia CG

## Agenda

1. In preparation for 5/21 webinar:
  - Reviewed documents (Frames 4 and 6) as they align with DEI/social justice; we also reviewed spreadsheet -- agreed to take highlighted material and bring it to our working Google Slides. Focus on slides as assigned in Outline: Connecting Justice to Frameworks" document
  - Discussed outline
  - PPT template/design -- SM and CG
2. Size of committee (2020-23)
  - Announced SM as incoming co chair (2020-21) and future chair (2021-22).
  - Announced OGC as in coming secretary (2020-21).
  - Interest shown by at least four potential new members (for 2020-22) -- discuss size of committee. Cap?
    - At least four social work librarians have voiced interest to April Hines re joining the committee
    - Importance of having only librarians on committee who are liaisons to social work departments, not general "social sciences" librarians
    - Perhaps seven members is the "sweet spot" -- depends on the projects we are working on. Pros/cons of too many/too few members

## Notes

Stephen's comments via chat regarding preparation for 5/21 webinar

- Overall approach some be less Social Work and more Librarian
- Connect Social Justice as defined by NASW and how it informs practice. Then how CSWE translates NASW's Social Justice ethical principles into instruction.
- Connect to Librarianship and ALA core values and the ACRL Info Framework as the document for all disciplines. Then highlight which aspects of each Frame best exemplifies Social Justice and DEI

- Regarding Frame 6: By emphasizing open access resources & non-scholarly resources is we recognize the Education Lifecycle (i.e. what happens after they graduate)
- Regarding Frame 5: In contract to 6 this is a good place to recognize that librarians stay in the program so we're fixtures in the schools/departments. Good place to emphasize librarians as research collaborators and speaks to the faculty-librarian partnership.
- Regarding Frame 3: Should we give a nod to Collection Development here?

## Action Items

1. Scroll down to bottom of this page <https://commons.lib.jmu.edu/letfspubs/142/> for lots of exercise/learning outcome examples for social work students, such as JMU Libraries, Information Literacy Exercise for Social Work Research Methods (SOWK 305), Learning Outcome 14: Open Access Social Work Journals
2. SJ will ask emily about ACRL about power point formatting
3. Friday the 15th May practice run 11am EST -- scheduled
4. May 8th 11am Have the draft ready by this day!
5. Email Sarah thoughts about membership by May 8 (?) so she can report back to April Hines
  - Sarah asking when April needs to know by

## Next Meeting Agenda

- Next meeting Friday, May 8th 11am Have the draft ready by this day!

# Minutes: Social Work Committee

14 July 2020/ 10:00 AM / Google Meet

## Attendees

Olivia C., Sarah J., Stephen M., Carin Graves, Maureen Elise Barry, Scott Marsalis

## Minutes

1. Introductions of two new members
  - Scott Marsalis, University of Minnesota-- works with School of Social Work (Masters, PhD), Family Social Science, and Kinesiology/Sport Management, since 2003
  - Maureen Elise Barry, Bowling Green State University- new liaison to Social Work (also Gerontology, Criminal Justice, History), will also be First Year Experience coordinator
  - Existing members introduced themselves
2. I'll share what I learned from my discussion with the new chair of the Info Lit Standards Committee about the publishing process on our guide
  - SJ met with Caitlin Plovnick, new chair of the Information Literacy Standards Committee
  - There will be a checklist of things we need to do to publish the guide she will report back to us to let us know what that consists of; this is [a checklist for developing companion documents](#) but there is also a Transmittal form SJ will share
  - In the meantime we can change the status to Published and just make it clear on the guide that it's a work in progress, and invite feedback (e.g. from academic social work librarians group)
  - EBSS Communications committee also needs to be consulted before publishing Karna Younger is the chair
3. Review what we've edited so far as per the previous meeting
  - Work in progress on our ACRL IL Framework [companion LibGuide](#) (pages for frames 4, 5, and 6 are in almost finished form)
  - Font should be Arial 14; for headings use Heading 3
  - Top box = Social work perspective (how does the frame relate to Social Work Practice and Social Work Education)
  - Highlight overlaps with social justice, diversity and inclusion work in red font
  - Middle boxes = correspondences with NASW Code of Ethics and EPAS Standards
  - Bottom box = Learning objectives and activities
4. Discuss next steps

## Action Items

1. SJ will consult with Karna Younger from the BSS Communications committee to understand next steps
2. SJ will hear from Caitlin Plovnick to confirm about next steps in the publication process
3. All of us- work on our LibGuide edits for frames we worked on, and finalize Contributors list entries; by July 29
4. SJ will ask a local accessibility expert about using red font for signaling the social justice work overlaps
5. ScM, MB will look over the LibGuide with an eye towards giving feedback next time

## Next Meeting Agenda

1. July 29, 11:30am EST
2. Review our finalized edits
3. Hear ScM, MB feedback
4. Hear next steps that SJ understands from the aforementioned ACRL and EBSS committee chairs