

# EBSS 2020 Annual Meeting Agendas

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

## EBSS Advisory Committee Annual Meeting Agenda 2020

1. Approval of Agenda
2. Minutes of the January 7, 2020, EBSS Advisory Council for ALA Annual. 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
  - Vice Chair: April Hines
  - Past Chair: Jill Morningstar
  - Secretary: Samantha Godbey
  - Members At-Large: Rachael Elrod and Kimberly Miller
4. Committee Reports (Note: If you cannot attend, please send your committee reports directly to [ericka.raber@gmail.com](mailto:ericka.raber@gmail.com))
  - Awards
  - Communication Studies
  - Conference Program Planning
  - Curriculum Materials
  - Education
  - Education Research Libraries Discussion Group
  - Electronic Resources in Communication Studies
  - ERIC Users
  - Higher Education
  - Instruction for Educators
  - Membership and Orientation
  - Nominating
  - Online Learning Research
  - Psychology
  - Publications and Communications
    - Communications Manager
    - Web Manager
  - Reference Sources and Services
  - Research
  - Scholarly Communication
  - Social Work
5. Other Business
  - Discussion of [ALA](#), [BCALA](#), [APALA](#), and [ACRL](#) Statements Condemning Violence and Racism, and EBSS's supporting efforts
6. Adjournment

# EBSS Curriculum Materials Committee Annual Meeting Agenda

June 22, 2020 at 1 PM Central

Zoom: <https://tamu.zoom.us/j/96542366464?pwd=dGxQczhLUXloN0FTUG9qdUgzNjVZdz09>

Meeting ID: 965 4236 6464

Password: 254106

- I. Welcome and Introductions
- II. Curriculum Materials LibGuide Discussion
- III. Children's ebooks
- IV. Future CMC sponsored online discussions
- V. Projects for upcoming year 2020-21
- VI. Other business?

## **EBSS Education Committee Annual Meeting**

June 29<sup>th</sup>, 11:00 am Pacific Time

Location: Online (Zoom)

- I. Committee membership updates
  - a. Leadership updates
  - b. Merger with Higher Education committee
- II. Subgroup updates
  - a. Libguides group
  - b. Survey group
  - c. Digital poster session (revisit interest)
- III. Planning for next year and open discussion

ACRL EBSS Electronic Resources in Communication Studies Committee  
**Annual 2020 Meeting**

Date: Tuesday, June 16, 2020

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

Zoom Meeting Link: <https://lsu.zoom.us/j/6805894117>

Meeting ID: 680 589 4117

AGENDA

1. Welcome
2. Approve edits to LRCS Guides Checklist
3. Approve new editorial procedures for editing LRCS LibGuide
  - a. process for reviewing and editing the guide, pages, assets, when or how often this review process should take place
4. Discuss news aggregator project
  - a. Decide how to move forward on this project
  - b. Review [folder](#) created to collect information (contact Alessia, [alessia.zanin-yost@sru.edu](mailto:alessia.zanin-yost@sru.edu), with any access issues)
5. Other business

Documents:

[EBSS/ERCS Committee Charge](#)

[Library Resources for Communication Studies LibGuide](#)

[Guide Checklist](#)

[Responsibility Table](#)

[Working Document with Editorial Procedures](#)

## EBSS Executive Committee Annual Meeting Agenda 2020

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

Join Zoom Web Meeting Link: forthcoming

1. Approval of Agenda
2. Minutes of the January 17, 2020, EBSS Executive Committee Midwinter. See <https://connect.ala.org/HigherLogic/System/DownloadDocumentFile.ashx?DocumentFileKey=0aa9d538-2d1e-fdb2-4be4-896ed821a0d6&forceDialog=0>  
These were approved virtually after Midwinter.
3. Officer Reports
  - a. Chair: Ericka Raber
  - b. Vice Chair: April Hines
  - c. Past Chair: Jill Morningstar
  - d. Secretary: Samantha Godbey
  - e. Members At-Large: Rachael Elrod and Kimberly Miller
4. Old Business
  - a. Committee communication and collaboration
5. Follow-ups to Advisory Council
6. New Business
  - a. Committees – Proposed merger of Higher Ed Committee into Education Committee—resulting in the dissolution of Higher Ed committee
  - b. Committee Charge Updates (see Attached)  
Reference Sources and Services Committee  
Publications and Communications Committee
  - c. Discussion of [ALA](#), [BCALA](#), [APALA](#), and [ACRL](#) Statements Condemning Violence and Racism, and EBSS's supporting efforts
7. Budget update
8. Announcements
9. Adjournment
- 10.

## ACRL EBSS Membership & Orientation Annual 2020 Meeting Agenda

### Agenda

- Discussion of Virtual Social and feedback
- Fall Program

Topic: EBSS Membership Annual 2020 Meeting

Date: Thursday, July 23, 2020

Time: 12:00 pm, Eastern Daylight Time (New York, GMT-04:00)

WebEx Meeting Number: 120 473 3189

Meeting Password: EBSS!

## ACRL EBSS Psychology Committee Agenda

ACRL EBSS Psychology Committee

Annual 2020 Meeting

Date: Friday, June 19, 2020

Time: 2:00 PM – 3:00 PM Eastern Time

Zoom Meeting

Link: <https://byu.zoom.us/j/463280720?pwd=QnNIWlU5RG8xYVBaSWt2TkI TR2QxQT09>

Meeting ID: 463 280 720

Password: 506084

### AGENDA

- Welcome and introduction of committee members and visitors
- Update: EBSS Psych LibGuide Link Check
- Updates from Subgroups
  - Instruction & Outreach
  - Data Management & Scholarly Communication
- Committee Charge



# 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

## **EBSS Research Committee, Annual Meeting Agenda 2020**

Date/Time: Thurs., June 18, 2020, 12:00-1:00 pm PDT

Meeting via

WebEx: <https://unlv.webex.com/unlv/j.php?MTID=m6d65292a668e7de33c20804f7cf2e08d>

ID: 1200177577

Password: 3QAhadM\$

Or join by phone: 415-655-0001    Access code: 120 017 757 7

Agenda:

1. Approval of Agenda
2. Discuss Research Forum (including survey results)
3. Suggestions/Notes for next year
4. Write-up for Fall EBSS Newsletter
5. Other Discussion

# ACRL EBSS Scholarly Communication Committee

## Welcome Meeting

**Date: Tuesday, Sept. 3, 2019**

**Time: 2:00pm - 3:00pm (Eastern Time Zone)**

**Method: WebEx Meeting hosted by chair**

We will meet in my WebEx room; just click this link and connect with your computer's audio/video: <https://gwu.webex.com/meet/dbanks>

If you need to dial in for audio, you can do so via:

Join by phone

+1-415-655-0003 US TOLL

+1-855-282-6330 US TOLL FREE

Access code: 735 073 248

\*\*\*If you have time before the meeting date, please take a brief look at ACRL's new report, "[Open and Equitable Scholarly Communications: Creating a More Inclusive Future](#)" so we can all discuss it at our meeting. I think that it could be a valuable springboard for planning the work of our committee this year!

A webinar which describes this report is also available. Here's the recording:

[https://youtu.be/qn\\_EK4jctZw](https://youtu.be/qn_EK4jctZw).

### AGENDA:

1. Introductions
2. Volunteer for note taking/ Secretary
3. Review Committee Charge - expectations, deliverables.....
  - a. [EBSS Committee Manual](#) and [ScholComm Committee charge](#)
4. Discussion:
  - . Current Events in Scholarly Communication (e.g. [ACRL Report](#))
  - a. Institutional Projects or Events - Sharing what's happening in your local institution
5. Brainstorm committee goals for the year and map out how to accomplish them
6. Other business?
7. Next meeting date

# Agenda: Social Work Committee Meeting

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

## Attendees

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

## Agenda

1. In preparation for 5/21 webinar:
  - Review documents as they align with DEI/social justice
  - Review working document "Outline: Connecting Justice to Frameworks" document in shared folder -- Add content and claim "areas" to speak about during webinar
2. Size of committee (2020-22)
  - Interest shown by at least four potential new members -- discuss size of committee. Cap?

## New Business

## Action Items

- 1.

## Next Meeting Agenda

- Next meeting Friday, May 8th 11am