

EBSS 2019 Annual Meeting Minutes

Compiled by Samantha Godbey, EBSS Secretary, July 2019

EBSS Advisory 2019 Annual Meeting Minutes

Date and Time: Wednesday, June 19, 2019 at 3:00 pm EST via Zoom

Attendees: Rachel Elrod, Samantha Godbey, Cass Kvenild, Dawn Behrend, Karen Reed, Joyce Garcynski, Jill Morningstar, Catherine Michael, Ericka Raber, Todd Shipman, Kimberly Miller, Sarah Johnson, Katherine Davidson, Heidi Senior, Trenton Brager, Ashlynn Kogut, Yu-Hui Chen, Emily Darowski

Minutes: Samantha Godbey, EBSS Secretary

1. Approval of Agenda
2. Minutes of the January 17, 2019, EBSS Advisory Council Annual. See <https://docs.google.com/document/d/1ka-1D5xF1fvRZpTJQ-ocOk92JslpOiYgG0vUCAPIOOY/edit#heading=h.gjdgxs> These were approved virtually after Midwinter.
3. Officer Reports
 - a. Chair: Jill Morningstar
 - i. Plan for Excellence Reports due in mid-July. Jill will send out an email and ask for chairs to submit activity for the report.
 - ii. Reimbursement requests can be sent to me through mid-August.
 - b. Vice Chair: Ericka Raber
 - i. Committee appointments should be near completion. If anybody has any questions, please contact me.
 - c. Past Chair: Joyce Garczynski
 - i. Working to arrange New Chairs Orientation.
 - ii. Thanks for help updating manual
 - d. Secretary: Samantha Godbey
 - i. Reminder to submit agendas and minutes for annual meetings
 - e. Members At-Large: Cassandra Kvenild and Rachael Elrod
 - i. Summer Current Topics Discussion on Copyright and OER with Carla Myers, Coordinator of Scholarly Communications at Miami University of Ohio to be held July 10th at 1 pm Central time.
4. Committee Reports
 - Awards (Yu-Hui Chen)
 - o Awarded APA Librarian Travel Award throughout year
 - o APA will be sponsoring a cash award for the EBSS Distinguished Librarian Award starting in 2020-2021, includes \$500 admin fee required by ACRL

- o Jill will email committee separately re: strategies for maintaining this sponsorship
- Communication Studies (Katy Boss and April Hines)
 - o Spent the last 6 months coding and analyzing transcripts from 50 interviews with journalists about their info-seeking behaviors.
 - o Presented a paper on the preliminary results titled “Reporting in the “Post-Truth” Era: Uncovering the Research Behaviors of Journalism Students, Practitioners, and Faculty” at the ACRL conference in Cleveland.
 - o Participated in a media tour of the NPR Headquarters during ALA Annual in Washington D.C.
- Conference Program Planning
 - o Committee will be discussing ideas for next year, please send Ericka any ideas
- Curriculum Materials
 - o No report
- Education (Katherine Davidson)
 - o Working on several projects:
 - Libguide that will be a repository of education-related resources
 - Survey of education librarians, will likely send out in mid-July
 - Comparison between ERIC and Education Research Complete
- Education Research Libraries Discussion Group (Karen Reed)
 - o Discussion to be held at ALA, Fri June 21, 2:30-3:30
- Electronic Resources in Communication Studies (Heidi Senior and Cathy Michael)
 - o Held meeting last week. Have been working on libguide, added five new subject pages
 - o Two co-chairs rotating off, meeting with incoming chairs to discuss transition
- ERIC Users (Todd Shipman)
 - o Meeting Saturday, continuing work on libguide
 - o Considering survey of Education Librarians on how they use ERIC
 - o Erin Pollard from ERIC will not be at Annual, no ERIC update at Annual
 - o Todd suggested that we discuss possibility of funding Erin in the future
- Higher Education (Dawn Behrend)
 - o Distributed survey, results of survey have led to committee researching high impact practices, will be putting together a learning object
- Instruction for Educators
 - o No report

- Membership and Orientation (Joyce Garczynski)
 - Social will be held on Friday, June 21.
 - Re: membership numbers, our numbers are increasing, inching our way to 1000 members. Committee meeting next week, will discuss ways to engage our new members.
- Nominating (Joyce Garczynski)
 - After annual, Joyce will approach potential candidates
 - Slate is due in September
- Online Learning Research
 - No report
- Psychology (Kimberly Miller)
 - Committee met June 17, got update from APA re: PsycTESTS database
 - Discussed how the committee might move forward with companion document to framework
- Publications and Communications (Ashlynn Kogut)
 - Trying to replace Web Manager, Tina Mullins has agreed to stay on until we get a replacement.
 - Emily rotating off, Trent Brager is going to be new newsletter editor
 - Sabine, Communications Manager, is investigating additional social media outlets
- Reference Sources and Services (Rachel Elrod)
 - Meeting tomorrow
 - Survey to education students and faculty is complete, hoping to submit to peer-reviewed journal
- Research Committee (Samantha Godbey)
 - Committee hosted virtual research forum in May. 84 attendees, additional 151 registered. Feedback very positive. Next year, the committee is considering extending discussion portion of the event.
- Scholarly Communication (Mandy Havert)
 - Began work transitioning to new chair at last meeting. Team continuing work of LibGuide review and providing resources for colleagues to use in referring librarians and faculty to schol comm best practices.
- Social Work (Sarah Johnson)
 - Continuing work on Framework companion document. Introduction complete, made it through the first three frames. Two members rotating off, three new members coming on, new chair.

5. Other Business

- Committee communication and collaboration

- Ideas to improve communication between committees, need for something less cumbersome, more informal than ALA Connect: group text, SLACK channel, Google Drive
- Todd proposed adding secretary to committee structure
- Jill will look into possibility of adding secretaries to committees
- Samantha will create Google doc for Work in Progress, include in committee chair instructions.

6. Adjournment: 3:57 pm EST

EBSS Curriculum Materials Committee

Meeting Minutes, June 19, 2019

Present: Amanda Melilli (Co-Chair, chairing the meeting), James Rosenzweig (Co-Chair, recording the minutes), Marietta Frank, Karen Reed, Katherine Farmer, Kendra Tyson, Margaret Gregor, Alicia Vaandering, Sheila Kirven, Sarah Parramore

Guests in attendance: Genevieve Innes, Ashlynn Kogut, Kerri Brown Parker, Cindy Judd, Carla Buss, Hannah Park

The meeting was called to order at 9:00am Pacific time. Those in attendance introduced themselves briefly.

Amanda announced upcoming meetings at ALA Annual, particularly our committee's open meeting on Sunday at 8:30am at the Washington Hilton (the Embassy Room). Karen reminded the committee of her EBSS Education Research Libraries Discussion Group Meeting on Friday, 2:30-3:30, at the Washington Hilton (Kalorama).

Amanda thanked all departing members for their service and congratulated the committee on a recent track record of accomplishments. James added his particular thanks to Amanda for her exceptional work as co-Chair, and echoed her praise and thanks to those leaving the committee. Ashlynn Kogut was announced as the committee's incoming co-Chair, and Hannah Park and Vicki Bloom as incoming members for the next year.

Amanda turned the committee's attention to its single piece of old business -- the production of the LibGuide.

James volunteered to talk about the CMC Research section that he and Marietta had worked on. He shared some information about the construction of the page, and asked for feedback. Hannah and Sheila inquired about adding resources that aren't yet listed -- James invited anyone to send submissions to him for now, and noted that we need a long-range plan for how to collect new submissions and keep the list updated, including assigning someone to be responsible for that section.

Amanda moved next to the Awards page that she and Margaret had worked on -- noting that there's still work to be done, she described the list of 60+ awards and booklists that could be linked to. She asked if the format of the list looked right to others. The feedback was positive -- as Margaret remains on the committee, she indicated that she'd continue the work, and Hannah agreed, as an incoming member, to take over Amanda's share of the work on this section.

Sheila then shared about her work with Sarah on the Conferences and Professional Development section -- indicating that some layout work needs to be done and that Sarah's got a plan for fixing some of the spacing issues. Amanda suggested the splitting of Publication Opportunities to another page, and James indicated that, with the work on the bibliography already mostly done, he could step into working with Sarah to help get the information organized. Given the range of potential links in these categories, James noted that at some point, he feels that we'll need to put together policies or standards for how we'll decide what to add/share in the libguide once we start receiving feedback about it.

Karen shared the work that she and Kendra have done to brainstorm and gather ideas for programming/outreach, and Kendra noted the challenge of finding the right approaches given how much these needs vary based on your institution, region, etc. Amanda expressed the feeling that this is a good structure and can be built upon over time, gathering information at open meetings, etc., about what other libraries are doing. James noted that a couple of publications listed in the CMC Research bibliography might have relevant material, and Amanda suggested that pages could link back to that bibliography to ensure that research is readily available.

Alicia shared the challenges of talking about Marketing/Promotion that's CMC-specific: so many of the resources out there are generally for libraries, and sometimes not even very specific to libraries, so the range of sources linked to is more diverse. She expressed the hope that somehow we could share to or link to the work that individual CMCs are doing to market/promote themselves. Alicia asked for additional suggestions, and several committee members expressed the feeling that this is a great resource already, and that it would serve as a helpful resource for them in their work.

Amanda expressed confidence that the guide could be in shape to share with Publications later this year -- James and Ashlynn agreed that this would be the focus of the committee's work, and Ashlynn noted that her experience as Chair of Publications will be useful.

Amanda opened a call for what the committee's work will be next year, and James raised the question of when the committee will produce the 8th edition of the Directory of CMCs, which this committee last published a new edition of in 2015. Margaret noted from her past experience that this work could last two years (or more), and is an intensive information-gathering task. Amanda noted that it would be really valuable if the information could be represented in a database that was filterable or searchable somehow, and Alicia agreed that this would be a really valuable format. Ashlynn asked where the directory can be found, and James acknowledged that we need a higher-profile link to the directory from the committee's webpage. Margaret emphasized the importance of the directory as a way of helping us remain in contact with each

other, and Amanda noted its value in finding peer institutions, so while no specific decision was made, the committee expressed a general interest in working towards a new edition.

James noted that he and Ashlynn will confer in the next few weeks, and communicate with the committee about scheduling a time to meet later this summer. Amanda thanked all in attendance: the meeting was adjourned at 10:07am Pacific time.

EBSS Education Committee ALA Annual Meeting

Date: June 19th, 2019

Time: 10:00 AM (Pacific Time)

Location: Online (Zoom)

Present: Lisa B., Laura B., Lindley H., Josette K., Jenn M., Tracey O., Sarah P., Jennifer S., John S., Bart L.

1. Committee membership updates:
 - a. 2 members rotating off (Jennifer S. and John)
 - b. 2 new members joining (Bart and Kathryn)
 - c. All other members continuing
2. Project status updates and discussion:
 - a. LibGuide repository:
 - i. Collection of LibGuides related to Education that can be used for inspiration or re-used
 - ii. Features guides related to general education, different grade levels, needs-based populations, specific education subjects, and educational topics or trends
 - iii. Guide is currently privately published so committee members can view
 - iv. Looking into whether ACRI LibGuides admin can help create a resource icon that could indicate whether a guide is reusable
 - v. Authors of guides featured in the repository asking if they'd like to opt out of being included
 - vi. The guide will be published in August and will be sent out to the EBSS listserv
 - vii. Other avenues for promotion: EBSS Facebook and website
 - viii. Contact address - decided to put in a link to the EBSS Education Committee roster
 - b. Education librarian survey
 - i. Survey will look at job responsibilities and institutional contexts of education librarians related to instruction, reference, outreach, and collection development
 - ii. Survey is IRB-exempt and Qualtrics survey is ready to send out
 - iii. Incentives will be offered to participants (Amazon gift cards) that EBSS will reimburse us for
 - iv. Planning to send survey to several listservs (EBSS, ULS, ILI-L, COLIB-L, CJC-L) and ALA Connect (ACRL and EBSS sections)
 - v. In the interest of keeping the project moving, it was decided that the survey would be sent out in mid-July (maybe the week of the 15th) and be open for 2 weeks. If the number of respondents is low, we can send out an extension.

- vi. Subgroup members will also send the survey out directly to specific education librarians.
- c. ERIC/Education Research Complete comparison spreadsheet
 - i. Spreadsheet is in Google Sheets
 - ii. Compares 3 versions of ERIC (EBSCO, ProQuest, and Dept. of Education website) with Education Research Complete (ERC)
 - iii. Spreadsheet contains information on journals covered, subject and year coverage, indexing, full-text availability, types of documents, limiters and other search features
 - iv. Suggested that spreadsheet could be expanded to include other Education databases
 - 1. Tracey volunteered to continue working on this
 - 2. Lindley could help though there aren't any other education databases at her institution
 - 3. Josette could potentially help
- 3. Next steps:
 - a. We will have an introductory meeting in the first two weeks of August to get new members on board and to discuss continuing and new projects
 - i. Katherine will send out Doodle poll in July to get meeting scheduled
 - b. Katherine will ask about options for sharing EBSS content (website, newsletter, Facebook)
 - c. Katherine will share Google Drive materials with Bart and Kathryn
 - d. Josette or member of repository subgroup will share LibGuide repository in August on listservs
 - e. Survey subgroup will send out Education librarian survey in mid-July
 - f. Tracey will start sharing the ERIC/ERC spreadsheet on listservs

ACRL EBSS E-Resources in Communication Studies Committee
Virtual Annual meeting
Friday, June 14th, 2019
Time 12 pm - 1 pm EST Zoom meeting ([recorded](#))

- Location: Zoom <https://ithaca.zoom.us/j/6072741293>
- Roster: <http://www.ala.org/acrl/ebss/acr-ebsercs>
- LibGuide: <https://acrl.libguides.com/ebss/lrcs> ; [Responsibility Table](#)
- Checklist: [EBSS/ERCS LRCS Guides Checklist](#)
- [ALA Connect](#)

Roster and Attendance: *Who is present, going to ALA in DC?*

- Ms. Catherine Helen Michael (Co-Chair, July 1, 2018, to June 30, 2019) present
- Ms. Heidi E.K. Senior (Co-Chair, July 1, 2017, to June 30, 2019) present
- Stacy R. Gilbert (Member, July 1, 2018, to June 30, 2020) present
- Rebecca Kelley (Member, July 1, 2017, to June 30, 2019) present
- Ms. Alyssa A. Wright (Member, July 1, 2017, to June 30, 2019) - excused
- Alessia Zanin-Yost (Member, July 1, 2017, to June 30, 2019) present
- Kyung Kim (Member July 1, 2019, to June 30, 2021) (officially starts in July but will attend) present
- Mary Aagard (Guest, Boise State) present

Agenda:

- Announcements
Advisory: June 19th at 3 pm EST
New chair: Rebecca Kelley
- Final Edits to New pages:
 - Interpersonal Communication -- Heidi
 - Decision: keep the older handbooks if there is no new edition.
 - Consider adding something concerning digital interpersonal communication
 - Cathy mentioned adding open access / OER materials as done here is a value of ACRL
 - Kyung can assist in identifying OER materials for pages.
 - Organizational Communication -- Cathy
 - Correct the link to the HBR Cases page. Note that it is fee-based.
<https://hbr.org/store/case-studies>

- Public Relations -- Stacy
 - OK to keep subjects by importance, not alphabetical
 - Other pages may wish to add call number ranges.
- Television & Radio -- Rebecca
 - Streaming video: add Ovid.tv and Films on Demand
 - Make one box for Historical television sites, one for Contemporary
 - Contemporary resources includes Hulu, Amazon, etc. but need not be comprehensive
 - Add one box for streaming radio: Spotify, Pandora, I Heart Radio, TuneIn
- Visual Communication -- Alessia
 - Alessia will broaden the scope to include graphic arts and comics / cartoons.
- Welcome page: change contacts for chairs
- Examine: page listing general communication journals.
 - Heidi listed out general communication titles; ranking sites are pending.
- Electronic Resources -- new, updated, etc.
 - Social Media Macroscopic's SMILE (Stacy) <https://socialmediamacroscope.org>
This is a new effort to facilitate the collection, analysis and visualization of social media for researchers.
 - Simmons OneView -- interface change to Simmons Insight (Cathy). According to Bus-lib listserv, some institutions have already changed to the new interface.
- Peer Reviewers for ACRL/Choice's *Resources for College Libraries*. The review process is similar to the work we do on LRCS if anyone is interested in considering it in the future.
- Open Discussion: Committee mission & thoughts going forward (Cathy): some ideas
 - Develop editorial procedures (ex. click on each link)
 - Develop Getting Started instructions / video (ex. Adding new members LibGuide - contact web editor, Megan Griffin mgriffin@ala.org)

LibGuide permissions to copy -- add a note about copying material to local LibGuides

- To do:
 - Members should incorporate feedback from the meeting and make their pages live
Cathy and Heidi will contact EBSS VP about making Alessia a co-chair with Rebecca
 - Heidi will add the journal ranking sites to the to the General Communication Journals page (completed)

- Heidi will contact Megan Griffin about making Rebecca and Alessia owners of the LibGuide, with permissions to add and remove editors Update 20190614: Heidi can transfer ownership
- Post an alert to EBSS-list when all pages are live.
- Rebecca will propose a date & time in July to meet with Cathy & Heidi about chairing. Change contact information on LRCS.

EBSS Executive Committee 2019 Annual Meeting Minutes

Date and Time: Wednesday, June 19, 2019 at 4:00 pm EST via Zoom

Attendees: Rachel Elrod, Samantha Godbey, Joyce Garczynski, Jill Morningstar, Trenton Brager, Emily Darowski, Ericka Raber

1. Approval of Agenda
2. Minutes of the January 17, 2019, EBSS Executive Committee Midwinter. See <https://docs.google.com/document/d/1kxGflkQ2h01UE7vXKpvJBsnadgeyVru0JxW5aYOhO34/edit>. These were approved virtually after Midwinter.
3. Officer Reports -- no new reports after Advisory
 - a. Chair: Jill Morningstar
 - b. Vice Chair: Ericka Raber
 - c. Past Chair: Joyce Garczynski
 - d. Secretary: Samantha Godbey
 - e. Members At-Large: Cassandra Kvenild and Rachael Elrod
4. Old Business
 - a. Review of committee charges
 - need to modify Awards Committee charge in order to show return on investment for APA as new sponsor
5. New Business
 - a. Budget update
 - Still have ~ \$900 left over, will be given to ACRL for scholarships
 - Erika will get message from ACRL asking what to do with balance
 - b. Committee communication and collaboration
 - Secretaries
 - Jill will email Megan Griffin re: adding secretaries and find out what our options are, including whether it should be for all committees or can be optional, what that would look like.
 - Ericka is curious about availability of people for this role, given the challenges they sometimes have finding chairs
 - Secretary position would take minutes, post to ALA Connect, add to the document we're starting for what's in progress
 - Jill will let Executive Committee know what our options are after she talks to Megan.
 - Google Doc for committees to note projects in progress
 - Samantha will create, include in August message to all chairs
 - Joyce will include it in her New Chair orientation
6. Announcements
 - Thanks to Cass and Joyce for their service.
 - Jill's role at her library will be changing, maybe be less involved in EBSS after next year.

Adjournment: 4:23 EST

EBSS Psychology Annual Virtual Meeting 2019 - Minutes

Date/Time

Monday, June 17th 2019. 1pm EDT

Attendees

Committee members: Kimberly Miller, Jordan Sly, Jennifer Elder, Kathy Shields, Emily Darowski

Guests: Andy Boyles Petersen, Tricia Boucher, Meghan Testerman, M. Stein, Marta Soto, Stephen Maher, Patrick Labelle, Julia Eisenstein, Melissa Vetter, Sheryl Adam

Agenda

1. Welcome/Introductions
2. Report/updates from chair
 - a. Next year's committee chairs – Congratulations to Jordan Sly and Emily Darowski!
 - b. Notable EBSS program at ALA Annual
 - i. Reviewed EBSS programs in ALA conference scheduler
 - ii. EBSS Social – Friday, June 21st, 7-9pm Clyde's in Gallery Place
 - iii. Media Tour NPR Headquarters – Monday, June 24th, 11am. Register in advance <https://www.npr.org/about-npr/177066727/visit-npr> if to attend
3. Updates from APA Publishing – Marta Soto
 - a. Marta shared information about the recent PsycTests reload for all platforms. The last reload was in 2014. Current reload allows for greater changes to metadata structure, test record displays, etc. and happens less frequently than routine updates. Notable changes include "Test Methodology" and "Factors and Subscales" fields, as well as new structure for test records (i.e., no more parent/child records)
 - b. Watch for new PsycTest webinars. Tutorials and print-based help guides are also in the update process.
4. Ongoing projects:
 - a. ACRL/EBSS Psychology Committee LibGuide: <https://acrl.libguides.com/ebss/psychology>
 - i. Guide has not been updated since it was migrated about 2 years ago
 - ii. Next year's committee might consider what updates are needed and how to better advertise the guide itself
 - b. Information Literacy Framework Companion for Psychology
 - i. Brief review of current progress – survey of psychology librarians and cross-walking activities have been difficult to get off the ground
 - ii. Next year's committee might consider the purpose of creating the *Framework Companion* and how that purpose can inform its direction.
 1. For example, should the companion document focus on what's missing from the *Framework* with respect to information literacy within Psychology?
 2. Should the committee focus on understanding how Psychology librarians are implementing the *Framework*?
 3. Clarifying the goal would be a good way to create a more achievable path forward
 - iii. Some discussion about reviewing materials and webinars from other committees who have undertaken such work. Recording of ACRL ILFSC: Virtual

Discussion Forum: Developing Disciplinary Companion Documents:
<https://youtu.be/Zjf9eFWS9ml>

5. Other business? - None
6. Wrap-up

EBSS Publications & Communications Committee Annual Meeting Minutes

June 12, 2019 at 2 PM Central via Zoom

Attendees: Sabine Dantus, Emily Darowski, Ashlynn Kogut, Tina Mullins, Karna Younger, Trent Brager

Absent: Jackie Sipes

- Updates from Publications Committee Chair – Ashlynn Kogut
 - EBSS Manual Updates
 - The past couple of years, the Publications Committee has not been working with the EBSS Past Chair to update the EBSS Manual. Ashlynn suggested wording to reflect current practices.
 - The Publications Committee members (Newsletter Editor and Web Manager) who serve as ex-officio members of the Executive Committee are not listed in one place, so a request was made to add all ex-officio non-voting members to one list.
 - The EBSS discussion list link was updated.
 - The phrase “hosting the EBSS web site” was deleted from the web manager job duties.
 - Web Manager Position Recruitment
 - No applications were received after posting the web manager position announcement to the EBSS list.
 - Tina volunteered to continue in the role until a replacement has been appointed.
 - The Committee discussed how to revise the email announcement to better reflect the nature of the position, which does not require extensive web development expertise. The following changes were discussed:
 - Remove the requirement for sending URLs in the application
 - Add a phrase stating training will be provided
 - Change phrase “experience creating webpages” to emphasize willingness to learn
 - Include that new ideas for the website are welcome
 - Tina will review the requirements and delete that are unnecessary.
 - Sabine will be attending the EBSS Open Committee Meeting on Saturday, June 22, 8:30-10 AM and will mention the position to interested parties.
 - Karna will post to other listserv(s), like ALAEL.
 - Once an applicant is selected, the Publications Committee Chair sends the recommendation to the chair of EBSS for approval.

- Updates from Webmasters – Tina Mullins
 - The workload for the web managers has been light over the past few months.
 - Tina suggested transitioning the EBSS website to Wordpress in the future.
 - ALA website is limited in the permissions that they give.
 - Other sites not using the ALA site have more pictures, images, interaction with members, and engagement from different committees.
 - Anthropology and Sociology Section does not use the ALA website; instead they use WordPress.
 - <https://anssacrl.wordpress.com/>
 - <http://www.ala.org/acrl/aboutacrl/directoryofleadership/sections>
- Updates from Newsletter Editor – Emily Darowski
 - Emily put together a packet of information to give Trent, who is the incoming newsletter editor, for the transition.
 - Emily received a few emails from EBSS members about ideas for future articles. She will share these with Trent.
- Updates from Communications Manager – Sabine Dantus
 - Sabine is working on investigating more social media outlets.
 - Sabine would like to survey the membership to see if they use Twitter, Instagram, or other social media accounts.
 - If it is for internal committee use, then surveys and the like can be emailed to the membership without the review of the Publications Committee.
 - Sabine will take pictures at Annual to post to social media and will share the pictures with Trent for the newsletter.
- New business
 - Committee Transition
 - Karna will be chair.
 - Sabine will continue in the role of Communications Manager.
 - Everyone else will roll off.
 - Trent will be new newsletter editor.

Meeting adjourned at 2:48 PM.

ACRL/EBSS Research Committee Meeting Minutes

Date: Tues, May 28, 2019

Committee name: Research Committee

Members present: Annie Armstrong, Corinne Bishop, Omer Farooq, Samantha Godbey (Chair), Thomas Weeks

Members absent: Rebecca Blunk, Tracey Allen Overbey, Karna Younger

Time and place: 11:00 am PST via WebEx

Minutes taken by: Samantha Godbey

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

1. Review of Research Forum

- 84 attendees, 151 additional registered (all sent recording)

2. View/Discuss Survey Results

- Results in shared Google Drive folder
- 33 responses, all very positive, such as:
“This was the best webinar I have attended in a LONG time! Thank you!”
- Additional feedback received by Samantha via email – 2 very positive
“Thank you for forwarding the recording of the presentation. As I was unable to attend, and I genuinely appreciated being able to follow the content from the presenters on this important subject via the recording. The presentations were excellent and brought the true rigor and level of concern of academic librarianship to bear. The presenters have spawned many ideas and also provided some initial evidence of the impact information literacy brings to higher education. Again, thank you for one of the most interesting presentations I have seen in some time, short of a well-planned direct conference attendance. Thank you and much appreciation to each of the presenters.”
- 1 negative response received when event was announced – EBSS member disappointed to lose the in-person event

3. Discuss process - Suggestions for next year

- continue with Practice Session
- give presenters specific time to arrive (before event)
- some confusion this year re: speaker agreements, who would send to the speakers (ACRL or us)

4. Write-up for Fall EBSS Newsletter (draft here by Karna)

- Please review and add any suggestions/edits this week

5. Other ideas for next year in addition to Research Forum?

- Looked at EBSS Research charge, which is very broad:

Investigate and propose ways for education and behavioral science librarians to share ideas about new directions in education and behavioral science librarianship, research in progress or recently completed, and other current topics of interest; plan and hold research-related forums for ALA conferences.

- Discussed possibility of holding an additional event re: research methodologies in the fall, or expanding the forum to include a longer discussion about research methods
- What do the “current topics” refer to? Members-at-Large already host a current topics discussion twice a year.

6. Other Discussion

- Hopefully next year we will have more proposals due to the high attendance of this year’s event.
- Thanks to all for their service this year.

Meeting adjourned at 11:38 am.

ACRL/EBSS Social Work Committee

Meeting Minutes

Compiled by Sarah Johnson, Chair

5/16/19 meeting 11:00 a.m., Online meeting via Zoom

Committee members in attendance:

- Sarah Johnson (SG), Hunter College
- Carin Graves (CG), Michigan State University
- Stephen Maher (SM), New York University
- John Siegel (JS), University of South Carolina Upstate (first half)

Absent: Quinn Galbraith, Brigham Young University

ITEM	MEMBER(s) RESPONSIBLE	DUE DATE
Reviewed work since last meeting on 3/14/19: (1) Introduction/Appendix; Frames 1 and 2; Columns pertaining to the CSWE EPAS and NASW Code of Ethics	All	n/a
Clarified 300 word limit for content of each cell	All	7/16/19
Agreed to finish up Frame 2 and begin on Frame 3 by next meeting 7/16/19	All	7/16/19
Send introductory email to three incoming committee members who are to begin their term July 1. Send them a view only link to the Document.	SJ	7/1/19
Quinn Galbraith term ends June 30.	n/a	6/30/19
Reminder: JS will rotate off the committee as of June 30, 2019.	n/a	6/30/19
Scheduled next meeting for Thursday, July 18, 2019 at 11 AM EST.	Carin will host next meeting via Zoom. Sarah will send Google calendar invite.	7/16/19

Sarah will attend EBSS Advisory Committee meeting online 6/19 and report back to the group as well as send link to Minutes on ALA Connect. Sarah to report on projects other committees are working on.	SJ	6/19/19
Sarah will attend ALA Annual in DC. Will attend EBSS Breakfast/All Committees meeting on Saturday June 22. Will aim to connect with Jill Morningstar and other key EBSS members in person to make sure our Committee is on track; seek feedback. Will report back to Committee on ALA Annual as it pertains to our work.	SJ	6/22/19

- Meeting Adjourned at 11:50am, Online.
- Next meeting is: Online, hosted via Zoom by Carin Graves, **Thursday, July 18th at 11 AM EST**
- Minutes taken by Sarah Johnson