Most committees met virtually

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The following committees were scheduled to meet at the 2014 MidWinter Conference but did not submit meeting notes:

Nominating Committee
Executive Committee

MidWinter Meeting 2014

Date: 2/10/2014

Time: 12:00 noon CST

Members Present: Mr. Scott Andrew Collard (Chair), Dana Scott Peterman (Vice-Chair), Merrie Davidson (Secretary) Jennifer Harvey (Member-at-Large), Kate Zoellner (Member-at-Large), Sara A. Memmott (Ex-Officio Member), Rachel Lynn Wadham (Ex-Officio Member), Ericka Raber (WebMaster) Mark Emmons (Board Liaison), Megan R. Griffin (Staff Liaison)

Guests: None

1) Introduction / Greetings
   i) S. Andrew Collard called the meeting to order at 12:04 p.m. (CST), February 10, 2014 via ALA Connect
2) Approval of Agenda
   i) The agenda was approved as written. Scott noted that a couple of new additions had been made this morning.
3) Approval of Annual 2013 Minutes
   i) Scott noted that the minutes of the Executive Committee meeting at Annual had been approved via email.
4) Officer Reports
   a) Chair
      i) The room reservations are set for Annual.
      ii) The program has been accepted. Scott will send out general details about the program to the list and to Committee chairs of EBSS
      iii) Scott asked for questions, but there were none
   b) Vice-Chair
      i) February 15, 2014 is the last date to apply to volunteer for committees Conference 2015 Program committee would like to see more nominations
      ii) Scott said that the joint ANSS EBSS program seems good for the Las Vegas conference
      iii) Scott checked in with Dana about taking on the webmaster duties. But Sara says she has a whole team of excellent folks who plan to continue for another year. Dana will need to ensure that the group is officially appointed to enable them to continue for the additional year
   c) Secretary
      i) Merrie is starting to receive committee minutes and summaries from the chairs and co-chairs. Merrie stated she would find the deadline for these, but in looking at the manual, there are no deadlines listed for Mid Winter. Annual states “within 2 weeks.”
   d) Members-at-Large
i) Planning on a Late Winter (not MidWinter) program. A request for proposals has gone out, but they’ve only received on suggested topic so far: Data Management in the Social Sciences  
(1) Kate is hoping for one in March and another at the end of May, so that we can get 2 in this year.  
(2) Dana suggested a follow-up webinar to the Las Vegas orientation, for this or next year.  
(3) Scott suggested we discuss this at Annual. Jennifer will still be Member-at-Large, so there will be continuity for planning purposes.

e) WebMaster  
i) Working with the Publication Committee on a revised navigation structure after receiving input from users. Hope to implement before Annual, but must collaborate with ACRL to implement. It will have a cleaner look with more section landing pages.

5) Old Business  
a) Distinguished Librarian Award  
i) Scott reported that we received funding at the last minute from Wiley.  
ii) ACRL would like funding to come in 3 year blocks, but we weren’t able to arrange that this year. The Wiley contact was very receptive to our request, but the timing wasn’t optimal for a 3 year commitment. Scott suggested this might be the “new normal.”  
iii) Scott suggested that we should discuss at our annual meeting what would happen if we didn’t find funding for the award. Should we still present a librarian with a plaque, but no monetary award?  

b) New Librarian Award  
i) Vanessa was not here to report on this

6) New Business  
a) Facebook  
i) This doesn’t appear to be a controversial topic  
ii) Ericka: The Publication Committee wanted specific policies about who would be responsible, how frequent postings would be, and how we’d handle posted advertisements from vendors  
iii) The Publication Committee populates and maintains the policy pages. Check with them about where the appropriate site for the policies would be.  
iv) Scott suggested, and Kate and Ericka agreed, that the Publication and the Webmaster will work together in developing policies for the future. The Proposal Committee is also on board  
v) Action: Active Facebook page implemented in a few months, preferably before Annual.  
vi) The Executive and Publication Committee and the webmaster will work together to populate Facebook.

b) Candidate slates for Distinguished Librarian Award  
i) Although we received enough nominations this year, they came in at the last moment and there was a bit of anxiety over receiving them.  
ii) What issues are involved?
(1) Do we publicize enough on our EBSS webpage or listserv?
(2) Is the window long enough?
(3) We were late this year because Wiley was late in deciding to fund,
(4) Have we honored most of the librarians who have contributed greatly to EBSS – are there too many retirements right now?
(5) Do we need a broader and greater number of awards?
(6) Is this a structural problem or do people just respond to these type of things at the last minute?

7) Publication Committee: EBSS-SPONSORED PUBLICATION APPROVAL PROCESS
Revision Document (see appendix)
   i) Send comments to Scott or Merrie about the revisions by March 1, 2014.
   iv) Comments will be sent the Publications and Communications Committee

8) Curriculum Materials Center Guideline Revisions
   a) ACRL endorsed and built by EBSS in the past. Currently under request for revision, most recent version is from 2009. Required to undergo 5 year reviews.
   b) Question: Should the Curriculum Materials Committee accept the charge to update the recommendations or should an ad hoc committee be convened for this purpose?
      i) The committee wrote the original document. ACRL will accept either procedure.
      ii) Margaret Gregor, the current chair of the CMC feels the committee can handle it and would like to be involved. She’s rotating off, but would like to be reappointed to allow her to stay on and undertake the revisions.
      iii) Dana suggested it might be difficult to convene a new ad hoc committee. Scott suggested a subcommittee of the CMC, including the people who are most willing to work on the document.
      iv) There was some research and discussion about how the previous document was developed. Although this doesn’t seem to be an official charge of the CMC, it was decided that it would logically fall under their purview.
      v) The unanimous vote was to allow the CMC to take on the revisions if they felt they could. Scott will notify Margaret and if the committee determines a different committee needs to take on the work, Scott will let the Executive Committee know.

9) Meeting was adjourned at 1:00pm CST.
10) Viva Las Vegas!

EBSS-SPONSORED PUBLICATION APPROVAL PROCESS
Overview

The EBSS Publications and Communications Committee and the Web Manager(s) provide guidance during the planning, funding, and production stages for all EBSS-sponsored publications in print or digital formats (including new electronic or traditional formats). They also clarify, for EBSS members, the procedures required by ALA and ACRL for all EBSS committee publications. This process includes electronic publications distributed via the ACRL or EBSS website, such as webpages, PDFs, or podcasts, or the creation of committee wikis, blogs, etc. which bear the official EBSS logo or other marks.

Note: Resources such as official committee documents, minutes, web documents for a conference session, working documents or committee wikis (such as content placed on ALA Connect, which requires an ALA membership to access) used for a committee’s work or planning are not required to be reviewed by the Publications and Communications Committee. Official committee documents are to be maintained on the EBSS official websites, Wiki, or other sources with the help of the Web Manager(s). Publications for public use and accessible via web search engines or broadly to members of ALA or ACRL as resources are required to complete the EBSS-Sponsored Publication and Digital Project Approval Process.

A. Proposal for an EBSS-sponsored Digital Resource, Project or Publication (including webpages and web-based resources such as Wikis, blogs, PDFs (or similar page image formats), podcasts, etc.—not requiring funding, but requiring storage/space on an official EBSS website, wiki, etc.)

Guidelines and Protocols
1. Must be reviewed by the EBSS Publications and Communications Committee to ensure compliance with EBSS guidelines and best practices.
2. Must be linked from the official EBSS website, wiki or other resource.
3. Must include the official EBSS logo (or other mark) at the top of the publication to establish its relationship to EBSS.
4. Must provide the EBSS originating Committee name and contact person (usually the current Chair).
5. Must include a plan for regular and continuous maintenance and updating on an annual/bi-annual basis to ensure content is current and links are working; must provide information on the date the content was last updated and by whom; if no longer being maintained must provide the “Original Date Created” or be removed from the public EBSS website, wiki or other source and archived/retired elsewhere or clearly specify: “No longer maintained effective [insert date].”
6. Must adhere to ALA access/usability guidelines.

Procedures
1. The originating Committee sends completed Digital Project Proposal form (available at: http://www.ala.org/acrl/aboutacrl/directoryofleadership/sections/ebss/ebsswebsite/ebsscommittees/publicationsandcommunications/pubs) to the EBSS Publications and Communications Committee Chair.

2. The Publications and Communications Committee deliberates and the Publications Chair notifies the originator regarding one of the following potential decisions:
   a. Completely rejected (specify reasoning)
   b. Accepted but needs revisions (specify revisions)
   c. Completely accepted

Additional Notes:
1. All decisions should take place within two weeks.
2. A complete rejection by the EBSS Publications and Communications Committee may be appealed to the EBSS Executive Committee.
3. A member of the Publications and Communications Committee will be assigned as liaison to the originating committee.
4. Committee chairs are encouraged to consult with the EBSS Web Manager(s) to understand their options and the expectations for regular maintenance and updating required.

B. Proposal for an EBSS-Sponsored Print Resource (No Funding Required by EBSS)

Procedures
1. All physical or online format publications (such as directories, books, articles, etc.) for possible publication by ACRL (first right of refusal), EBSS, or other publisher should use the ACRL Publication Proposal form (available at: http://www.ala.org/acrl/sites/ala.org.acrl/files/content/resources/forms/prlmpub.pdf). Originator sends completed project to EBSS Publications and Communications Committee Chair.

2. The Publications and Communications Committee deliberates and the Publications Committee Chair notifies the originator regarding one of the following potential decisions:
   a. Completely rejected (specify reasoning)
   b. Accepted but needs revisions (specify revisions)
   c. Completely accepted and can then be sent on to the committee’s chosen ACRL publication for review.

3. Comments or decisions made regarding the completed project will be passed back to the Committee originating the proposal. The project will be revised and returned to the Chair of the Publications and Communications Committee Chair.

4. The final revised and completed project description (including any revisions) is sent by the Publications and Communications Committee Chair to the chosen ACRL publication for review. Check this page for options: http://www.ala.org/acrl/publications. The chair of the committee submits the publication through the method described in “Instruction for authors”. 5. If the project is completely rejected for publication by ACRL, the EBSS Publication Committee Liaison works with the originating committee to pursue other avenues of publication.

Additional Notes:
1. All decisions should take place within two weeks.
2. A complete rejection by the EBSS Publications and Communications Committee may be appealed to the EBSS Executive Committee.
3. A Member of the Publications and Communications Committee will be assigned as liaison to the originating committee.
4. Committee chairs are encouraged to consult with the EBSS Publications and Communications Committee Chair, their Committee Liaison, and/or the Web Manager(s) to understand their options for formal publication versus electronic/digital publication.

C. Proposal for an EBSS-Sponsored Publication Requesting Financial Support (Print publications only)

Note: As funding is involved, this process is more complex, requiring a budget proposal, and a suggested timeline. Follow steps above in “B. Proposal of an EBSS-Sponsored Publication (No Funding Required by EBSS)” and provide a proposed budget to Publications and Communications Committee Chair.

**Recommended Timeline:**

**Year 1:**
- By October 15: Form and Budget Request to EBSS Publications and Communications Committee Chair
- By November 1: EBSS Publications and Communications Chair forwards proposal and budget request to EBSS Publications and Communications Committee for deliberation. A Liaison is assigned. The originator makes changes if necessary. The revised proposal and budget sent to EBSS Chair.
- By December 1: EBSS Publications and Communications Committee Chair sends revised proposal and budget to ACRL Publications Program Officer.

**Year 2:**
- At Midwinter: ACRL Budget and Finance Committee reviews proposal and budget.
- At Annual: ACRL Budget and Finance Committee makes final decision.
- By August 1: EBSS Publications and Communications Chair is notified of ACRL decision.
- By August 15: EBSS Publications and Communications Chair notifies the EBSS Chair and originator of the ACRL decision.

**Year 2 and 3:** Publication developed by August 1 (see B. above).

**Year 3:** Invoice for associated costs submitted by originator to EBSS Chair.
Program title: Supporting Community Transformation: Becoming a Community-Engaged Academic Library.

This is a joint program with ACRL Education and Behavioral Sciences Section (EBSS) with co-chairs Scott Collard (NYU) and Data Peterman (UCI).

Description: Researchers and their academic library partners will illustrate their direct impact on local communities. Speakers will explore the collaboration of researchers and Academic libraries involved in community-engaged learning, service and scholarship

Through 2 current UNLV projects: one that teaches community members about business Opportunities using librarian curated resources and strategies, the other an oral history Project that engages and strengthens ties within the local African American community.

Our joint program has been funded $1,120.00 from ACRL.

Two scheduled speakers: Claytee White, Director Oral History Research Center, Univ. of Nevada, Las Vegas (UNLV), Libraries. She will talk about oral history program and service learning.

Patrick Griffis, Business Librarian, UNLV Libraries. He will focus on teaching community Members about business opportunities using librarian curated resources and strategies.

Our program is scheduled for Sat., 28 June 2014, 1:00-2:30 pm at the Convention Center.

We are exploring possibly two additional presenters: participants in service programs.

We may be exploring possibly $1,000 or $500 needed for catering ice cream sandwiches (for approximately 200 attendees).

We have not yet approached vendor(s) for possible funding.

In addition, the EBSS leadership will present the EBSS Distinguished Librarian award at the session, sponsored by a vendor.

The joint committee has been using teleconferences and google docs to enable its planning and all of the important details.
Publicity, program flier, bibliography, and program web page are also being prepared. Rosalind Alexander, co-chair, has resigned.

We have appreciated all committee members who have participated in planning and are working toward implementation of this annual conference program.
Curriculum Materials Committee

MidWinter Meeting 2014

Date: February 12, 2014

Name of person submitting minutes: Margaret Gregor, co-chair

Members Present: Stephen Katz, Sheila Kirven, Regina Pauly, Dee Simms, Faith Steele, Linda Teel, Lorna Lueck, co-chair, Margaret Gregor, co-chair

Members Excused: Corinne Ebbs, Cheryl Ghosh, Katherine Hanz, Deidra Herring, Lori Warner Sands

Guests: Terri Milton

Time and Place Convened: Virtual meeting convened at 1:00pm EST

Approval of Notes: Minutes from the June 29, 2013 CMC meeting were approved virtually in July 2013. They are posted on ALA Connect.

Agenda Items:

I. Introductions and Roll Call
II. Review of Minutes
III. Discussion of charge to revise the 2009 Guidelines for Curriculum Materials Centers
IV. Update on the CMC Directory
V. Marketing CMCs to administrators, faculty, and students
VI. New Business
Selection of 2014 chair
Other Business
Next meeting ALA Annual, Saturday, June 28, 2014

VII. Adjournment

Time Adjourned: 2:30pm

Summary: See notes below

Action Items: The committee decided to revise the 2009 Guidelines for Curriculum Materials Centers, working as a committee of the whole.

CM Meeting February 12, 2014, 1:00-2:30pm EST

Agenda:
Committee members attending: Stephen Katz, Sheila Kirven, Regina Pauly, Dee Simms, Faith Steele, Linda Teel, Lorna Lueck, co-chair, Margaret Gregor, co-chair

Guests attending: Terri Milton

II. Review of Minutes: Minutes from the June 29, 2013 CMC meeting were approved virtually in July 2013. They are posted on ALA Connect.

III. Discussion of charge to revise the 2009 Guidelines for Curriculum Materials Centers: After discussion, committee members agreed to work on Guideline revisions. Lorna and Margaret will review procedures and will divide the Guidelines into sections. Committee members will be asked to select the section that they would like to review and revise.

IV. Update on the CMC Directory: The Ad Hoc CMC Directory Committee members are Judy Walker, chair, Margaret Gregor, Rita Kohrman, Lorna Lueck, and Linda Teel. A survey has been deployed and results are being collected. The committee has discussed publishing a virtual directory that will be housed in the University of North Carolina Digital Repository.

V. Marketing CMCs to administrators, faculty, and students: The committee discussed marketing issues, and specifically communication issues with students. We also provided suggestions to member Regina Pauly who requested input on marketing strategies. Lorna Lueck suggested that the committee consider hosting a Current Topics session at ALA. It was agreed that members would send marketing ideas to Stephen Katz. In addition, it was suggested that we should all get in touch with new Curriculum Materials Center librarians in our states and provide support to them.

VI. New Business:
Selection of 2014 chair: Stephen Katz and Faith Steele agreed to co-chair the committee, beginning in July 2014.

Other business: Lorna Lueck asked what types of E-books people are purchasing. All members agreed that staying current with technology is difficult and that e-books are a problem. Regina noted that she has problems purchasing multiple copies of books and it was suggested that she update her collection development policy to make provision for this. We agreed to continue to discuss the addition of e-books to CMC collections.

The next CMC meeting will be held at ALA Annual in Las Vegas on Saturday, June 28, 2014.

VII. Adjournment: The meeting was adjourned at 2:30pm EST.
EBSS Distinguished Librarian Award
MidWinter Meeting 2014

Date: February 3, 2014

Name of person submitting meeting notes: Elena Soltau (chair)

Members present: Elena Soltau (chair), Nancy O’Brien, and Deborah Schaeffer

Members excused: N/A

Guests: N/A

Time and place convened: The meeting was convened in a phone meeting on Monday, February 3, 2014, at 3 pm EST.

Convener: Elena Soltau

Agenda items:
1. Welcome of members
2. Selection of award winner
3. Discuss nomination publicity
4. Adjournment of meeting

Agenda item minutes: We greeted each other as people came on for the phone conference. The meeting consisted of discussing each nominee using the award rubric that had been filled out in advance by committee members and then selecting a winner. The members discussed how to solicit additional nominations in the future. The suggestion was made to contact previous nominators to encourage the resubmission of qualified nominees.

Time adjourned: The meeting was adjourned at 3:45 pm.

Summary

Motions: The winner was selected by tallying points on the rubric for each nominee

Action items: The chair needs to take care of the following items:

- Notify winner by telephone
- Notify nominators of non-winners by email
- Prepare press release
- Prepare media form
- Write blurb for EBSS newsletter

The EBSS Higher Education Committee “met” on ALA’s Adobe Connect on January 14, 2014.
Attendees were: Debbie Gaspar, Cynthia Crosser, Anne Driscoll, Robin Reid, and Qunying, Li. This is open to all committee members.

We determined that we need to “do something” since this committee was dormant for a year. With that in mind we settled on proposing an Ignite Session for ALA Annual 2014. This proposal will set us up to work on a proposal for ACRL 2015.

Ignite sessions are 5-minute presentations accompanied by 20 slides that advance automatically every 15 seconds. Proposals will open sometime in January. Our target is to submit a proposal by February 7, or the deadline, whichever comes first.

We brainstormed the slide content. Each slide will introduce one potential collaborative partner from a college or university campus. Below is the draft list, but this may change after further discussion:

Intro slide

International Students

Disability Support Services

Athletes

Greek life

Transfer students

Resident life

Center for teaching excellence (or the equivalent)

New faculty

Junior faculty

Doctoral students

Freshmen orientation

Admissions office

Human resource department

Career centers

Seniors

Community
Continuing education

Online education

Learning environments?

Closing slide and contact info

Should the proposal be accepted, we would finalize details at the end of the spring semester. This planning could lead to a proposal for a Round Table Discussion at ACRL in 2015. The deadline for those proposals is November 3.

Next Steps: Members will take ownership of 2 or 3 slides, figuring out how to convey the importance of that partnership in 15 seconds!

Respectfully Submitted,

Deborah B Gaspar, EdD
Instruction Coordinator
The George Washington University
dgaspar@gwu.edu
Instruction for Educators

MidWinter Meeting 2014

Date: January 13, 2014

Name of person submitting meeting notes: Ann Medaille

Members present: Ann Medaille (chair), Imelda Vetter, Katherine Bohnenkamper, Samantha Godbey, Tiffeni Fontno, Cheryl Goldenstein, Amrita Madray, Mona Niedbala, Anne Armstrong, Shawn Vaillancourt, Marjie Ruppel, and Jacqueline Sipes

Members excused: Katherine Hanz, Diedra Herring, and Anne Driscoll

Guests:

Time and place convened: Conference call

Convener: Ann Medaille

_____________________________________________________________________________

Approval of notes from prior meeting: Meeting notes from June 29, 2013 were approved via email.

Agenda items:

1. Welcome and Introductions

   The committee members discussed other possible ways to meet virtually including Google hangouts and Skype. Jacqueline Sipes offered to explore the options and determine, for each option:

   a)  Does it accommodate enough people?

   b)  Do committee members have the necessary equipment?

2. Finalizing the Rubric:

   • 2-3 people needed to give it a final read for consistency

   Cheryl Goldenstein and Samantha Godbey volunteered to give a final reading of the rubric, looking at consistency.

   •  Introduction to the rubric - What would we like it to say?

   The committee members discussed and came up with a list of information items to include in the introduction:

   a)  Define audience – librarians, teaching faculty, and students

   b)  Define connection to the Information Literacy Standards for Teacher Education

   c)  Introduce levels used in the rubric and explain
d) How to use it – can be used in part or whole; can be altered to suit the needs of the assignment

e) When it originated, development, and rationale – Imelda will investigate this and look for the rubric proposal document.

f) Definition of a rubric and how it can be used.

Ann Medaille, Annie Armstrong, and Imelda Vetter volunteered to work on the introduction.

• Next steps

a) Ann Medaille will look into how to submit the rubric to the Publications and Communications Committee.

b) Timeline: Subgroups will finish work by the end of March. Final document will be sent to all members of the Committee for review and approval. Then the document will be submitted to the Publications and Communications Committee.

c) How to market?
   a. Cheryl Goldenstein, Imelda Vetter, Mona Niedbala, and Amrita Madray volunteered to submit a proposal for a poster session at ALA Annual 2014. The submission date is 1/31/2014.
   b. Discussion continued on other promotion efforts. ACRL in 2015 is another possible venue. It was decided that a poster or roundtable would be a better presentation setting than a paper, panel, or preconference. The submission date is 11/3/2014. This will be discussed further at the committee’s next meeting at ALA Annual.

3. Impact of the ACRL IL Standards revision on our committee work?

One member brought up the impending updating of the ACRL Information Literacy Competency Standards for Higher Education. The question was raised: Will this affect the Information Literacy Standards for Teacher Education and corresponding rubric? The draft of the ACRL standards are expected out by mid-February 2014.

4. Possible future projects:

• Connecting the Standards
  wiki: [http://wikis.ala.org/acrl/index.php/Connecting_the_Standards](http://wikis.ala.org/acrl/index.php/Connecting_the_Standards)

This wiki was the work of an adhoc committee of EBSS and has not been updated since 5/22/2011. The committee members seemed especially interested in making connections between the Information Literacy Standards for Teacher Education and the NCATE standards. There was no decision yet on what to do with the wiki itself or even if it is the responsibility of the Instruction for Educators Committee.

• Connecting the ACRL standards with NCATE
Amrita is looking into examples of connecting standards; documents that might be good models to use.

Does EBSS have a liaison to NCATE? The answer is yes – JoAnne Carr. Her dates of service according to the ACRL website is July 2013 through January 2016. Ann Medaille will get in touch with her.

- **How to educate pre-service teachers about OA education journals and assessing their quality**

  This was not discussed at the meeting.

**Time adjourned** – 2:58 p.m.

**Summary**

**Motions**

1. The agenda for today’s meeting was approved.

**Action items**

1. Jacqueline Sipes will look into the options for meeting virtually and report back to the committee.

2. Cheryl Goldenstein and Samantha Godbey will give a final reading of the rubric, looking at consistency (by the end of March).

3. Imelda Vetter will look for the rubric proposal document and forward to Ann Medaille.

4. Anne Medaille, Annie Armstrong, and Imelda Vetter will work on creating the introduction to the rubric (by the end of March).

5. Ann Medaille will contact the Publications and Communication Committee to find out the process for submitting a document for approval and publication by ACRL/EBSS.

6. Cheryl Goldenstein, Imelda Vetter, Mona Niedbala, and Amrita Madray will submit a proposal about the standards and rubric for a poster session at ALA Annual 2014.

7. Amrita Madray will find examples of connecting standards documents that might be good models to use for the committee’s upcoming work on connecting the Information Literacy Standards for Teacher Education with NCATE standards.

8. Ann Medaille will communicate with the ACRL liaison to NCATE, JoAnne Carr.
Membership and Orientation Committee

MidWinter Meeting 2014  
Wednesday, January 15, 2014  
11 AM – 12 PM Central Time,  
Mode: Telephone conference  
Convener: Ericka A. Raber  
Minute taker: Marilia Antunez  
Members Present: Ann E. Brownson, Ericka A. Raber, Jodie Borgerding, Marilia Antunez, and  
Guest: Bee Gallegos (representing Publications Committee)  
Members Excused: Katrina Rouan

Minutes
1. Welcome  
Marilia Antunez volunteered to take minutes.
2. Updates  
• EBSS Midwinter meet-up will be held in Philadelphia, PA, on Saturday, January 25th.  
• Volunteers are needed to staff ACRL booth at ALA Midwinter. If you know someone that might be interested, please let us know.
3. Facebook proposal  
• Executive meeting will be reviewing proposal after ALA Midwinter.  
• Our work to set-up Facebook page will need to take place before ALA Annual  
• Bee is our representative to the Publications Committee, and she will discuss Facebook responsibilities with her committee.
4. Report on Membership and Statistics  
• Ericka reported EBSS membership changes since last July: new (36), dropped (57), or reinstated (30)
5. Social at ALA Annual Meeting  
• The tentative day is Friday, June 27th  
• Saturdays has worked in the past years. However, Saturday is also a busy day for most people but also something to consider.  
• Because EBSS socials are often small and have not required registration contract or room deposits (i.e. we do not sign anything or handle any money), arrangements are typically made within EBSS, rather than going through the ALA office.  
• Ericka will contact librarian(s) at University of Nevada, Las Vegas for suggestions on the city. She also asked participants if they have contacts to help with local ideas.
6. Other duties at Annual  
• NMRT (New Members Round Table) 101 and ACRL 101  
  ACRL supplies recruitment materials (pens, etc., available in ALA office).  
  Jodie and Ann volunteered to be liaisons for NMRT 101 session.  
  Jodie reported being involved with this year’s ACRL 101 session.
7. Mentoring and other projects  
• Proposal of committee to facilitate mentoring and/or matching with new members.
- Mentoring not necessarily for new librarians, but new liaisons specialties (e.g. Curriculum Resource Center librarians).
- Involve creating a list of people who can serve as resources.
- Bee suggested looking at the suggested structure of the EBSS website to see where a resource like this could be incorporated.
  
  - Jodie will connect Ericka with members of the Communication Studies committee. The CS committee has been working on a project that might lend itself to collaboration with us.
  - Ericka will run idea by the Executive Board.

8. **Consider Chair position for 2014**
   - Ann and Ericka will be stepping out of the committee. Bee is our liaison to the Publications Committee and may be able to continue in that role.
   - Ericka reminded members that of Chair responsibilities. Marilia expressed interest in serving as Chair after the ALA Annual Conference.

9. **Check-in virtual working meeting**
   - Potential dates for virtual working meeting may be in late March (after 17th, last week in March) or early or mid-April. Ericka will send a Doodle poll.
   - Date for publishing the Facebook page is yet to be determined.

10. **Meeting adjourned at 12 PM.**
Online Learning Research Committee
ALA Midwinter Meeting Notes
Wednesday, 22 January 2014
3:00 p.m. to 4:00 p.m. CST
Via Adobe Connect and Telephone Conferencing

Present: Lisa Baures (convener), Rachel Canady, Gergana Kostova, Missy Murphey, and Elaine Thornton—joining the meeting was Theresa Beaulieu (Research and Instructional Support Librarian, University of Wisconsin—Milwaukee)

1. Approval of meeting notes for 4 December 2013

Meeting notes for 4 December 2013 were approved as written and distributed.

2. Progress check on the Online Library Guide Survey top ten picks

Each member of the committee is to select their top ten most informative journal articles on the topic of online library guides from the bibliography compiled on Google Docs. To date the chair has received top ten lists from Laurel Haycock, Missy Murphey, and Elaine Thornton. For those who have yet to submit their top ten list, the deadline date is Friday, February 15th, 2014.

Below is a list of indexes/abstracts identified to be searched for information on online library guides. Adjacent to the database title is the name of the person who volunteered to search this resource for articles related to the topic.

Education Source—Debora Cheney
ERIC—Laurel Haycock
Library and Information Science Source—Rachel Cannady
LISA: Library and Information Science Abstracts—Debora Cheney
LISTA: Library, Information Science and Technology Abstracts—Elaine Thornton
Google Scholar—Gergana Kostova

The deadline date for submitting items to the Online Library Guide Survey Bibliography is Friday, February 15th, 2014. For those of you who volunteered to search a database and are unable to do so, please contact the chair as soon as possible.

3. Analysis of data collected from the Online Library Guide Survey

A lengthy discussion ensued regarding what context or from what perspective were data to be dissected and discussed, as well as how data was to be visually communicated to readers of the journal article. A final discussion of this matter will be conducted at the next OLRC meeting scheduled for Wednesday, February 5th, 2014.

With respect as to who would be summarizing written comment, it was the general consensus of those in attendance to have the chair evenly divide the workload by creating groupings based upon the number of written comments associated with a given question and then make
assignments by drawing names from a hat, leaving it to chance what question or questions are to be assigned to an individual.

4. Discussion of the revised Online Library Guide Survey

The end result of the discussion on if and how the revised Online Library Guide Survey is to be used remains a topic for further consideration.

5. Publication of research results

There appears to be confusion among some of the committee members concerning ACRL’s right of first refusal for an article written by one of its committee. It is the understanding of the chair that ACRL has the right of first refusal to publish the EBSS Online Learning Research Committee’s article and the committee cannot designate the ACRL publication in which it should be published. If ACRL does not wish to publish the article in any of its publications, at that point the committee can submit the article for publication to any journal it chooses.

6. Other

The chair did have an “other” agenda item to discuss, but time constraints precluded determining meeting time and location of the committee at the ALA Annual Conference. This item will be need to be discussed at the next OLRC meeting.
Psychology Committee

MidWinter Meeting 2014

Date: Wednesday, February 5, 2014

Name of person submitting meeting notes: Jennifer Elder (Chair)

Members present: Barbara Alderman, Jacalyn Bryan, Kathy Butler, Cindy Craig, Sara Holder, Laura Kolutsky, JoAnn Mulvihill, Michael Mungin, Alice Perez, Kate Silfen, Cheryl Smith

Members excused: Dawn C. Cadogan

Guests: Nadine Anderson, Susan Hillson, Patrick Labelle, Kimberly Miller, Eli Sullivan, Lucinda Rush

Time and place convened: 12:00 p.m. – 1:00 p.m. EST via AdobeConnect (Virtual Meeting)

Convener: Jennifer Elder (Chair)

Minutes from prior meeting (June 29, 2013) were approved virtually.

Agenda

1. Welcome and introductions.

2. APA News & Updates

Guest Speaker: Susan Hillson, Manager Customer Relations for PsycINFO / APA Publications & Databases

APA Content Expansion: PsycINFO expands to more than 3.5 M records - of the 66 million cited references, majority date from 2000

- PsycARTICLES – added 12 journals in 2013 and on track to add 8 interdisciplinary titles in 2014 – has top 5 articles feature and is adding 8 new interdisciplinary journal titles for 2014

APA Adds Data to FundREF:

- APA is participating in FundREF, a CrossREF service with more than 4,000 funders
- Grant/sponsorship information from APA publications is deposited in FundREF
- Researchers can use FundREF to identify new sources of funding in their subspecialty
- Use in combination with the grant/sponsorship field in PsycINFO to identify collaborators, find out who else is conducting research in your field, and locate potential funders

PsycTESTS Update:

- PsycTESTS provides access to information about tests, measures, scales, and more – more than 18,500 test records
- 73% of records include full test and test items
Learn about test development and investigate instruments used to measure a particular disorder
Find reliability and validity information
“Getting Started with PsycTESTS” is a new PDF search guide available for all four platforms
  - Customizable – add your Reference Desk or Virtual Help contact information.
  - Link to LMS systems and LibGuides

APA Handbooks in Psychology
  - Core and emerging sub-fields in psychology – 11 to date
  - 3 titles released in 2013
  - Available in print and electronic formats

APA PsycNET Mobile:
  - For iOS and Android
  - Free
  - Help also available in the app

Usage Stats: COUNTER 4 Update
  - APA, EBSCO, Ovid & ProQuest all working to become COUNTER 4 compliant
  - New statistics include:
    - Gold Open Access downloads
    - Result clicks and record views
    - Turnaways

Usage Stats: COUNTER 4 for APA PsycNET
  - In addition to standard COUNTER reports, APA also provides full-text download report for PsycTESTS, PsycCRITIQUE, and PsycEXTRA
  - Will run COUNTER 3 & 4 in parallel at least 3 reporting cycles
    - Choose which to view when accessing reports
    - Libraries will be able to view COUNTER 3 archive
    - [http://www.projectcounter.org](http://www.projectcounter.org)

Coming soon: APA PsycNET Search Widget
  - Help users find the content they need using the “Google box” format that they prefer
  - Use under your Discovery button or incorporate into LibGuides
  - Coming soon on APA PsycNET
  - Check with your vendor for platform-specific widgets

Multidisciplinary Teaching Tools: PsycINFO Topic Guides
16 guides are available to searching PsycINFO effectively for information on multidisciplinary topics (Examples: Child Development, Law & Criminal Justice, Neuroscience, etc.)

- Download pdf to print in your library or slide versions to copy text from
- Request hard copies from APA

Supporting Librarianship: APA’s Excellence in Librarianship Award

- Created to recognize an outstanding contribution to psychology and behavioral sciences librarianship
- Submit an application or nominate a colleague
- Deadline: April 18, 2014
- Award Presentation at the EBSS Research Forum & Poster Forum, ALA Annual in Las Vegas

3. Open Access Journals in Psychology List

- The OA Journals in Psychology List was an idea that Barbara Alderman, JoAnn Mulvihill, and Jennifer Elder came up with after our work on the Core Journals in Psychology Database in 2012-2013. (That work had to be tabled for funding and other reasons. Jennifer put a note on the Core Journals Database Link on the Psychology Committee home page that the content was last updated in 2010.)

- Purpose: There have been many conventional journal lists in psychology over the years, but none that we know of created by librarians for OA journals in our discipline. We wanted to develop a list of reputable OA journals in psychology to share with colleagues so that they could recommend them to their faculty and students.

- We plan to post the list on our Psychology Committee Wiki by ALA Annual, 2014.

4. Resources for Psychology Librarians: Revisions to Wiki Pages

- The following sections require revision and committee members have volunteered to work on them:
  - Reference Sources & E-texts (Kathy)
  - Instruction (Laura, Nadine)
  - Journals (Jennifer, Barbara, Cheri, Alice)
  - Newspapers and Newsfeeds (Michael, Kathy)
  - Writing Resources & Style Guides (Kate, Cindy)

5. Conclusion

- Current topics program suggestions:
  - Data Management (JoAnn)
  - How Psychology Librarians Practice Information Literacy (Michael)
- Possible future projects for Psychology Committee:
o Survey Psychology Librarians re. Information Literacy Practice (Michael)
o Create Database to Share Class Activities (Cindy)

Time adjourned: 1:00 p.m. EST

Action items:

- Jennifer, Joann, Barbara, & Cheri will compile OA Journals in Psychology List and post to wiki by ALA Annual.
- Jennifer will email suggestions for revision to committee members who have volunteered to edit the wiki pages.
- Jennifer will contact Michael and Cindy to follow up on proposed projects/explore next steps.
Publications & Communications Committee
MidWinter Meeting 2014

Date: January 21, 2014

Name of person submitting meeting notes: Olivia Reinauer, Co-Chairperson

Members Present: Bee Gallegos, Nancy O’Brien, Ruth Mirtz, Beth Kumar, Olivia Reinauer

Members Excused: Nancy DuPree, Sara Memmott, Tabatha Farney, Rachel Wadham

Time and Place Convened: 1:00pm EST, Tuesday, July 21, 2014, virtual meeting using Adobe Connect

Convener: Olivia Reinauer, Co-Chairperson

Notes from the June 29, 2013 meeting at ALA Annual were approved virtually on July 15, 2013.

Agenda Items:

I. Welcome and Introductions
II. Brief Announcements & Follow-Ups from Annual
III. Approval of Document Revisions
IV. Discussion items
   a. CMC Directory proposal
   b. Review draft of revised navigation structure for EBSS website
   c. EBSS Facebook page proposal
V. Updates from committee members
VI. Wrap-up and any other items
VII. Adjourn

I. Welcome and Introductions
Committee Members Attending: Bee Gallegos, Nancy O’Brien, Ruth Mirtz, Beth Kumar, Olivia Reinauer

II. Brief Announcements & Follow-Ups from Annual
At the EBSS Advisory committee meeting last summer, Olivia asked about adding our committee’s members as ex-officio members to liaison committees. Olivia has not heard any more about the possibility of adding us as ex-officio, and does not see a way for committee chairs to add us directly. As an alternative, she suggested “following” our liaison committees in ALA Connect.

At our previous meeting, Judy Walker and Sara Memmott volunteered to draft a proposal on archiving documents. Olivia will ask at the Advisory midwinter committee meeting, if given the opportunity, and will get back to Judy and Sara with the go-ahead to draft a policy.

Also at last summer’s EBSS Advisory committee meeting, the Online Research Committee mentioned that they might contact us to discuss digital publication of a data set. Olivia hasn’t heard any updates since that time.

Our committee liaison list was published to the EBSS webpage.
One of our members, Genevieve Innes, has had to resign from the committee. Olivia has notified Dana Peterman, EBSS Vice-Chair/Chair Elect.

Olivia asked committee members to start thinking about possible interest in the chair/co-chair position, as Nancy DuPree and Olivia’s terms will both be up in July.

III. Approval of Document Revisions
Committee members voted to approve four document revisions related to the publications process. Olivia will pass the revised documents on to the EBSS Executive Committee for their approval. After they have been approved by the Executive Committee, the revised versions will be posted to the Publications & Communications committee webpage.

IV. Discussion items
a. CMC Directory proposal
Judy Walker, Chair of the Ad-Hoc Curriculum Materials Center Directory Committee, was not able to attend the meeting, but sent an update to Olivia Reinauer. Judy stated that the committee had just placed their second call for completing the CMC Directory survey. The proposal was sent to ACRL in October 2013, and it is possible that ACRL will publish a printed directory, but they have not heard any confirmation. If the directory is published digitally, it may be hosted in the UNC Charlotte digital repository. Digital results of the survey may be available for Publications & Communications to review in late summer 2014.

Committee members agreed that the proposal document looked good. Members recalled that there was low use of a previous digital version, and hope that there will be a print version in addition to online. Additionally, there may be a need for careful editing of the document. Olivia will pass these comments on to the Ad-Hoc CMC Directory Committee Chair.

b. Review draft of revised navigation structure for EBSS website
The committee reviewed a draft navigation structure for the EBSS website sidebar. Beth Kumar explained that EBSS Web group had based this navigation structure on the results of a card-sorting process. EBSS members were invited to participate in the online card-sorting exercise via the EBSS listserv.

Committee members were happy with the organization of the navigation sidebar. There was a suggestion to change “Newsletter” and “Listserv” to “EBSS Newsletter” and “EBSS Listserv.”

c. EBSS Facebook page proposal
Bee Gallegos, Publications & Communications Committee liaison to the Membership & Orientation Committee, shared a document drafted by the EBSS Membership & Orientation Committee to recommend creation of an EBSS Facebook page.

Publications & Communications Committee members had several questions and suggestions, which Bee will pass along to the Membership & Orientation Committee Chair. Suggestions include:

- Drawing up specific policies about who will contribute to the page, and how often. The page should be active, with frequent posts and updates. It will take a committed person and/or group to keep the page going.

- We would also like to see specifics about the type of content that will be posted. Bee suggested that the Facebook page could have some of the same content that goes to the listserv. For people who
are more often on Facebook, this would be another way to access EBSS content. There are a growing number of ALA groups with Facebook pages.

- Consider a policy regarding advertising on the page, specifically from vendors. Informational posts would be ok, but not sales ads.

Overall, the committee is in favor of a Facebook page, provided that it is kept up to date. Members also mentioned that it would be a good place for photos, links to the newsletter, etc. The ANSS Facebook page was mentioned as an example of an ACRL section page.

V. Updates from committee members
Ruth Mirtz reported that the Scholarly Communications Committee has tabled their plans for a bibliography.

No other reports from committee liaisons. Olivia suggested that liaisons attend midwinter meetings for their liaison committees and/or review meeting minutes when they are available. Olivia or Nancy DuPree will remind committee members to check in with their liaison committees prior to the Annual meeting in summer 2014.

Beth Kumar reported that the EBSS Web Editors (Sara Memmott, Beth, and Tabatha Farney) have recently had an article published in the Journal of Web Librarianship that describes a survey conducted of EBSS members to improve the EBSS website.

VI. Wrap-up and any other items
Our next meeting will be at the 2014 ALA Annual Conference in Las Vegas. Olivia will not be able to attend, and Nancy DuPree will convene the meeting.

The publications chart will need to be updated soon. This can discussed at the next meeting. The committee liaison list will also need to be updated at that time.

VII. Adjournment

Time Adjourned: 1:50 p.m.

Summary

Motions (made and voting results): Olivia Reinauer moved and Ruth Mirtz seconded to approve revisions to four publication process documents. All voting members present agreed, and the motion was passed.

Action items

All committee members are encouraged to Follow their liaison committees on ALA Connect.

All committee members are encouraged to attend midwinter meetings of their liaison committees and/or review liaison committee meeting minutes.

Olivia Reinauer will ask the Advisory Committee about archiving documents, if time allows. She will also follow up with Judy Walker and Sara Memmott about drafting guidelines for archiving EBSS committee documents.
Olivia Reinauer will send publications document revisions to the EBSS Executive Committee for their approval.

Olivia Reinauer will communicate committee members’ responses to the CMC Directory proposal to the Ad-Hoc CMC Directory Committee Chair.

Beth Kumar will communicate committee members’ responses to the draft EBSS webpage navigation structure to Web Editor Sara Memmott.

Bee Gallegos will communicate committee members’ responses to the EBSS Facebook page proposal to the Membership & Orientation Committee Chair.

Olivia Reinauer or Nancy DuPree will remind committee members to check in with their liaison committees prior to the Annual meeting in summer 2014.
Reference Sources and Services Committee

**MidWinter 2014**

**Date:** Monday, February 10, 2014, 1:30-2:30 PM (PST)

**Place:** Virtual (Chat & conference call)

**Committee Name:** ACRL/EBSS Reference Sources and Services Committee

**Name of person submitting Minutes:** Erica Nicol (co chair)

**Members Present:** Maud Mundava (co-chair), Christina Cicchetti, Katelyn Angell, Lisa Burgert, Erica Nicol (co-chair)

**Members Absent:** Melissa D’Agostino

**Guests:** None

**Minutes**

**I. Welcome and Introductions:**

Members and guests introduced themselves

**II. Announcements/ News**

There were no announcements from committee members.

**III. Review of Annual 2013 Minutes**

There were no minutes to review, as Maud Mundava was the only attendee of the Annual Meeting.

**IV. Current Projects**

**A. Statistical Directory for Education and Social Science Librarians**

  - The group discussed the value and use of the Statistical Directory. While the page does seem to provide useful information for librarians working in Education and Social Science, two key points made were 1) that the use statistics for the Wiki page should be tracked down, and 2) that a review of how the Wiki page has been publicized should be
conducted.

- Erica will work to track down use statistics and look at EBSS listserv postings and provide information to the committee.
  - Katelyn Angell volunteered to update the Psychology and Social Work sections of the Wiki page.
  - Christina Cicchetti volunteered to update the Demographics section.
  - Erica Nicol will send out an email request for volunteers to see if other committee members are interested in updating sections of the Wiki. If no more volunteers step forward, Erica will do minor updates to the unclaimed sections in order to make sure that links are functioning correctly.

- The Current list of Statistical Directory categories and volunteers appears as follows:
  - **Statistical Directory for Education & Social Science Librarians**
    - General US Statistics – Erica Nicol
    - Education Statistics – Maud Mundava
    - Criminal Justice Statistics --
    - Gerontology Statistics --
    - Psychology Statistics – Katelyn Angell
    - Social Work Statistics – Katelyn Angell
    - Demographics – Christina Cicchetti

  **New categories**
  - Women & Gender Studies – Erica Nicol (in development – not live yet)
  - Childhood & Family Studies – (mostly developed, going live soon, thanks to JoAnn Mulvihill, a past committee member)
  - Sociology & Anthropology – not yet developed

**B. Education Librarian’s Toolbox**

- The Committee discussed the status of the categories in the Education Librarian’s Toolbox
The same questions about value and use that the committee discussed regarding the Statistical Directory Wiki page. Again, use stats and a review of how the page has been publicized will help the committee decide whether and how to continue updating the Wiki.

The group decided that brief descriptions next to each section link on the Wiki page would be helpful for librarians using the site and for future committee members updating the site.

Erica Nicol will send out an email request for volunteers to see if other committee members are interested in updating sections of the Wiki. If no more volunteers step forward, Erica will do minor updates to the unclaimed sections in order to make sure that links are functioning correctly.

The Current list of Education Librarian’s Toolbox volunteers currently appears as follows:

- Subject Primer Tools –
- Collection Management Tools –
- Reference/Research Tools –
- User Education/Info. Literacy Tools --
- Peer Support Tools – Erica Nicol
- Program Review Tools – Maude Mundava
- News /Current Awareness Tools –

V. Possible New Projects

Committee members discussed ideas for new projects that were brought up at ALA Annual 2011. The two main ideas for 2013-2014 projects are as follows:

- Compile a list of key reference works for Education and Social Sciences noting which are in print only, in print and online, or online only.
- Survey the ways in which reference works are used in online guides, such as LibGuides

Committee members decided to begin pursuing compilation of a list of key
reference works. Erica will send out a call for participation to committee members and we will work to identify criteria for key reference works, establish what kinds of information we want to collect, and identify a subset of Education or Social Science with which to start.

**Meeting adjourned** at 2:20 p.m. PST

**Recorder**: Erica Nicol, co-chair

**Summary**

**Action Items**

- Erica will pursue information about use stats for the Committee’s Wiki pages and try to identify how and when the Wiki pages have been publicized in the past.
- Erica will send out a call for committee member volunteers to update sections of the committee’s Wiki pages.
- Erica and Maud will take on basic maintenance of Wiki sections unclaimed by volunteers.
- An email asking for participants for the reference works compilation project will be sent to committee members by March 4.
Research Forum
Midwinter Meeting Minutes
January 22, 2014, 11:00 am

Attendees: Benjamin Andrus, Cass Kvenild, Anne Driscoll, Jill Morningstar
Regrets: Joanna Gadsby, Arlene Salazar, Kaya Van Beynen, Yu-Hui Chen, Faith Steele

1. Volunteer positions filled:
   - Write acceptance and rejection emails – Ben
   - Create flyers for forum – Yu-Hui
   - Arrive early to help set up – Cass, any others attending ALA annual
   - Take pictures at the forum – Cass
   - Write a report of the forum for the EBSS newsletter – Ben

2. Reviewed timeline
   - Proposals still due Friday February 14, 2014
   - Changed second virtual meeting to the week of February 24-28 to accommodate possible presenters who want to take advantage of early bird registration fees
   - Yu-Hui volunteered to be presentation liaison

3. Current Status of Proposals
   - No proposals as of 1/22
   - Additional promotion sent out to several different listservs

Meeting adjourned 11:20 am
Scholarly Communication Committee

MidWinter Meeting 2014

Date: January 10, 2014

Name of person submitting meeting notes: Diana Ramirez/Brian Quinn

Members present: Sarah Beasley, Corinne G. Bishop, Gloria Colvin, Christine King, Diana Ramirez, Brian Quinn (Chair)

Members excused: none

Guests: none

Time and place convened: 11:00 am – 12:00 pm CST, FreeConferenceCall Virtual Meeting

Convener: Brian Quinn

Agenda

1. Welcome and Introductions
2. Volunteer for Minutes – Diana Ramirez
3. Minutes from Annual – approved by committee.
4. Scholarly Communication Bibliography –

The committee discussed whether or not to continue working on the Scholarly Communication Bibliography.

A new member questioned the committee’s original purpose for creating the bibliography (which was to address the committee charge of developing tools to educate and support EBSS members). The intent was to pull together citations (with no annotations or abstracts) to articles on scholarly communication as it relates to EBSS disciplines, but the scope eventually expanded to include other related topics such as copyright, data, open access, libraries, faculty, students, and promotion & tenure issues, among others.

Concerns were expressed about the time/effort needed to keep bibliography up-to-date and actual usefulness of a bibliography.

Another question centered on how the bibliography would be shared. Options included publishing it on a website and updating on a regular basis or somehow embedding a canned search so that readers could update as needed; publishing in a journal such as Behavioral & Social Sciences Librarian as a one-time list spanning a specific range of years with no further updates. Suggestion to list the citations
chronologically to show how the topic has evolved over time within the behavioral sciences, but very little has been published in some areas, so that might be a drawback to this approach.

Consensus was to table the bibliography project for now and focus on creating a joint survey with the ACRL Science & Technology Section Committee members. Briefly discussed possible ideas for other committee projects such as identifying true open access journals, issue of predatory publishers, and sponsoring a Current Topics Discussion or program for ALA Annual.

5. Collaborating with ACRL Science & Technology Section on Designing and Conducting a Survey of Scholarly Communication Needs of Librarians –

Goal of the joint survey is to identify trends, training issues, and needs/concerns of members in order to determine how our sections can best assist librarians grappling with scholarly communication issues in their work. Brian summarized discussion by members of both committees during a conference call earlier in the week which included: exploring what we wanted to accomplish with the survey; establishing goals, which will determine the questions to include; and discussing the need to limit the scope and number of questions in the survey to encourage greater response rates. If we intend to publish an article based on survey results, then we’ll need IRB approval.

Time frame for the joint survey project is estimated at roughly one year. Next steps: Julie Speer, Science & Technology Section Chair, will create and populate a Google Docs space with goals and objectives and will also do a literature review; then she will communicate next steps with Brian and chair of Engineering Libraries Division of the American Society for Engineering Education.


7. Adjournment

**Time adjourned:** 12:00 pm CST

**Motions:**

Several committee members motioned to table the Scholarly Communication Bibliography project and the rest of the committee voted in favor of tabling.

**Action items:**

Brian will wait to hear from Julie Speer (Chair, Science & Technology Section) regarding next steps and then notify committee members about our role in the joint survey project.
Social Work/Social Welfare Committee
http://tinyurl.com/ebss-swmidwinter2014minutes

Midwinter Meeting - January 17, 2014
Members present: Karen Hartman, Laura Koltutsky, Sara Memmott, Kimberly Pendell, Deborah Schaeffer, Sue Wortman-chair

Agenda

1. Approval of Today’s Agenda Okayed

2. Approval of Minutes from Annual Meeting (http://tinyurl.com/swebssminutes2013) Minutes approved

3. Introductions & News From Your Schools
   a. Sue mentioned an ARL report that might be of interest and said she’d include a link here. The report is New Roles for New Times: Transforming Liaison Roles in Research Libraries.

   a. We will edit and update for final publication of the toolkit, aiming for completion within 4 weeks.
   b. journal section needs updating and added information
   c. need a list of top sw publishers? but things change -what are the top 20 publishers? Canadian content is okay to include but in moderation.
   d. Laura will also work on this sections (journals)
   e. Sara will finish test section with links to publishers for licensed resources
   f. open access section? an intro explaining OA - Kimberly will do this
   g. Everyone will review the entire resource and make comments or changes as appropriate.

5. Publication issue with the toolkit
   a. wiki no longer a good option for publishing this - ALA won’t be supporting this in the future
   b. Regular ebss web site is an option but a limited number of people could edit it. Web editors only. Google Site or Good Doc linked from Web site is another option.
   c. Need a schedule of regular review regardless of where the content is housed.
   d. Would there be problems with google docs or sites expiring with member changes?
   e. WordPress?
   f. Sara clarified that web editors don’t make content decisions. They are told what changes to make and then make them.
   g. The group agreed to move content to ebss web site
   h. Sara will look to see if there are any design issues, see if she can create a mock-up or test site and share it with the group.
i. Sara anticipates one page for each major section for the current content in
   Google docs

j. All were in agreement to delete the old content currently on the web site. That was
decided last year but never implemented.

k. The publishing committee would like a heads up on content changes. We will wait and
   share the google doc with the publication committee once everything has been updated -
   Sara will send an email to communications committee ccing Sue showing them the
   google doc for approval.

6. Collection development: e-books or print for social work and why?
   a. Rutgers & Portland State social work programs are across several campuses, have
distance education or are starting online MSW programs so faculty ask for e-versions of
   books.
   b. Faculty don’t understand that everything is not available as an e-version or that a
      version for a library can be significantly more expensive than individual prices they see
      on Amazon or other places.
   c. Some publishers (Guilford, NASW Press) are slower to offer e-books
   d. Packages mentioned included Oxford Social Work Bibliography Online and Springer
      Behavioral Sciences Collection.
   e. There was some discussion about Patron Driven Acquisition. Portland State is a part of
      the Orbis Cascade Alliance consortium and they are working together to provide patron
      driven acquisition. It seems to be going well.

   http://tinyurl.com/cswe-libraryeval
   a. All agreed that it would be a good next project to partner with librarians involved in the
      CSWE Librarian group to make changes to the Social Work Library Report form. We will
      work on this once the toolkit is published.

Action Items:

1. Sue will email members reminding them that the toolkit needs to be completed by Friday,
   February 14 which is 4 weeks from this meeting date.

2. Adina offered to work on the publisher’s list at ALA annual. She was unable to make this meeting
   so Sue will contact her to tell her that we are interested in the top publishers, not a laundry list.

3. Laura will help update the journals section.

4. Sara will finish the tests and measures section and include links to commercial publishers.

5. Sara will delete the current outdated content on the EBSS site

6. Sara will contact the EBSS Communications Committee to show them the Google Doc with the
   Toolkit content once it’s been completed, Feb. 14 for approval before publishing it on the EBSS
   site.