

EBSS ALA Annual 2018
Consolidation of Collected Minutes
Compiled by Samantha Godbey, EBSS Secretary, July 2018

Executive Committee

Date and Time: Wednesday, June 20, 2018, 1:00 pm, Eastern Daylight Time (New York, GMT-04:00)

Location/Mode: Virtual via WebEx

Convener: Joyce Garczynski

Minute taker: Samantha Godbey

Attendees: Joyce Garczynski (Chair), Jill Morningstar (Vice-Chair), Samantha Godbey (Secretary), Jodie L. Borgerding, Yu-Hui Chen, Emily Darowski, Rachel Elrod, Cassandra Kvenild, Tina Mullins, Todd Shipman, Jackie Sipes

Minutes

Call to order (Garczynski) - 3:00

Approval of Agenda -- approved

Minutes of the Friday, January 19, 2018, EBSS Executive Meeting were approved virtually:

<https://connect.ala.org/acrl/viewdocument/acrl-ebss-executive-committee-minut?CommunityKey=5427e323-036c-484b-98fd-b0ce1e140992&tab=librarydocuments>

Officer Reports

Chair: Joyce Garczynski

- Same report as for Advisory: Comm Manager position all set and moving forward. Publications Committee (Jodie) will be putting together call.

Action Item: Joyce needs to send description to Tina or Jackie for website

Vice Chair: Jill Morningstar

- Same report as for Advisory: Committee appointments are done. Won't be attending the All Committees Meeting at Annual, but she will be contacting people with whom she needs to meet via email.

Past Chair: Kaya van Beynen

Not present, but report is same as advisory: Went through the EBSS Manual. Working on wrapping up nominations for 2019.

Secretary: Samantha Godbey

Reminder to all to submit minutes. She will be sending reminder to committee chairs re: submitting to ALA Connect and to Samantha.

Members At-Large: Cassandra Kvenild

Same as Advisory. This year's current topics webinars were very successful. Cass will be working with incoming Member-at-Large on Fall 2019 webinar.

Old Business -- None.

New Business

Ways to boost membership (Garczynski)

- Decline in membership from last year (down 30 people of approx 850). Joyce will be serving as co-chair of membership next year. Possibility of involving membership committee more with Executive, so that we can stay up-to-date on what's up with membership. We had highest participation rate in ACRL election, but we've seen one of the biggest declines in membership.

Ideas:

- Team up Membership and Pubs and COmmunication to find out why members have left -- survey of exiting members (cost, involvement, etc.). Joyce remembers that Elena used to survey exiting people and will look into it.
- Jodie -- survey of ACRL members conducted in spring, results will be avail in the fall, done every 4 or 5 years -- to get bigger broader issues affecting membership
- Which sections have increasing membership? Can we learn from them? (anthropology, ECIRS, WGSS have all grown, CJCLS)
- Publicize other disciplines that are included in EBSS - e.g., communications, psychology
- Collaborating with other sections with natural connections
- Tina notes that other sections are using their own websites
- Reach out to the various SLIS programs with awareness of who we are, what we do and how EBSS really does contribute to our profession
- State or regional subgroups of EBSS which could draw in membership?

Action Item: Joyce will add membership chair as ex-officio member of Executive - all attendees approve

ALA Institutional Repository (Tina Mullins)

- Working on putting old minutes into ALA Institutional Repository
- Let Tina know if we have any thoughts about the IR, and whether there is other content we want to add there.
- Possibility of archiving previous editions of documents such as Curriculum Materials Guidelines, events such as tours at Annual, documents from Research Forum.
- Will be important to reach out to committee chairs re: items they want
- Scope document for the IR including time period (should certain documents go in after a certain number of years?)

Action Item: Samantha, Tina, and Jackie will work together to put a draft together re: what goes in ALA Connect, what goes in the repository, will share with Exec for comments.

Announcements

- Enjoy New Orleans!

Adjournment

Advisory Committee

Date and Time: Friday, June 15, 2018, 3:00 pm, Eastern Daylight Time

Location/Mode: Virtual via WebEx

Convener: Joyce Garczynski

Minute taker: Samantha Godbey

Attendees

Present: Joyce Garczynski (Chair), Jill Morningstar (Vice-Chair), Kaya Van Beynen (Past-Chairperson), Jodie L. Borgerding, Yu-Hui Chen, Christina Cicchetti, Scott Collard, Emily Darowski, Deborah B. Gaspar, Alex R. Hodges, Bernadette A. Lear, Qunying Li, Catherine Helen Michael, Kimberly Miller, Tina Mullins, Heidi E.K. Senior, Amanda L. W. Ziegler

Not present: Dorinne Banks, Paul L. Belloni, Katherine Eileen Boss, Callie Wiygul Branstiter, Stephanie R. Davis-Kahl, Rachael Elrod, Sarah W. French, Diane M. Fulkerson, Samantha Godbey (Secretary), Mandy L. Havert, Andrea Hebert, April Marie Hines, Anita Kuiken, Cassandra Kvenild, Amanda Melilli, Nancy P. O'Brien, Amber A. Prentiss, James W. Rosenzweig, Elena M. Soltau, Todd Shipman, Daniel P. Zuberbier

Minutes

Call to order (Garczynski) - 3:00

Approval of Agenda -- approved

Minutes of the Friday January 12, 2018 EBSS Advisory Council Midwinter Meeting were approved virtually after Midwinter. (<https://connect.ala.org/acrl/viewdocument/ebss-advisory-council-minutes-midw?CommunityKey=79fccb31-47da-4b93-8338-1a6a18d016c4&tab=librarydocuments>)

Officer Reports

Chair (Joyce Garczynski) –

- Communications Manager position has been approved, now we need to begin recruiting for it.
- Joyce has coordinated the social science representative applications for IFLA, has been working with two other section chairs to rank the applications, have been forwarded to ACRL.
- Has been promoting our Annual events on social media.
- Need to submit as a section how our activities map to the ACRL Plan of Excellence. Chairs should send committee reports to Joyce, including how the committee's activities connect to the ACRL Plan of Excellence. Due to Joyce by July 13.

Vice Chair (Jill Morningstar) –

- Most appointments are done for committee rosters. Thanks to outgoing and incoming chairs.
- Won't be attending the All Committees Meeting at Annual, but she will be contacting people with whom she needs to meet via email.

Past Chair (Kaya van Beynen)

- Not present: Went through the EBSS Manual. Working on wrapping up nominations for 2019.

Secretary (Samantha Godbey)

- Not present: Reminder to submit minutes to ALA Connect and to Samantha Members At-Large (Cassandra Kvenild and Yu-Hui Chen)
- Yu-Hui: Two current topics webinars offered this year. Over 140 attendees at Spring Current Topics Discussion

Committee Reports

50th Anniversary Committee

Scott Collard: Fri night in New Orleans, 6 pm, at Red Fish Grill. Sponsors: APA and Sage. Were able to get enough money to cover costs. Have reached 75 person limit of signups.

Awards – No report

Communication Studies – No report

Conference Program Planning (Deborah Gaspar) – Forum to be held on Sat June 23, 1-2 pm, at Convention Center, Rooms 201-202. Topic: Safe Space: Hate Has No Place in the Library. Please encourage attendance.

Curriculum Materials – No report during meeting. Submitted via email by James Rosenzweig – Since ALA Annual last year, the Curriculum Materials committee has published their updated Guidelines for Curriculum Materials Centers, and has conducted an extensive rewrite of the Guide to Writing CMC Collection Development Policies. The final draft of the new Guide is in the hands of the EBSS Publications Committee – the Curriculum Materials committee expects to receive feedback from Publications later this summer, and to make whatever changes are needed as soon as possible, so that the new Guide will be available for the coming academic year. Our committee's next task is to begin building a LibGuide of resources for Curriculum Materials Centers, including links to scholarly literature on CMCs, as well as outreach and programming ideas. We will engage in that work over the next year.

Education (Alex Hodges) – Held annual virtual meeting yesterday, wrapping up first two years of the committee, Alex and co-chair Dorinne Banks are working to get incoming chair up to speed. Committee used Slack for communication – found that it worked well for subteams, but not necessarily for large groups. Working with Online Learning Research Committee to create libguides for online learning

Education Research Libraries Discussion Group (Christina Cicchetti) – Discussion will be held at Annual, will be led by Todd Shipman

Electronic Resources in Communication Studies (Heidi Senior) – Library Resources for Communication Studies libguide is very close to publication, working on edits from Pub Committee

ERIC Users – No report

Higher Education – Submitted via email by Sarah French. The activities of the Higher Education Committee since the January meeting focused on the creation and member approval of a survey to

disseminate to EBSS list-serv members of the higher education library community to get feedback on what kinds of issues they would like to see our committee focus on for learning objects and conference presentations of various sorts (panels, presentations, discussions, etc.). We completed the survey and are now at the point of submitting it to the Publications committee for approval prior to sending it out on the list-serv. Once we have responses from our members, we will use those to chart our direction for the coming year. Unfortunately, due to some major medical concerns on the part of the chair, the process was slowed for a few months. However, she has chosen to request the appointment of a co-chair for the coming year and we are confident that we will regain and retain momentum. Dawn Behrend has graciously offered her services in that role. We are excited to hear that we will have a couple of new members joining our committee, since we will be losing Amy Riegelman, whose term is up, and Lesley Farmer, whom we will lose for a semester to her sabbatical this coming fall but fortunately welcome back after that. We wish them both well!

Instruction for Educators – No report

Membership and Orientation – No report

Nominating – No report

Online Learning Research (Amanda Ziegler) – have been working with Education Committee on libguide/online toolkit.

Psychology (Kim Miller) – continuing work on Framework companion document

Publications and Communications (Jodie Borgerding) – Committee has been working on review of libguide for Electronic Resources in Communication Studies committee, next working on review of document for Curriculum Materials Committee. Reminder to share any newsletter items to Emily Darowski. Reminder to let them know if you have any projects you need the committee to review.

Reference Sources and Services – No report during meeting. Submitted via email by Rachael Elrod – The Reference Sources and Services Committee created and distributed an online survey about the use of education-related library resources to be completed by education faculty and education majors. The survey was completed by 230 participants including 95 faculty, 74 graduate students, and 23 undergraduate students at institutions across the United States. This coming year, the committee will work on analyzing the data and publishing the results.

Research – Research Forum is Saturday, 4-5:30 pm, in the Convention Center. There will be food, thanks to APA. Please attend.

Scholarly Communication – No report during meeting. Report submitted via email by Mandy Havert.

1. The SC Committee met three times in the Spring/Summer 2018. We held an email information push with weekly mailings in February 2018 in support of Fair Use Week. The purpose of our mailings is to share low-to-middle entry ideas and support information with our colleagues for increasing connections on our campuses with regard to the topics. It mirrors our committee's fall

Open Access Email Push. All email pushes are archived on the EBSS SC LibGuide:
<https://acrl.libguides.com/ebss/scc>

2. The 2018 Annual meeting was held virtually on June 12, 2018. Members of the committee in attendance agreed the email pushes are good. In the coming year it was suggested the group might in addition to the themed pushes also provide shorter monthly or weekly emailings to keep the momentum up. We want to strike a balance of being useful with content shared, not perceived as overwhelming mailboxes.
3. We will convene again in August 2018 with new members to discuss our ideas moving forward.

Social Work – No report

Other Business

- Send Joyce notes re: how your committee activities relate to the ACRL Plan for Excellence by **July 13**. (<http://www.ala.org/acrl/aboutacrl/strategicplan/stratplan>)
- Communication Manager position has been approved. Now will start recruiting.

Adjournment – 3:28 pm

50th Anniversary Committee (S. Collard, N. O'Brien) –

The EBSS 50th Anniversary Celebration Committee organized and held our anniversary event on Friday June 22, 2018 at the ALA Annual meeting in New Orleans, LA. The venue was the Red Fish Grill in the French Quarter neighborhood. The event had 76 registrations, with a total attendance of 71 members. The event was co-sponsored by SAGE Publishing and the American Psychological Association, and further funded through EBSS General Funds and a \$10 ticket price for attendees. The two-hour event included free food and drink, some interactive displays, a light program from EBSS Chair Joyce Garczynski, and the awarding of the 2018 EBSS Distinguished Librarian Award.

Awards (S. Davis-Kahl) – No meeting.

Communication Studies (K. Boss, A. Hines) –

Conference Program Planning (D. Gaspar) – No minutes.

Curriculum Materials (A. Melilli, J. Rosenzweig) –

Meeting Minutes, June 28, 2018

Present: Amanda Melilli (Co-Chair, chairing the meeting), James Rosenzweig (Co-Chair, recording the minutes), Karen Reed, Katherine Farmer, Kendra Tyson, Marietta Frank, Pam Werre, V Dozier, Rachel Cannady

Guests: Alicia Vaandering (who will join the committee as of July 1), Trent Brager

Call to order at 9:02am Pacific Daylight Time.

We began with a round of introductions by all committee members and guests.

The minutes of the January meeting were approved unanimously.

Announcements: The change in committee membership was announced: Pam Werre, V Dozier, and Rachel Cannady were thanked for their years of service; Alicia Vaandering, Margaret Gregor, and Sarah Parramore were welcomed to the committee for the next two years.

The committee discussed the outcomes of the ALA Annual open meeting. Among the ideas suggested were to hold online presentations or webinars for the benefit of the community, since there's an apparent interest in this kind of conversation; gathering information about (and advocating about) the e-textbook issue in particular; organizing more frequent open meetings at conferences like ACRL and SLA (perhaps even proposing a roundtable at ACRL or another conference?)?

The committee took up the item of responding to the EBSS Publications edits to the Guide to Writing CMC Collection Development Policies, and went through together to agree on resolving any identified issues. The committee agreed to accept all modifications suggested by the Publications Committee: James indicated that he would notify Publications, and Amanda indicated that she would complete the editing process and submit the final draft to be posted on the EBSS website.

The committee organized its approach to the LibGuide we will collectively build this coming year. The committee agreed to use a Google Doc to list the topics we feel should be included on the Guide, with the plan that individual committee members would list their names beside topics they were willing to start drafting pages for. An email will be sent out, to ensure that those not present at the meeting will be informed of these plans -- it was agreed that we would schedule an online working meeting for later in the summer if enough people felt it would be useful. If not, the committee will plan to hold a working meeting online this fall to look at the progress made on the LibGuide, and set goals for what will be completed by the Midwinter meeting.

The meeting concluded with additional recognition and thanks to the members rotating off the committee for their dedicated service.

The meeting was adjourned at 10:16am Pacific Daylight Time.

Education (A. Hodges, D. Banks)

EBSS Education Committee Annual Meeting via WebEx

Date: Thursday, June 14, 2018

Time: 2:00 pm, Eastern Daylight Time (New York)

Visitors: Hannah Park (American Univ/DC)

Member/Attendees: Dorinne, Sarah, Katherine, Lisa B., Alyse, Amber, Jennifer M. Jennifer S.

Absent: Alex, Liz Marie Johns, Alessia Z., Amanda Z.

AGENDA: ([Meeting recording](#))

1. Welcome and Announcements
 - a. Introduce incoming Committee Chair: Katherine Donaldson - University of Oregon
 - b. Members rotating off committee (2 year term ends)...
 - i. Lisa B., Alyse M., Jennifer S.
 - c. Who is attending ALA?
 - i. Dorinne, Alex, Jennifer S., Hannah P.
 1. EBSS Anniversary Celebration on Fri. 6/22, 6-8pm at Red Fish Grill
 2. EBSS All-Committee Meeting on Sat. 6/23, 8:30am
2. Year in Review
 - a. Approved [Minutes from last meeting](#)
 - i. Minutes approved
 - b. Share Updates on Committee Projects
 - i. Slack channel for committee work is live
 - ii. Lisa - Online Education Toolkit about 75% of the way finished
 1. Unsure of its final destination, probably under OLRC committee resources
 - iii. Alex and Alyse
 1. Proposed LibGuide on policy - but haven't done enough to report on it
 - iv. Other project - developing a chat, nothing done so far
 - c. What Worked?
 - i. A couple of initiatives, started Slack channel for our own use, but even that really needed a little more work. Not able to get an organized posting system going, starting discussions.
 - ii. LibGuide was easy to do but hard to find time
 - d. What Didn't Work?
 - i. Hard to try to find something that everybody was interested in working on
 - ii. Slack channel could have used more scheduled posts
 - iii. Time was a challenge; Solution: more project management: e.g. design a timeline and method for accountability
 - iv. More frequent meetings (mid-spring) to follow up on progress on projects; if you miss a meeting you need to catch up on the meeting minutes when they are posted.
 - e. Ongoing work in the coming year?
 - i. Need some type of tangible product that fits within the scope of our committee
 - ii. Committee charge = Professional association liaison: what does this mean? (DB: ask Joyce G. at ALA)
 - iii. Finish OLRC LibGuide
 - iv. Alyse & Lisa are still interested in developing an education librarian talk online...Education librarian talk or chat - Twitter? Hashtag

1. Start with Twitter talk and then move to WebEx round table
 2. Begin with a discussion prompt (list of discussion prompts that can be worked through)
- v. Use our Slack as a way to communicate about projects
3. Other Items for Discussion?
 - a. Alyse set up a private education faculty research guide (instruction; research)
 - b. Lisa has a new discovery system; usability testing; training webinars & resources for using new discovery system
 - c. Jennifer M. suggested topic for further exploration next year: education librarians and working with a new discovery layer
 - d. APA Style Central? Many have had trials at their library
 - i. feedback: too expensive and does not include APA manual
4. Wrap Up/Adjournment
 - a. Next meeting:
 - i. Katherine reach out to committee members and set up a meeting sometime in August/September

EBSS Committee Charge: <http://www.ala.org/acrl/ebss/acr-ebssed>

Education Research Libraries Discussion Group (C. Cicchetti) – No minutes.

Electronic Resources in Communication Studies (C. Michael, H. Senior) –

ACRL EBSS ERCS Virtual Annual - Minutes June 18, 2018 1-2 p.m. EST Zoom meeting

Library Resources for Communication Studies (LRCS): <https://acrl.libguides.com/ebss/lrscs>
Guides Checklist https://docs.google.com/document/d/1V4zMLexkZaziU9HHkfK3woy-fsICozz9_91sURlmoLg/edit?usp=sharing
Roster <http://www.ala.org/acrl/ebss/acr-ebsercs>

Agenda:

- Meeting was recorded <https://connect.ala.org/acrl/viewdocument/acrl-ebss-ercs-virtual-annual-min-1?CommunityKey=cdc433f7-2423-4983-8c68-1e5d6f624118&tab=librarydocuments>
- Attendance:
Present: Cathy Michael (Co-chair, Ithaca College, NY), Erica Carlson Nicol (Washington State University), Heidi Senior (Co-chair, University of Portland), Alyssa Wright (West Virginia University)
Absent: Damecia Donahue (Wayne State University), Rebecca Kelley (Louisiana State University), Alessia Zanin-Yost (Penn State University, Altoona)
Guest: Stacy Gilbert (University of Colorado, term begins July 1st)
- Status of LRCS: Suggested edits from the Publication Committee were shared ([5/23/18](#); [6/14 & 6/15/18 combined](#))
Members should update their subjects by Wednesday 6/20 or Thursday 6/21. Once completed, the guide will be submitted for approval. Once updated, it will be shared on the EBSS listserv, submitted to the EBSS Webmaster for posting, and other. Feedback will be gathered for future consideration.
- In the past year, the ACRL page <http://www.ala.org/acrl/ebss/acr-ebsercs> and ALA Connect were updated. Minutes will be posted there.
- Future: set priorities
 - Remaining wiki content was reviewed: <http://wikis.ala.org/acrl/index.php/LRCS> ; “Survey Results” (2015) ranking the content for value were re-examined. Note: all wiki content is available from the [LRCS Table of Contents document](#)
 - Enhance Existing Subjects by adding: IRs, OA, and OER, video, etc. There is interest particularly with OERs; the problem is the amount of OERs currently available in the field of communication studies. SPARC has an OER forum where this has been discussed (see: <https://sparcopen.org/our-work/sparc-library-oer-forum/>). The old list of IRs is less important since repositories have been widely adopted since the list was created. Some members have added open access titles to their journal title lists. Titles may not neatly fall into categories.
 - Committee members expressed interest in adding additional subject areas such as: Television; Gaming/Emerging Media/VR,AR (Computer Mediated Com has some content in this area); Interpersonal Com; Public Relations; Organizational Comm., etc. News Literacy was mentioned; verification sources can be suggested to Media Literacy guide creator (Alessia). Cathy and Heidi will clarify interest areas by sending out a short poll for committee members.
 - The Collection Development Toolkit. The Committee is interested in revisiting this as it is of value to librarians who are new to the field of communications. Lisa Romero, founder of this committee, published a book on this topic in 2008. The Toolkit would likely not be listed with the subject pages; the information architecture would need to be discussed (ex. Link from the LRCS to a separate guide).
- Specific Guide Questions:

- General Communication titles. The Committee took a final list at the sources on the General Communication list. Nexis Uni is used often but does not index research in the field. We also discussed Google Scholar and MS Academic and decided they should not be listed

Action Items:

1. Complete suggested edits submitted by the Publication Committee and notify the co-chairs as soon as possible.
2. Cathy and Heidi will poll members about new subject guides and set priorities.
3. If the final version is approved by the Publication Committee, post to and consider any feedback from the EBSS listserv.

ERIC Users (P. Belloni, T. Shipman) –

Higher Education (S. French) –

June 29, 2018

Present: Sarah French, Lesley Farmer (minutes), Ladislava Khailova

The meeting was convened at 10:05am CDT by Sarah.

Old Business:

Sarah will submit the community needs assessment survey to the EBSS board so that librarians can respond to the published survey in the fall.

New Business:

Minutes for each committee meeting will be done voluntarily by one member.

Today's meeting was not announced in the membership listserv, so the next meeting (July) will serve as the annual business meeting.

It was suggested that the committee meet at the same time each month, which the group considered a good idea because it can be calendared in, and they can work with their sites about blocking that time. Dawn prefers Mondays or Wednesdays after 3pm EDT. The group prefers Wednesdays later in the month. Sarah can check with the members at the next meeting.

Dawn was appointed as committee co-chair as a backup for Sarah.

OERS/textbook affordability is EBSS's theme for next year. The group shared their campuses' efforts, and will discuss them further at the next meeting.

- Sarah's campus is just starting to work on OERS/textbooks.
- Lesley's campus – and the California State University system – have been involved for years. It is legislated by the state, and gets state and federal funding for choosing and integrating OERS into courses. See <http://als.csuprojects.org/>. Lesley manages the ICT literacy project, which helps faculty integrate ICT literacy into the curriculum, partly to optimize digital resources' use; see <http://teachingcommons.cdl.edu/ictliteracy/>
- Laislava's campus (and Sarah's) joined the Open Textbook Network. The campus is providing sessions to inform faculty about OERS. The library created a LibGuide on OERS. The main concerns that faculty have about OERS are: quality, selection, and accompanying materials (e.g., PPTs, quizzes). Their library is beefing up textbook reserves. It was noted that non-US students often assume that the library provides access to all textbooks (based on the British model); this issue has not been discussed much, and could be an interesting topic for the committee and EBSS to address (including the context of international students' expectations).
- The group began brainstorming the role that the committee could play in addressing OERS: providing subject-specific OERS (or links to subject-specific bibliographies such as <https://chem.libretexts.org/> and <http://www.cool4ed.org/>); mapping the OER scene, discussing learning objects (i.e., beyond etextbooks); ICT literacy aspects.

July meeting agenda items:

- Introduce new members (Amy is going off the committee)
- Reviewing the committee's charge
- Finalizing monthly meeting time
- Update on survey
- OERS
- Sarah will end the agenda ahead of time, and ask members to come prepared to discuss OERS.

The meeting was adjourned at 10:52am.

Instruction for Educators (D. Fulkerson, D. Zuberbier) –

Membership and Orientation (Q. Li, E. Soltau) –

Nominating (B. Lear) – No meeting.

Online Learning Research (A. Hebert, A. Ziegler) – No meeting.

Psychology (K. Miller) –y

EBSS Psychology Committee – Virtual Annual Meeting

Date/Time

Tuesday, June 19th, 2018. 2pm Eastern Time

Attendees

Committee members: Kimberly Miller, Jackie Bryan, Emily Darowski, Jennifer Elder, Jordan Sly, Leanne VandeCreek, Rosalind Fielder

Guests: Jasmine Kirby, Meghan Testerman, Avril Cunningham, Merrill Stein, Michael Miyazaki, Tamara Rhodes, Trent Brager, Anita Kuiken, Jenny Innes, Leni Matthews

Notes

1. Welcome/Introductions
2. Report/updates from chair
 - a. At request of EBSS webmaster, KM reviewed old committee webpages to determine whether they could be taken offline or needed to be migrated. KM will confirm that information not migrated is archived somewhere.
 - b. Notable EBSS program at ALA Annual full list:
https://www.eventscribe.com/2018/ALA-Annual/agenda.asp?h=Full+Schedule&BCFO=S%7CE&pta=ACRL_EBSS
 - i. Friday, 6-8pm, Good As Gold ACRL EBSS 50th Anniversary Celebration
 - ii. Saturday 1-2pm, EBSS Forum – Safe Space: hate has no home in the library
 - iii. Saturday 4-5:30pm, EBSS Research Forum
3. APA publishing updates – Michael Miyazaki
 - a. Two new handbooks – Psychopathology and Dementia
 - b. APA Dictionary of Psychology is now freely available online and will be continually updated
 - c. APA Style Journal Article Reporting Standards updates <http://www.apastyle.org/jars/>
 - d. APA PsycNet updates
 - e. APA StyleCentral updates
 - f. APA-sponsored events at ALA Annual
 - g. Presentation to be shared with meeting attendees
4. Information Literacy Framework Companion for Psychology
 - i. Action item from midwinter meeting – Committee members divided literature to read and make notes of key themes.
 - ii. Progress:
 1. Committee members continue to read and share their thoughts on the available literature, wrapping up in the near future.
 2. KM is scheduling a phone call with the Communications Committee to discuss their approach to the Journalism framework companion.

3. There was a general discussion that the information literacy literature prior to the *ACRL Framework* reflects its time (and connection to the older *Standards*) and may not inform a more conceptual-level document. Committee members commented that the articles were either very general (e.g., Psychology literacy articles that call for “using information”) or very specific (e.g., using a specific tool or approach).
 4. ED shared two articles that may be a helpful approach to thinking about drafting a document focused information literacy situated within the disciplines, focused on moving from novice to expert within that context:
 - a. Farrell, R. (2013). Reconsidering the relationship between generic and situated IL approaches: the Dreyfus model of skill acquisition in formal information literacy learning environments, part I. *Library Philosophy and Practice*, 0_1.
 - b. Farrell, R. (2013). Reconsidering the relationship between generic and situated IL approaches: the Dreyfus model of skill acquisition in formal information literacy learning environments, part II. *Library Philosophy and Practice*, 0_1.
 - c. JS offered to share a selection of similar learning philosophy related literature
 5. The committee discussed various approaches to our next steps making progress on this document, including cross-walking with other Psychology standards and surveying Psychology librarians
- iii. Work plan:
1. Current committee members will wrap up their literature reading and note taking
 2. After ALA Annual – committee split into two smaller working groups to explore 1) cross walking and 2) psychology librarian survey
 3. ED volunteered to put together a participant idea exchange proposal for NITOP 2019 (<https://nitop.org/>) as a venue to seek feedback from psychology instructors

5. Wrap-up

Adjourned 2:57pm Eastern Time

Publications and Communications (J. Borgerding) –

Present: Jodie Borgerding, Emily Darowski, Ashlynn Kogut, Tina Mullins, Jackie Sipes, Mary Vasudeva, Jill Morningstar

Absent: Laura Hines

Agenda:

1. Updates from Publications Committee Chair - Jodie
 - a. Jodie is rotating off the Publications Committee. Ashlynn will be taking over as chair for 2018-19. Revisions were made and returned to the respective committees for the Electronic Resources in Communication Studies LibGuide as well as the Curriculum Materials Center Collection Guidelines. As of right now, there are no current projects, but Kaya Van Beyen, EBSS past-chair, is reviewing the EBSS Handbook so that will need to be reviewed by the committee before final publication.
2. Updates from Webmasters - Jackie and Tina
 - a. EBSS was asked by ALA to reduce number of pages on our website. There is a lot of old stuff still on the website so Tina and Jackie are reviewing those pages, which include old minutes, agendas, etc. To reduce the number of pages, committee pages and roster pages were combined into one single page. If committees want additional information on their pages, let Tina and Jackie know. Old agendas, minutes, etc. are being moved to ALA's institutional repository called ALAIR (www.alair.ala.org). This opens an opportunity to save a lot of material, so the committee will need to think about how to streamline the sharing of minutes and agendas so it can be deposited into ALAIR. In addition, previously published editions of guides like CMC guidelines could go in the IR as historical records.
3. Updates from Newsletter Editor - Emily
 - a. Yesterday, Emily sent out asking for reports from EBSS members about sessions and other events at ALA Annual. These reports will be published in the fall newsletter. Jodie suggested for the fall newsletter to solicit comments and predictions from EBSS members about the future of EBSS and librarianship in our respective disciplines. Since we spent most of this past year looking at the past in conjunction with EBSS's 50th anniversary, it would be interesting to look at the future. The final draft for fall newsletter is due to ACRL in October. Emily is also pleased with newsletter redesign.
4. New business – None

Related Documents: EBSS Publications Committee 2018 Midwinter Minutes:

<https://connect.ala.org/acrl/viewdocument/ebss-publications-committee-2018-mi?CommunityKey=cb6bfc38-971a-405b-b0e1-b2c1f40a1401&tab=librarydocuments>

Reference Sources and Services (R. Elrod) –

EBSS: Reference Sources & Services Agenda

July 12, 2018 via Zoom

Attending: Rachael Elrod, Dawn Behrend, Lorna Lueck, Tiffeni Fontino, Kelly Janousek (Recorder)

1. Introductions
2. Review & begin analysis of survey results
Survey received 230 responses, majority were PhD, enrolled at various size institutions and large majority of “educational” faculty.
The results are in a powerpoint, with two charts per question, graphical and numerical.
The group reviewed the questions:
Q8. Research assistants turn to colleague first, then librarian.
Q25. Other answers for this question discussed. See slide 99.
3. Discussion of publication responsibilities
How to divide the work for an article. First mentioned Reference Librarian, discussed how this is a ACRL committee, C&RL for potential placement first choice.
Need to review Literature Review in folder, in Google Documents, editing privileges under end faculty resources.

Assignments:

R. Elrod will write methodology section

All think in “Meeting wise”:

first list what you notice;

then wonder why noticed;

start creating assumptions;

add to google documents (by August 27) so we can share what we see and find common ground.

Next meeting we will see who will take various section/analysis to the article based on our common findings. Spreadsheet in google docs for comments. Section for questions about the survey. Section for noticeable items that might make the article.

Questions about the data should be directed to her, in case we need to have a cross tab run.

A folder has been started, with article template by T. Fontino.

Timeline discussion:

August 27, 2018. Action. Post questions or thoughts for article (see above).

About September 15. Action. Zoom meeting 90 minutes to discussion results and observations.

Determine who will cover which parts of article by September 30.

October/November, 2018. Action. Write article sections to complete by mid-November when R. Elrod will take a leave.

4. New business

Research (C. Branstiter, S. Godbey) –

The committee organized and held the EBSS Research Forum on Saturday, June 23, 2018, at the ALA Annual meeting in New Orleans, LA. The event featured 4 lightning talks and had 35 attendees. Catering was provided by the American Psychological Association. Michael Miyazaki of APA shared information about the APA Librarian Travel Award.

Scholarly Communication (M. Havert) –

ACRL EBSS Scholarly Communication Committee
Meeting Minutes
June 12, 2018

Meeting Attendees (all virtual): Mandy, Brian, Li, Gwyneth, Rebecca (notetaker)

Attendance at ALA

- Mandy, Brian and Gwyneth attending
- Brian and Gwyneth are also going to the EBSS 50th Anniversary Celebration

Updates on ScholComm Activities at Our Institutions

- Mandy
 - New scholarly communication librarian on her team - internal candidate who is shifting from licensing and copyright to broader portfolio
 - Head of University Press met with graduate students to discuss how a dissertation does/does not translate to book publication
 - Environmental scan done to support library strategic planning
 - Internally began with library administration interviewing within library at unit and department level
 - UL met with different school deans and department stakeholders
 - Scan of other institutions - MIT is focused on open
 - Report/results found OA initiatives did not have great interest among faculty, much more interest in preservation and research data management
 - Center for Teaching Excellence is very interested in OER, but there is not a big interest across campus
- Gwyneth:
 - “Young Global Scholars” program
 - Annual program for high school students
 - This year’s focus is “Wikipedia in the Academy” and will focus on authority construction
 - ARL guidelines are being used as part of the curriculum
 - “From Tablet to Tablet” program
 - Classroom use - talking about the permanency of information
 - Giveaways of cuneiform
 - Upper undergraduates doing thesis work, Senior Thesis work
- Rebecca:
 - Participating in a course librarian pilot in Canvas for a doctoral publishing year-long course; will hopefully help cross-promote scholcomm, copyright services and consultations available to students
- Li:
 - Exploring ideas about how to increase attendance for various scholarly communication workshops; brainstorming ideas for new programming and new outreach - inviting new speakers; trying to get more students vs. faculty/librarians
 - Faculty Awards for using OER content ongoing
 - A South Carolina library consortium started a new initiative for affordable learning; new programming around increasing awareness; Li participating on this committee

Year in review

- What worked? What didn't?
 - OA Month and Fair Use Week resource emails were fun to compile
 - Mandy received feedback that these resources are appreciated; archive of emails were nice to point people to
- What should we plan for in the coming year?
 - For the OA and Fair Use emails consider a “fast facts” header section that includes quick links/FAQs to support browsing and quick access; we can repeat information again in longer form in the body of the resource lists
 - Scholcomm link of the week or month
 - We could consider dividing up responsibilities by topic, discipline or month
 - We could setup a shared Google Doc where we can pre-populate links/resources for future messages
 - We don't want to reinvent the wheel here either - consider incorporating resources we already use in our own teaching
 - Consider doing on a monthly basis for 1 year and assessing if we want to continue or increase frequency
 - Mandy will put this on the agenda for our August meeting

Departures

- Here's our current roster: <http://www.ala.org/acrl/ebss/acr-ebssc>
- Janelle rotating off
- Mandy continuing as chair

Other items for discussion?

- Mandy will connect after ALA to schedule an August meeting with for next year's cohort

Social Work (A. Prentiss)