ALA/EBSS Meeting Notes

2015 ALA Annual Conference, San Francisco, CA

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EXECUTIVE COMMITTEE

Name of person submitting meeting notes: Dana Peterman

Time and Place Convened: 10:00 am to 11:30 am, US/Pacific; Virtual meeting via ReadyTalk and Google Doc.

Convener: Dana Peterman

Members and Guests Present: Dana Peterman (Chair and note taker), Bernadette Lear (Vice Chair), Scott Collard (Past Chair), Nancy DuPree (Publications), Sara Memmott (Web Manager), Mary E. Feeney (Member at Large), Jennifer Harvey (Member at Large), Chimene Tucker (Guest), Katelyn Angell (Reference Sources Guest), Laura Koltutsky (Guest), Marilia Antunez (Guest)

Members excused: Kim Leeder Reed (ACRL Board Liaison), Merrie Alynn Davidson (Secretary)

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1. Call to order at 10:00 am

2. Approval of the agenda

3. Getting any minutes uploaded and given to Merrie Davidson (Secretary) and Sara Memmott (Web Manager). ACTION: All members with outstanding reports, please send them missing minutes to Merrie Davidson (Secretary) ASAP, then check to make sure that the EBSS webpage to see if it’s there once Merrie submits them to Sara Memmott (Web Manager).

4. Officer Reports

a. Chair


Research and Scholarly Environment Committee

Student Learning and Information Literacy Committee

Value of Academic Libraries Committee

Framework for Information Literacy for Higher Education (see http://connect.ala.org/node/234110#sthash.lZlD8Caz.dpuf ). Dana talked about them with Kim Leeder just before this meeting. Kim said that the information literacy framework and the information literacy standards are likely to co-exist.

Committee meetings have been scheduled for Annual and will follow the same basic timeline as that of last year.
Program information. ACTION: Chimene Tucker will send one of the presenter’s, Ed Tincino’s, articles to Dana Peterman for distribution to the committee.

Slate information complete and submitted to ALA by Deborah Schaffer.

b. Vice-Chair (How appointments are going; info from committees contacted; interest in new committees; information from leadership session at Mid-Winter ALA.)

Contacted all 18 committee chairs to see what was needed and get to know the committee chairs, where chairs want to go in their own leadership trajectories and try to see what leadership potential they had to offer as potential EBSS candidates.

Findings from her interview of committee chairs.

Quite a few of the chairs were new (9 had never lead before).

Chairs didn’t realize that had the authority to initiate programs, etc. This suggests that we need to acculturately all committee chairs as to be comfortable with their authority. There is a need for basic leadership skills. There were a lot of questions about virtual meetings, purpose of ALA Connect. ACTION: Scott Collard will add material to new member orientation for Annual regarding their authority and autonomy, virtual meetings, and the purpose of ALA Connect.

Questions were raised about the necessity to meeting face-to-face at all because it was a challenge even for annual. ACTION: Scott Collard will consider revising the manual to allow for online only meetings for some committees after consultation with ALA. If Scott does not have time to update this aspect of the manual, Dana Peterman will look into it. This may not be possible because of current ALA rules.

There are a lot of people interested in education-related committees, and their need to participate is not being met. ACTION: Bernadette will create an Education Committee charge for review to Dana and Scott, and send to Megan Griffin after once approved by Executive, along with these minutes, via a Doodle poll. Nancy asked if it would be a super committee of Ed or something else. It would not. Marilla said that there was interest expressed to her about a committee like this. Nancy comments that sometimes a general charge requires that a committee reinvents itself. Bernadette says that a project would probably help the group focus, like the Education Toolkit. Might think of Communications Committee as a good model with their tours of things, such as Twitter in SF. Such a committee might also focus on non-instruction standards, for examples. Scott is in support of it, but seconds Nancy’s comments. There was general agreement that this should go forward.

The leadership orientation news was about 75th ACRL anniversary and that ACRL met its scholarship funding goals. EBSS met its goals by funding 2 of the scholarships.

c. Past-Chair (status of New Member Orientation at annual, and Publication Manual)

ACTION: Scott will reach out to newly elected EBSS leadership for updated pictures to show during orientation at Annual.

d. Secretary - (absent)
e. Members-at-Large (Current Topics planned and given, number of attendees, concerns or recommendations)

Held one on Dec. 17 on assessing pre-service teachers information literacy skills. The presenters were found via a Research Poster Forum. There were about 30 participants. Members at Large sent a survey asking for feedback and suggestions for future discussions. There were 4 responses. One of the suggestions was to have a more open Q and A format. They are working on getting a new topic. One possible idea was to have a current topic about what are people talking about in their committees think about implementing the new Information Literacy Framework.

ACTION: Send out link to join EBSS at end of Current Topics per Dana’s suggestion

ACTION: Coordinate a social event Dutch Treat outside of Annual in conjunction with the Membership and Orientation Committee, as has been done the past few years. Keep in mind that this is not an official ALA event.

f. Web Manager and Publications (updates to processes, what’s from EBSS in ALA archives)

A member working on an article inquired about the process of having Publications review it. Revised procedures are located in ALA Connect for the process, but the most up-to-date forms are on the webpage at http://www.ala.org/acrl/aboutacrl/directoryofleadership/sections/ebss/ebsswebsite/ebsscommittees/publicationsandcommunications/pubs

Publication is finding it difficult to coordinate meetings and is looking for assistance coordinating its virtual meetings.

The Newsletter editor has changed from Rachel Lynn Wadham to Emily Swensen Darowski (Emily_Darowski@byu.edu).

Bernadette mentions that a number of sunsetted documents on wikis, etc. Wiki projects and other projects are being manually archived by Sara by creating PDFs. Chairs of committees have been contacted re: needs.

5. Distinguished Librarian Committee, Awards and Money

Question about keeping with Wiley. Money has not always been associated with the award. ALA requires a 9 to 10 month lead for an award. ALA is now trying to get companies to commit for 3 years

ACTION: We will discontinue pursuing funding for awards for now

Question about changing the name of the committee from Distinguished EBSS Librarian Committee to EBSS Librarian Awards Committee. Okayed by Executive Committee.

ACTION: Name will be changed in Publication Manual by Scott and Dana will email Megan, Sara, and the current committee chair about the change.

6. New Business

a. New Committee proposal (Covered above)
b. EBSS Liaisons (SITE, etc.) ACTION: Dana Peterman will send out liaison information to the EBSS list to solicit applications for review.

7. Other items

Ad Hoc to Celebrate the 50th anniversary. ACTION: Bernadette Lear will ask Megan Griffin to create the committee for the 2018 50th anniversary. She will also talk to Penny Beie about how the 40th was conducted and solicit advice.

Time Adjourned: 11:18AM

Summary

Motions:

Action items:

All members with outstanding reports or minutes, please send them to the Secretary (Merrie Davidson) ASAP, then check to make sure that the EBSS webpage to see if it’s there once Merrie submits them to Sara Memmott (Web Manager).

Chimene will send one of the presenter’s, Ed Tincino’s, articles to Dana Peterman for distribution to the committee after this call.

Scott Collard will add material to new member orientation of new EBSS Advisory Council members for this Annual regarding authority and autonomy, virtual meetings, and the purpose of ALA Connect.

Scott Collard will consider revising the manual to allow for online only meetings for some committees after consultation with ALA. If Scott does not have time to update this aspect of the manual, Dana Peterman will look into it. This may not be possible because of current ALA rules.

Bernadette will create an Education Committee charge for review to Dana and Scott, and send to Megan Griffin after once approved by Executive, along with these minutes, via a Doodle poll.

Scott Collard will reach out to newly elected EBSS leadership for updated pictures to show during orientation this Annual.

Members-At-Large will send out a link to join EBSS at end of Current Topics sessions and remind them of the things EBSS does.

Members-At-Large will coordinate a social event Dutch Treat outside of Annual in conjunction with the Membership and Orientation Committee, as has been done the past few years. Keep in mind that this is not an official ALA event.

The Distinguished Librarian Committee will discontinue pursuing funding for awards from vendors for now.

The Distinguished Librarian Committee will be renamed the EBSS Librarian Awards Committee. Scott Collard will update the Publication Manual and Dana Peterman will email Megan, Sara, and the current committee chair about the change before annual.
Dana Peterman will send out liaison information to the EBSS list by March 1 to solicit applications for review and appointment.

Bernadette Lear will ask Megan Griffin to create the committee for the 2018 50th anniversary. She will also talk to Penny Beie about how the 40th was conducted and solicit advice.

**ADVISORY COMMITTEE**

Members: Dana Peterman (Chair/Past Chair), Bernadette Lear (Vice Chair/Chair), Kaya Van Beynen (Member/Vice Chair), Scott Collard (Past Chair/Member), Nancy DuPree (Publications), Sara Memmott (Web Manager), Mary E. Feeney (Member at Large), Jennifer Harvey (Member at Large/Member), Jill Erin Morningstar (Member/Member at Large), Elena Soltau (Interim Secretary), Ericka Arvidson Raber (Member/Secretary),

Guests: Open

Members excused: Dr. Emily Swensen Darowski (Newsletter editor)

- See more at: http://connect.ala.org/node/239912#comment-72714

Call to order, introductions/greetings (Peterman).

Bernadette Lear vice chair elect, Jill Erin Morningstar (research), Jennifer Elder (psychology committee), Joy Garzynski (chair communications studies), Ann Medaille (Instruction), Tiffany Baglier (co-chair Eric Users), Kathryn Farmer (co-chair ERIC users committee), Scott Colard (past Chair), Elena Soltau (), Dana Peterman (Current Chair), Christina Cicchetti (reference sources co-chair), Shaimi tucker (Electronic resources)

Agenda review (Peterman)

Approval of the agenda? Bernadette approved seconded by Jennifer.

Approval of February 10, 2015 minutes (available for download at http://connect.ala.org/node/236744 )

Motion to approve? Tiffany Baglier moved to approve, Jill Morningstar seconded. All approved.

Old business/outgoing reports/advice to incoming

Chair (Peterman)

Report due as to how well we fulfilled the strategic goals. Joy asked what Dana was looking for, but we are looking for what your committee has been doing. BL: There are 3 keys to plan of excellence. 1. Demonstrate value of academic libraries. (research) 2. Student learning 3. Research & scholarly communication. All reports will be sent to Elena and she will forward it to Dana and Megan Griffin from ACRL.

Vice-Chair (Lear)
Described her tasks this year. At consolidated meeting BL, walkins asked for appointment to committees.

Action Item: BL will send out email to committee chairs to find out if they want additional members.

Instruction stated they would like to have more members in their committees. Conference planning for 2016 is underway. The top 3 vote getters: 1. Subject Liaison 2. Information Literacy Framework 3. Students with disabilities.

Action Item: Elena will speak with Susan Berkman to ask if she would be interested in talking about being a liaison.

Past-Chair (Collard)

Approval of EBSS Manual Changes

Manual is about done. Scott will assume if he did not hear from people, then all changes were approved.

Interim Secretary (Soltau)

Transitioned material to new secretary.

Members-at-Large (Feeny & Harvey)

Not here.

Transfer of EBSS Chair to Bernadette Lear and other positions (Peterman/Lear)

Executive Board Procedures (Lear)

Communications


Scheduling 2015/16 Executive Board meetings/conference calls

DP: Audience was between 40 & 50 attended. People were engaged in the question and answer session. The two speakers were very good.

Curriculum materials (not here)

Distinguished – ALA wants multiple year agreements, and Wiley was not really communicative. It is better to lose the sponsor then have to deal with this. Executive board chose to sunset the relationship. Deborah Schaffer will be in charge is to devise a system of awards that will accommodate that will recognize new, mid, and distinguished. They will bring a written plan. EBSS could possibly pay for a plaque.

Electronic resources – Shamira – She met with her co-chair. NO other committee members did not attend. Participation has been infrequent. When ER first started, most libraries have the items on the
wiki. Now need to find more resources. Collaboration work bewith communciation studies. DP asked if ER should still be a committee? Yes, but may need to be reframed. DP asked do you think we can change the name Online learning research and Electronic resources. BL stated OLR was more distant and was focused on research on DE. It is nice to move from one communicatin committee to the other. BL suggested a project on vetting of news apps for handheld devices.

ERIC users – Eric came and talked with them today. They have already made the video and it will be posted to the listserv. Projvect to develop a webtool about what is going on with ERIC and the different pieces.

Higher Education ( not here)

Instruction for Educators – Grappling with framework and what it means with teacher education standards. They will survey members this fall about activities that connect to the framework. Then maybe develop some lesson plans to connect to framework and have outcomes. Review standards. ACRL will initate review of standards (per BL).

Membership and orientation (not here)

Nominating – SC it is starting to meet. If you have suggestions. Member at large and vice chair.

Research

Psychology – they have 3 projects working on. A note on membership. People attending face-to face meeting are rolling off and the new chair. The chair will call a virtual meeting to discuss the 3 projects. Still looking for resource pages. Finally to ask standards committee to review psychology standards and map them to frame.

Pub & comm nop

Ad Hoc Committee – they completed their work. Judy walker will send out information.

Research committee: JM 3 posters all well received. Helen Hough won, she was unable to attend, but the winner made a little video. Wants to talk about with future chair to reamp it a little. There are less and less proposals. Only had 6 proposals. Historically had 10 to 12. BL Susan Hilson mentioned APA is changing its award. Instead of a distinguished, they will have 3 travel grants. They will continue to host.

Scholarly comm

Social work – not here

New business (Lear)

Virtual membership – BL When handling committee appointments, she was asked a lot if they needed to attend conference. If chairs feel face-to-face is essential? If your committee has problems keeping and engaging members, then those committees may want virtual attendance. () likes face to face and find she connects withothers more. ST noticed ACRL & Annual, annual meetings is less attendance. DP ask felt consolidated too long? Should it get shortened? BL will check with MG to see if it is ok? New leaders? New leader orientation was done partly virtually. ST says all committees helps
others to connect with other committees. However, many members leave right after their meetings. BL she will look for one block scheduling in 2016. New leader orientation will continue virtually.

EBSS Issues for 2015-16 (Lear)

Feedback for 2016 (Lear)

Conference ideas? Any suggestions for speakers? SC stated ARL did a series of new roles. They are now rolling it out. Thinking about model institutions. U of minn has a large liaison group so does Duke. JE we did a libguide.

Consolidated meeting (Lear)

Adjournment

BL As year progresses, if she can be helpful, please let her know. Don’t let a problem fester. Please contact BL.

Thank you from both Dana and BL.

If you are desperate there is an executive board at hilton sunset 8:30 TO 10.

Motion to adjourn ST Seconded by BL

- See more at: http://connect.ala.org/node/239912#comment-72714

AWARDS COMMITTEE

Minutes from the Award Committee are not open.

COMMUNICATION STUDIES COMMITTEE

Name of person submitting meeting notes: Joyce Garczynski

Members present: Wenli Gao, Joyce Garczynski, April Hines, Van Houlson, Catherine Michael

Guests present: Kristina DeVoe, Kim Clarke, Jeff Knapp, Chimene Tucker

Time and place convened: Convened 8:30am PDT at Moscone Convention Center 250-262 (S)

Convener: Joyce Garczynski

Agenda items

Introductions

Approval of 2015 Midwinter Meeting Minutes
Twitter media tour 2015 recap and planning for 2016 media tour
Update on the new Information Literacy Framework and the creation of a journalism framework
Relationship between the Electronic Resources in Communication Studies Committee and the Communication Studies Committee
Discussion about communication teaching techniques and practices

Time adjourned – 10:00am PDT

Summary
The midwinter meeting minutes were approved

The 2015 media tour took the committee to Twitter on Friday, June 26, 2015 at 2pm PDT. Wenli Gao organized the tour and Joyce Garczynski publicized it. This was the most well attended tour in recent memory with about 30 people in attendance and an extensive waitlist. The committee discussed possible options for 2016 in Orlando with public relations/advertising firms and Spanish-language media being suggested as possibilities. April Hines has agreed to research and make arrangements for the 2016 media tour.

Joyce circulated a map she had created of existing journalist and journalism student stuck places to the frames in the Framework for Information Literacy for Higher Education. Joyce said the picture of what getting stuck in each frame seems incomplete and more stuck places are needed.

The outgoing co-chairs of the Electronic Resources in Communication Studies (ERCS) Committee joined the meeting and we discussed the relationship between the two committees. Catherine Michael mentioned some of the initiatives she undertook when she was chair of ERCS including meeting with vendors. Conversations between the two committees will be ongoing.

Attendees shared how they teach data literacy classes to journalism students. Including:

- Immersion program for MA in media and journalism integrates library research due to the accelerated pace that requires students to select a topic and conduct scholarship
- Use of EBSSCO Communication Source vs Communication and Mass Media Complete
- Examples of more interaction when conducting demos databases
- Showing Advanced Search page in Google
- Filling out Exit Slip (Google form) name, find source, cite in format,
- Using pretest instruction videos on YouTube from instruction team and then complete worksheet
- Lesson plan around polling: "what makes you trust a number?" Use iPoll definitions to teach polling free polling, case studies, identify number, then what would you use to get at the why: source, how old,
Intro News Class: instructors that use flipped classroom model to save time in class for writing, so build tutorial models informally using video capture software with live demonstration

Action items

Joyce Garczynski will write an article about the 2015 media tour for the EBSS Newsletter

April Hines will organize the 2016 media tour for ALA Annual in Orlando.

Joyce will send out the stuck places prompt that is on ALA Connect to the committee members and they will ask their faculty, students, other librarians, and journalists where they get stuck.

Sara Hines volunteered to explore setting up a Facebook page for Communication Libraries in order to share librarian specific issues pertaining to Communication Studies that do not always get addressed via existing listservs.

I approve of the minutes with the minor edits made by the committee members: JG

I do not approve of the minutes:

I abstain:

CURRICULUM MATERIALS COMMITTEE

Not available.

ELECTRONIC RESOURCES IN COMMUNICATION STUDIES COMMITTEE

Saturday, June 27, 2015

8:30am to 10:00am (Pacific)

Moscone Convention Center 250-262 (S)

Members in attendance out-going Co-Chairs, Laura Bonella and Chimene Tucker

The 2015 Midwinter Meeting Minutes were approved

Discussed the future of the Electronics Resources wiki and alternative sources for promoting the resources for communication studies

Discussed the purpose of the ERCS committee in the 21st century. The committee began before the proliferation of electronic resources.

Now, what is the future of ERCS in the digital age?

Is it possible for ERCS to collaborate with Communication Studies Committee? The Communication Studies Committee is working to revise the Journalism Information Literacy Standards to align with ACRL’s new Information Literacy framework.
The next committee will need to contact Sara Memmott, web master regarding the ERCS wiki

**ERIC USERS COMMITTEE**

ERIC Users Committee

Name of person submitting meeting notes: Tiffany Baglier

Members present: Katherine Farmer (co-chair), Tiffany Baglier (co-chair), Paul Belloni, Todd Shipman, Margaret Brown-Salazar

Members excused: Mary Cassner, Yvonne Roux, Laura Bonella

Guests: Erin Pollard, Pamela Tripp-Melby

Time and place convened: Sunday, June 27, 2015, 8:30 am (EST), in person

Convener: Katherine Farmer

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Approval of notes from prior meeting

2015 ALA Midwinter Committee Meeting Notes from March 4, 2015 were approved.

Agenda items

Welcome & introductions

Those who attended the meeting were introduced.

Members attending: Katherine Farmer (co-chair), Tiffany Baglier (co-chair), Paul Belloni, Todd Shipman, Margaret Brown-Salazar

Guests: Erin Pollard, ERIC Project Manager; Pamela Tripp-Melby, Director of National Education Library

Call for additions/ revisions to the agenda

No items were added to the agenda.

Approval of the minutes

Minutes from the Midwinter Meeting were approved.

ERIC Update

Updating Selection Policy

Have been tweaking selection policy to make it more transparent.

ERIC peer-review classification is a bit confusing. They are trying to make it easier and explain ERIC’s classification of “peer-reviewed”. Asking for community feedback. Send input to ERICRequests@ED.gov.
Town Hall meeting on September 15th.

Thesaurus
Working on updating with new terminology used and removing non-relevant terms. Webinar in about two weeks to update on this.

Issues with EBSCO’s portal to ERIC is not ERIC’s fault. This is an EBSCO issue.

Topic Pages
Getting closer to rolling out topic pages written in collaboration with subject experts.

Can’t be classified as “peer-reviewed” by ERIC’s definition, but have are going through considerable expert review.

Will be user-friendly and roll out in batches.

Microfiche Digitization
Still working on this, but will not include everything.

Returning documents to ERIC slowly, but steadily.

Trying to make identifiers more searchable as digitizing documents.

IES Submission Requirements for Grants
Submission required for grants.

ERIC will host peer-reviewed article manuscripts, not the data.

Metadata for article will be available immediately, but allows for 12 month embargo period.

Data needs to be available 10 years continuously.

ERIC will provide a link with the article linking back to the grant information.

What Works Clearinghouse
ERIC digitizing the spreadsheets into a user friendly format with a link to the study.

Hope to have this online within the next year and a half.

Citation Exportation
Working to figure out solution.

Doing research on this and hope to start for the 2015-2016 year.

ERIC Presentation available on You Tube.
https://www.youtube.com/watch?v=ZD4L4esE2so
Questions/ comments from the committee

Suggested peer-review filter types for assisting with peer-review labels.

Suggested ERIC create a “lay man” peer-review YouTube video to help explain peer-review definitions and classifications.

Requested widget code for ERIC that works with LibGuides.

ERIC will look into this and get back to us.

Future Project

ERIC toolkit somewhere on the EBSS website as a resource for education librarians.

Links that are ERIC resources with descriptions and YouTube links.

Remind everyone about topic pages, common questions, etc.

Email will be sent out to members with a link to Google Doc.

Topics we need to work on and divide between us.

Build the resource in Google Doc and then transfer to web.

Will touch base at Midwinter.

Erin able to provide consultation and feedback.

Updating charge with Chair responsibility for posting news flashes to the EBSS listserv.

First of August, Chair posts links to getting on to news flash.

All consented to project.

Other business

Agreed to meeting before Midwinter to check in with group and flesh out project.

Thinking about a November virtual meeting.

Time Adjourned

June 27, 2015 at 10 am (EST)

Summary

Motions

Meeting minutes approved.

Project approved.
Addendum

ERIC Presentation

Hosted by ERIC Users Group Committee on Sunday, June 28, 2015 at 1 pm.

Erin Pollard (project manager for ERIC) and Pamela Tripp-Melby (Director of National Education Library) presented information on the current projects related to ERIC and Open Access requirement for IES and U.S. Department of Education grants.

A shorten version of the presentation was made available on YouTube. - https://www.youtube.com/watch?v=ZD4L4esE2so

Attendance: 15

HIGHER EDUCATION
Not available.

INSTRUCTION FOR EDUCATORS
Date: June 27, 2015

Name of person submitting meeting notes: Ann Medaille

Members present: Samantha Godbey, Ericka Raber, Shawn Vaillancourt, Amy Gilgan, Sarah Baker, Debbie Gaspar, and Ann Medaille

Time and place convened: Moscone Convention Center 250-262 (S), San Francisco, 9:15 am

Convener: Ann Medaille

Approval of notes from prior meeting: Minutes from the Annual Meeting were approved virtually over email.

Agenda items:
1. Welcome and introductions
2. Approval of agenda
3. Implication of IL Framework on the Teacher Education Standards and work of the committee

The committee agreed that both the IL Standards and the Framework seem useful for different purposes: understanding and assessing performance (Standards) vs. how we think about and communicate about these issues (Framework). The committee members agreed that there was great potential in helping EBSS members to learn how to adjust learning outcomes for the lessons they teach to the threshold concepts outlined in the Framework.
The committee will solicit feedback from EBSS members about how they are using the Framework in their lesson plans. In late October/early November, the committee will send out an email message to the EBSS listserv with a link to a Google Docs form (or a form embedded in the email) to request feedback about how members are using the threshold concepts. An email will also be sent early in the fall semester to let people know that the request will be coming and to give them a chance to consider it. Members will be given about 3-4 weeks to submit their lesson descriptions, and a reminder email will be sent toward the end of that time period. Data from the survey form will be collected, synthesized, and shared with EBSS members.

In the spring EBSS will use the information received from the form to develop 2-3 sample lesson plans that are connected to the threshold concepts outlined in the Framework.

4. Upcoming review of IL Teacher Education Standards in 2016

Ann reported that the ACRL Information Literacy Standards Committee is still working out a process for the processes, procedures, and expectations for review of disciplinary standards in light of the new Framework. The committee agreed that activities planned for the coming year would help to prepare for the standards review in the coming year.

5. Progress on the Model Library Guide

It was decided to put the Model Library Guide on hold for the time being and to proceed with collecting feedback on the use of the Framework and the construction of Framework-related lessons plans for education librarians. The Model Library Guide project can be resumed in the future if so decided.

Time adjourned: 11:00 am

- See more at: http://connect.ala.org/node/242612#sthash.D5a4B92x.dpuf

MEMBERSHIP AND ORIENTATION COMMITTEE
Not available; posting agenda; posted by Marilia Antunez

ALA/EBSS Committee Meeting Agenda (Teleconference)

Date: Tuesday, June 2, 2015

Committee name: Membership and Orientation Committee

Time: 10:00 am Eastern time

Convener: Marilia Antunez

Agenda for June 2, 2015 meeting

1. Approval of meeting minutes (if not virtually)
2. EBSS Membership statistics report
3. Other
- See more at: http://connect.ala.org/node/239474#sthash.daHjNoLI.dpuf

ONLINE LEARNING
Not available.

PSYCHOLOGY COMMITTEE
Name of person submitting meeting notes: Jennifer Elder, Chair 2013-2015

Members present: Kathy Butler, Jennifer Elder, Michael Mungin, Alice Perez, and Cheryl Smith (incoming chair)

Members excused: Jacalyn Bryan and Dawn Cadogan

Guests: Adina Mulliken

Time and place convened: 9:15-10:45 a.m. Pacific Time, San Francisco, California, Moscone Convention Center, Rooms 250-262

Convener: Jennifer Elder, outgoing Chair

***ALA Midwinter Meeting 2015 Notes were approved virtually.

Agenda items:

1. Welcome and introductions.

Three new members for 2015-2016 (not present at meeting)

New chair for 2015, Cheryl Smith, Psychology Librarian and Program Director of Academic Outreach and Engagement for University of Notre Dame

2. News and project updates.

News:


ALA Connect changes coming – we will have a new networking site within the next six months
APA Excellence in Librarianship Award Ceremony today – honoring Helen Hough, creator of the Tests and Measures in the Social Sciences Database (TMdb) http://libraries.uta.edu/tmdb/

Project updates:

Project 1: Psychology Librarian Survey Discussion and progress report

Survey link: http://jmu.co1.qualtrics.com/jfe/preview/SV_5uu8bAiEdjqUysR

We have had several virtual project meetings since ALA Annual focusing on the Psychology Librarian Survey. All committee members received meeting notes.

After our March virtual project meeting, we gathered feedback from committee members. The average time it took to take the survey was 5-20 minutes.

Status:

Although the survey text and formatting is complete in qualtrix, progress has stalled on the final stages of survey development. The project lead was sidetracked by another research project. The survey has not yet been submitted for IRB approval at his institution.

In addition, the project lead on the survey is rolling off the committee at the end of June 2015.

Question for 2015-2016 Committee: Is next year’s Psychology Committee willing to sponsor/continue to work on the Psychology Librarians’ Survey?

Suggested groups to send survey to:

Information Literacy listserv

Other ACRL listservs (in addition to EBSS)

Project 2: Migration of Psychology Committee “Resources for Psychology Librarians” pages on ACRL Wiki

Background: since the ACRL wiki was hacked in summer of 2014, we have been exploring other options for a new home for our committee pages that would allow easy editing and public access

PB works was recommended by our web liaison – we established an account and began working on it, then realized that it was best for sharing internal committee information and projects but that it did not broadly allow public access

For 2015-2016, the committee recommends using WordPress or ALA website as best options for open access and sharing of resources

Dawn Mueller of ALA made some requested changes to our Resource Pages on the ALA website – in the Instruction section – adding a link to the new Information Literacy Framework and positioning the 2010 Psychology Information Literacy Standards at the top of the list of links
Recommended projects for next year:

Submit Psychology Information Literacy Standards (2010) for formal review (they are due for review) by ACRL’s Standards Committee [http://www.ala.org/acrl/resources/policies/chapter14](http://www.ala.org/acrl/resources/policies/chapter14) which reviews standards every five years, then mapping the old Psychology Standards to new Framework.

Launching Psychology Librarians’ Survey

Deciding on next home for Psychology Committee Resource Pages


How our work from the past year aligns with Plan for Excellence

Survey and Resource Pages for Psychology Librarians align with ACRL’s Plan for Excellence category, supporting “Research and Scholarly Environment”

4. Action items:

Cheryl Smith, incoming chair, will organize a virtual meeting for all new and continuing Psychology Committee members in August or September to obtain their approval on projects and get started

Recommended action items include:

Committee members will continue to support the survey development – will obtain IRB approval and do a validity check – target launch date for survey, late fall

Committee members will maintain Resources for Psychology Librarians as an open resource – new platform will either be WordPress or ALA website

Cheryl Smith will ask Standards Committee to evaluate our Info Lit Standards for Psychology from 2010 – will recommend that committee work on Info. Lit. Framework materials for Psychology

PUBLICATIONS & COMMUNICATIONS COMMITTEE

Not available

REFERENCE SOURCES AND SERVICES COMMITTEE

June 27, 2015

Members present: Christina Cicchetti (co-chair), Lisa Burgert, and Kelly Janousek

Absent: Melissa D’Agostino, and Kate Angell (co-chair)

Meeting called to order at 9:20 am PST

Agenda Item I: Welcome and Introductions
Agenda Item II: Review of March 6, 2015 Minutes

Minutes approved with the change of Melissa last name to D’Agostino

Agenda Item III: Status of Current Projects

A. Statistical Directory for Education and Social Science Librarians – Incomplete. Still needs General Social Science Statistics and Demographics. Kelly is working on this.

   On Google Drive: Statistical Directory

Education Statistics – Christina
Criminal Justice Statistics – Lisa
Gerontology Statistics – Kelly
Psychology Statistics – Kate
Social Work Statistics – Melissa
General Social Science Statistics and Demographics- Kelly

New categories
Women & Gender Studies – Melissa
Childhood & Family Studies – Lisa
Sociology & Anthropology – Kate

B. Education Librarian’s Toolbox – Mostly Complete

   On Google Drive: Education Librarian’s Toolbox

Subject Primer Tools – Kate
Collection Management Tools – Kelly
Reference/Research Tools – Kelly
User Education/Info. Literacy Tools – Lisa
Peer Support Tools – Melissa
Program Review Tools – Kate
News/Current Awareness Tools – Christina

Discussion of the next step and getting the Directory and Toolbox posted. Christina will follow up to see if the outdated information can be removed from the website. She was informed that the documents must go through the EBSS Publications Committee to check formatting and consistency.

Agenda Item IV: Compile List of Top 10 Online Reference Works for Education & Social Sciences Online
Discussion of whether to compile the list of top 10 from both the toolbox and statistical directory or just the statistical directory. It was decided to review the items from the statistical directory only and recommend 10 essential resources. Discussions on whether to include specific data sets or business statistics. Potentially link to RUSA BRASS sources for business statistics. Committee should look at projects of other committees to avoid overlap and potentially work collaboratively on similar projects.

Draft of Top 10

U.S. Census Bureau http://www.census.gov

EuroStat http://ec.europa.eu/eurostat

UNESCO http://en.unesco.org/


National Center for Education Statistics http://nces.ed.gov/

Pew Research Center http://www.pewresearch.org/

Childstats.gov

Nation Master http://www.nationmaster.com/

U.S. Department of Justice http://www.justice.gov/publications/resources

Fed Stats http://fedstats.sites.usa.gov/

Agenda Item V: Marketing and Promotion of the above tools

Places to post resources include EBSS Newsletter and College & Research Libraries News. Market resources to listserv and EBSS Facebook page.

Agenda Item VI: Call for New Business

Discussion whether to add additional projects. It was agreed to complete the two projects and finalize the resources in the toolbox, statistical directory, and top 10. New projects will be discussed at Midwinter conference in 2016.

Discussion of formatting of the date for the sources whether date should reflect the years the data sets available or the date of the last webpage update. It was agreed to follow APA formatting and that years of data sets would be listed in the annotation.

Next meeting will be a conference call with new members in early November.

Meeting adjourned at 10:25 am PST

Meeting minutes respectfully submitted by Lisa Burgert.

Revised 7/6/2015 by Christina Cicchetti.

RESEARCH COMMITTEE

Saturday, June 27, 2015

Jill Morningstar (observer)
8:30 am to 11:30 am, US/Pacific
Moscone Convention Center 250-262 (S)

1. Committee membership introductions
   a. Welcome to new committee members
   b. Appreciations and fond farewells to leaving committee members

2. Last minute readiness check on Research Forum later that afternoon. Presentations include:
   a. Mapping the Undergraduate Curriculum for Information Literacy Outreach and Instruction in Communication and Psychology Wenli Gao, Communication, Sociology, and Anthropology Librarian at University of Houston
   b. Information Literacy Skills Assessment and Perception: A Study of Factors Impacting the Information Literacy of Teacher Education Students Alexandra Dema, doctoral student, & Samantha Godbey, Education Librarian at University of Nevada, Las Vegas
   c. Assessment of Research Consultation Services: Identifying Opportunities for Outreach using LibAnalytics Justin Kani, Assistant Professor & Business Librarian, Sheeji Kathuria, Sociology, Social Work, and Psychology Librarian at Mississippi State University & John Bradford, Assistant Professor of Sociology at Mississippi Valley State University

3. Discussion on possible improvements for next year’s Research Forum

SCHOLARLY COMMUNICATION
Date: 6/27/15
Name of person submitting meeting notes: Brian Quinn

Members present: Christine King, Ericka Raber, Brian Quinn
Members excused: Gloria Colvin
Guests: Adina Mulliken

Time and place convened: 9:00 am, Moscone Convention Center 250-262 (S) San Francisco
Convener: Brian Quinn

Approval of notes from prior meeting [if notes were approved virtually, confirm that approval]
After a brief review, the minutes from the Midwinter virtual meeting were approved.
Agenda items [use your meeting agenda to outline discussions/activities]
The committee discussed the joint survey project with ACRL STS and ASEE/ELD. Access to the data has been limited because of institutional review board restrictions on protecting the confidentiality of the data. The survey has been completed and the data is being analyzed. Only completed surveys were used for the analysis. The committee reviewed a poster containing graphs and tables that mostly contain the quantitative results of the survey. The poster also contained some qualitative information, but most of the qualitative data has not yet been analyzed.

Two trends were identified by the committee as emerging from the data: the need for more subject specific information by EBSS members, not transdisciplinary generalities; and the existence of role ambiguity surrounding scholarly communication functions. Should scholarly communication functions be the role of specialists and dedicated units within the library, or should they follow a more distributed model, in which subject liaisons carry out most scholarly communication responsibilities?

Next Steps: The committee will continue to collaborate with STS and ASEE in the analysis of the data and in the understanding of its implications. We need to address the needs expressed by EBSS members in the survey results in various ways, through education, training, and other resources.

The meeting was adjourned at 11:30.

Summary - The quantitative survey data has been analyzed and the focus will now turn to analyzing qualitative data, and the implications. Once the needs of EBSS members have been clearly identified, the committee will take steps to meet those needs.

Motions [made and voting results]

SOCIAL WORK
Minutes from EBSS Social Work/Social Welfare Committee June 28th, 2015 8:30AM-10:00AM

ALA Annual Conference 2015 San Francisco
Hilton San Francisco Union Square Sunset Room

In attendance: Laura Koltutsky (chair), Linda S. Muroi (member), Sarah A. Memmott (member), Adina Mulliken (incoming member), Irene Ke (guest), Margaret Bausman (guest)

Regrets: Kimberly Pendell, Anne Larrivee

The Social Work/Social Welfare Committee members present at this meeting expressed a desire to hold our committee meetings during the EBSS Consolidated Meeting time on Saturday mornings in the future. This was thought to be helpful in building more connection with other EBSS committees and for convenience of members.

Social Work Liaison’s Toolkit (last update 2014)
http://www.ala.org/acrl/aboutacrl/directoryofleadership/sections/ebss/ebsswebsite/socialwork/socialwelfare/toolkit Members and guests discussed the toolkit and its utility. There was general agreement that the Toolkit was a helpful resource and that the committee would undertake a review of the content. Adina Mulliken offered to review the Tests & Measures section and to add content. There was additional discussion about how to promote/market the Toolkit to a wider audience to improve awareness.
Committee members and guests discussed information literacy initiatives and how they have integrated information literacy into their teaching. We discussed the challenges in incorporating the Framework into our practice but felt that as social work librarians there are specific aspects of the Framework that fits within the discipline. In discussing the Information Competencies for Social Work Students it was recognized that the committee should update these this year and discuss how the Framework could affect the competencies.

ACRL Framework for Information Literacy for Higher Education
http://www.ala.org/acrl/standards/ilframework

Information Competencies for Social Work Students
http://www.ala.org/acrl/aboutacrl/directoryofleadership/sections/ebss/ebsswebsite/social/swkpyramid

There was an excellent and lively discussion around challenges and trends within social work librarianship that touched on helping faculty and students understand Open Access; changing expectations of faculty for student work at both the undergraduate and graduate levels; the increasing use of systematic reviews within the discipline; and a new survey created by guest Margaret Bausman, the National Social Work Librarian (NSWL) Survey that had recently been posted on the EBSS listserv. https://cunyhunter.co1.qualtrics.com/jfe/form/SV_00Vz5tdg2Hx8aOx

Submitted by Laura Koltutsky

June 28, 2015