EBSS Advisory Committee Midwinter Meeting 2019 Minutes

Date and Time: Thursday, January 17, 2019 at 2:00 pm EST

Location/Mode: Virtual via Zoom

Convener: Jill Morningstar

Minute Taker: Samantha Godbey

Attendees: Jill Morningstar (Chair), Ericka Raber (Vice Chair), Joyce Garczynski (Past Chair), Samantha Godbey (Secretary), Cassandra Kvenild (Member at Large), Dawn Behrend, Katherine Boss, Yu-Hui Chen, Sabine Dantus, Emily Darowski, Katherine Donaldson, Diane Fulkerson, Mandy Havert, Sarah Johnson, Ashlynn Kogut, Catherine Michael, Tina Mullins, Karen Reed, James Rosenzweig, Heidi Senior, Todd Shipman, Kaya Van Beynen

Call to Order 2:00 pm EST

1. Approval of Agenda
   a. Approved, no changes

2. Minutes of the June 15, 2018, EBSS Advisory Council Annual. See https://connect.ala.org/acrl/viewdocument/ebss-advisory-council-minutes-201?CommunityKey=79fcb31-47da-4b93-8338-1a6a18d016c4&tab=librarydocuments These were approved virtually after Annual.

3. Officer Reports
   a. Chair: Jill Morningstar
      i. Conference Program Planning
         1. partnered with STS Scholarly Communications Committee on proposal of panel re: open access publishing - not accepted as a program, will be a forum instead
         2. Forum will be Sunday 4-5:30 pm (not our usual Sat afternoon time)
         3. We have a panelist from STS, want one from EBSS, still deciding on 3rd panelist
         4. if either you or someone you know would be a good person for the panel, let Jill know- Jill will resend program proposal
   b. Vice Chair: Ericka Raber
      i. Has been meeting with chairs to discuss committee needs
      ii. Feb 15 deadline for committee volunteer form
   c. Past Chair: Joyce Garczynski
      i. will be updating EBSS manual in the spring. also in spring, nominating for section officers for the following year.
      ii. towards summer, will be leading new chair orientation
   d. Secretary: Samantha Godbey
      i. sent a reminder email re: procedures for agendas and minutes
ii. let Samantha know if you didn’t receive that message
e. Members At-Large: Cassandra Kvenild and Rachael Elrod
   i. Rachel on maternity leave
   ii. Cass: Fall current topics in October re: preprint repositories -- 83 attendees
   iii. will email list - looking for Current Topics topics for the spring

4. Committee Reports
   ● Awards (Yu-Hui Chen)
     o committee has selected distinguished award, apa travel award,
     o addressed eligibility question re: travel award - degree must be received at time
       of application
   ● Communication Studies (Katherine Boss)
     o research project re: novice and expert research behavior in journalism,
       interviews complete, now coding transcripts -- presenting at ACRL
     o planning 2019 ALA media tour
   ● Conference Program Planning (Jill Morningstar)
     o See chair report above
   ● Curriculum Materials (James Rosenzweig)
     o posted revised guide to collection development policies for CMCs in the Fall,
       now working on a libguide of resources for CMC librarians
     o hosting in-person meeting at ALA
   ● Education (Katherine Donaldson)
     o three projects: creating a survey of education librarians, repository of library
       research guides, developing fact sheet comparing versions of Education
       Research Complete
   ● Education Research Libraries Discussion Group (Karen Reed)
     o will convene at ALA Fri, June 21 2:30-3:30
   ● Electronic Resources in Communication Studies (Cathy Michael)
     o The Electronic Resource in Communication Studies Committee held its Virtual
       Annual Midwinter Meeting on Friday, January 11th at 1 pm Eastern time.
       Library Resources for Communication Studies (LRCS) is published and live;
       announcements appeared in the EBSS Newsletter as well as in C&RL News. Our
       Committee decided to continue to develop LRCS by adding the following 5 new
       subject pages: Interpersonal Communication, Organizational Communication,
       Public Relations, Television & Radio, Visual Communication
     o We reviewed the new pages with general comments and plan to make the
       pages live by Annual 2019. We hope to tap the talent of our group to continue
       the Committee’s work after 2019 as both Heidi & Cathy are rotating off.
   ● ERIC Users (???)
     o will continue to revise an ERIC libguide (not yet live)
• Higher Education (Dawn Behrend)
  o theme for this year (OER) - doing an EBSS member survey that will guide what they do going forward
• Instruction for Educators (Diane Fulkerson)
  o continuing work revising the standards in line with the Framework
  o working on a lit review
• Membership and Orientation (Joyce Garczynski)
  o started setting up social for 7:00 pm Fri 6/21 at ALA in DC
  o having trouble with making a reservation for a large group
  o let Joyce know if you plan on going and would be willing to make a reservation
  o looking into setting up a mentorship program - section is growing, largely from students, looking at how to effectively support those new members
• Nominating (Joyce Garczynski)
  o No report
• Online Learning Research (Amanda Ziegler)
  o committee will be meeting after midwinter
• Psychology (Submitted by Kim Miller)
  o The Psychology Committee is meeting Thursday, 1/17 (just before the advisory committee). We continue to work towards a Psychology Framework companion document, currently working on cross walking the Framework with Psychology-specific documents and considering a survey of Psychology librarians. One of our committee members (Emily Darowski, who is also on the Executive Board) also recently attended the National Institute on the Teaching of Psychology and led a “Participant Idea Exchange” roundtable discussion in order to learn more about this issue from Psychology instructors.
• Publications and Communications (Ashlynn Kogut)
  o no works currently under review, anticipate review of libguides as committees complete those projects
  o drafting call for new Newsletter Editor starting July 2019 -- please encourage people to apply
  o Sabine, new Communication Manager, doing a great job with Facebook presence
• Reference Sources and Services (Dawn Behrend)
  o continuing to work on article based on last year’s survey while Rachel (chair) is on maternity leave
• Research (Samantha Godbey)
  o Committee proposes moving EBSS Research Forum to virtual event
  o Potential to increase participation, ability to record event.
  o Possible concerns: how to maintain relationship/involvement with APA, need to coordinate with Members-at-large and spring Current Topics discussion.
• Scholarly Communication (Mandy Havert)
Members have been sending out OA emails in the fall, Fair Use in the spring -- going to switch over to monthly posts, re-using existing content whenever possible. Let Mandy know if you have any ideas of topics.

- Social Work (Sarah Johnson)
  - Brand new committee
  - Working on companion document to the framework, taking it one frame at a time, planning to consult with social work professionals to get their input
  - Looking to recruit more members for next year

5. Other Business

- Budget update
  - Still have ~$900 left - spent part of budget on 2 ACRL scholarships
  - Suggestion to committees who are working on surveys - possibility of getting money for participant incentives. Let Executive know.

- Committee charge revisions and possible overlap
  - If you feel that what your committee is working on overlaps with another committee, let Jill know.
  - Be aware she might contact you to revise a committee charge
  - Also let her know if you think you need a refresh in your charge

- Time to encourage EBSS members to volunteer for 2019-2020 committees! See information and forms at [http://www.ala.org/acrl/membership/volunteer/volunteer](http://www.ala.org/acrl/membership/volunteer/volunteer)

6. Other announcements

- ALA registration is open
- Ericka Raber will be contacting chairs she hasn’t met with yet to discuss committee needs

Adjournment at 2:55 pm EST.
EBSS Curriculum Meeting Minutes, November 28, 2018

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

Guests: Cynthia Strong, Corinne Ebbs

Call to order at 12:06pm Pacific Standard Time.

Amanda opened the meeting by summarizing our goal -- the creation of our group LibGuide -- and then facilitated conversation about each section.

James and Marietta shared their plans to format and add to the bibliography of research that Rita Kohrman originally built. They asked for advice about how to organize/categorize the materials. Amanda, Karen, and Kendra suggested sorting or filtering by date as a way to prioritize or ease access to more recent material. Amanda shared an example of tabbed boxes, and Corinne suggested dropdown selection as another means of navigation.

Amanda shared the plans she and Margaret have made for approaching awards/honors lists. James suggested doing something to measure and indicate what awards are more commonly collected (a survey?), and Kendra commented that we’d have the opportunity to influence collections practices. James also suggested grouping out awards by ALA or ALSC, as a way of calling attention to awards handed out by parent/sister librarian organizations. Amanda asked if selection lists should be grouped apart from awards and that was generally agreed.

Sarah shared the work that she and Sheila have done to prepare for a section on conferences, publications, and professional development opportunities. Sarah noted that they have concerns about how to ensure information is up to date about conference dates, etc. James suggested crowdsourcing webinar series; Amanda noted that a lot of publishers have mailing lists, and wondered if we should gather more information about publishers. James and Amanda mentioned that they hope the libguide will grow over time, and that our task is to produce a structure that can be added to as we receive feedback from our peers. Corinne noted that there’s opportunity for us to learn from adjacent fields since so much of what we work on connects to other areas. Another suggestion was covering the existence of professional associations, in addition to (or in conjunction with) conferences -- possibly organizing by region (Cynthia noted that bias is a potential hurdle; Karen suggested this model [http://lcp.douglashasty.com/northamerica.html](http://lcp.douglashasty.com/northamerica.html)).

The short-term aim is a structure that we can add content to.
Karen and Kendra shared their plans for organizing and sharing ideas and information about programming and outreach. They wondered how much research should be shared to support practice in this area, or whether this should just focus more on the ideas/opportunities. How could we hear about / share about the sorts of ideas that we have from our own practices in our Centers? Amanda suggested combining events and programming, which met with general approval. James asked about how to organize this in a way that makes a really disparate set of things standardized enough to be browseable -- Kendra shared some ideas for how they might categorize things to allow for that kind of browsing behavior. Karen indicated an interest in surveying our peers to find out what kind of approaches are out there. Amanda and James will follow up with EBSS to find out what kind of procedures we might have to follow in order to conduct a survey via the list-serv.

Katherine shared work (largely crediting her partner, Alicia) done to plan for the marketing and promotion portion of the guide. Amanda noted that social media has a low ROI for her, and the committee generally agreed that we don’t have success stories to share -- we might need to add that inquiry to our survey. James asked if we could find tips/advice for how to design posters and things -- Amanda agreed, and Sarah pointed out that some of the tools already on the list are designed for people who are not as comfortable with those kinds of design tasks. Amanda asked if we could collect talking points about CMCs; James suggested having samples of slogans, mottos, mission or vision statements, etc. Corinne asked if grant opportunities are on the libguide yet -- we acknowledged that it wasn’t, but that we should create a document to plan for that section also.

Amanda wondered if we needed to structure the hierarchy more carefully before we started writing material into the libguide itself, or if we should just start writing. James suggested that we start writing, and nobody disagreed. James will type up and send out information about how to log in to ACRL LibGuides so that people can start writing, and will send out a Doodle poll to get a Midwinter meeting scheduled.

The meeting was adjourned at 1:28pm Pacific Standard time.
Location: Zoom
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:
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
Damecia Donahue (Member, July 1, 2017, to June 30, 2019) absent
Stacy R. Gilbert (Member, July 1, 2018, to June 30, 2020) present
Rebecca Kelley (Member, July 1, 2017, to June 30, 2019) excused
Ms. Alyssa A. Wright (Member, July 1, 2017, to June 30, 2019) present
Alessia Zanin-Yost (Member, July 1, 2017, to June 30, 2019) present

Agenda:
● The meeting was recorded and posted to ALA Connect.
● Announcements
  Advisory: January 17th at 2 pm EST
  Executive: January 17th at 3 pm EST
  Announcements of the Library Resources for Communication Studies appeared in C&RL News (News From the Field: p. 477, October 2018 79(9) as well as the EBSS Newsletter.
  The Committee examined new content from the Library Resources for Communication Studies website. Some feedback was provided. For PR: PR News. For Visual Communications > Finding Images: Wikimedia Commons, Unsplash.com, etc.
  New pages include:
    Interpersonal Communication -- Heidi
    Organizational Communication -- Cathy
    Public Relations -- Stacy
    Television & Radio -- Rebecca
    Visual Communication -- Alessia
    Alyssa & Damecia: can create a new page or be editors
  A proposal to have a page listing general communication journals was proposed by Heidi. We discussed sites that rank scholarly journals including:
    Eigenfactor.org
    Com Analytics in CIOS
    Google Metrics
    Journal Citation Review (JCR) by Web of Science
  We agreed to change General Communication Databases to just General Communication Resources. Under that, create a box for Journals. There will be two boxes: 1) Journal Ranking (free and paid) and 2) A list of common journals. To illustrate this, the Committee looked at the Google Metrics page for Communication and suggested titles with Communication in the title.
  We decided to alphabetize all lists of resources and made a note of this decision in the LRCS Guides Checklist.
  Open Discussion: new and revised electronic resources
    Stacy mentioned Social Studio by Salesforce. Vending to the academic market was somewhat problematic. It is software that manages social media marketing strategies. Cathy purchased some e-books in the area of Events Studies and Research from a Routledge series to support a new minor.

Before Annual:
● Discuss with your reviewer any final edits and continue to develop pages. Goal: make new pages live by Annual 2019, Washington, DC.
● Heidi: Student workers will create a general Journals page as mentioned, above.
  Heidi & Cathy: inform Advisory and the Publications Committee about new subject pages
● Consider Chairing the Committee in the future
ERIC Users Committee Midwinter Meeting Minutes
January 31, 2019

Attendees
Committee Members: Laura Bonella, Christina Cicchetti, Nina Clements, Matthew Doyle, Nancy O’Brien, Todd Shipman (Chair)
ERIC: Erin Pollard

Meeting agenda:
I Quick review of where we are and changes ahead for the committee
II ERIC update from Erin Pollard, Education Research Analyst at the IES.
III Return to the LibGuide Project and how we can close the loop on this project.
IV Look ahead to Annual Conference
V Conclusion

1. **ERIC update from Erin Pollard, Education Research Analyst at the IES:**

Accomplishments in 2018:
- IES has a new director, Mark Schneider, who is promoting public support for IES and seeks public feedback about IES services, etc. He also posts to his IES blog ([ies.ed.gov/blogs/director](ies.ed.gov/blogs/director))
- ERIC is working on an update to the ERIC Thesaurus
- A project is ongoing for digitizing ERIC microfiches
- ERIC is digitizing selected Department of Education documents not found in the National Library of Education.
- ERIC is working on a way to display metadata to improve searchability/findability
- ERIC is working with publishers to improve availability of full-text articles
- ERIC is working on designing and presenting new and more engaging webinars, and eliminating the toll-free number that has very little use.

III. LibGuide Project
It was decided by committee members that we want to redesign the LibGuide to be more of a LibGuide toolkit for education librarians, with special attention given to boxes, links, etc. that would be helpful to librarians newly assigned to education and education related areas.

It was decided that committee members would begin email conversations by March about the topics and tools we need to focus on for the guide. We aim to have at least a basic version of the guide up and live online by Annual Conference.

1. **Annual Conference**

Todd Shipman will rotate off the committee at Annual Conference. Those interested in chairing or co-chairing the committee need to volunteer to do so via the normal EBSS process. Almost everyone on the committee is due to renew appointment this year.

Todd confirmed that the committee would meet on-site at the ALA annual conference in Washington, DC, on Saturday, June 22 at the EBSS all-committees meeting.

1. **Conclusion/Meeting Adjourned**

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Todd Shipman  
Education Librarian  
Auburn University  
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EBSS Executive Committee Midwinter Meeting 2019 Minutes

Date and Time: Thursday, January 17, 2019 at 3:00 pm EST

Location/Mode: Virtual via Zoom

Convener: Jill Morningstar

Minute Taker: Samantha Godbey

Attendees: Jill Morningstar (Chair), Ericka Raber (Vice Chair), Joyce Garczynski (Past Chair), Samantha Godbey (Secretary), Cassandra Kvenild (Member at Large), Emily Darowski (ex-officio)

Call to Order 3:00 pm EST

1. Approval of Agenda
   a. addition of item C to New Business

2. Minutes of the June 20, 2018, EBSS Executive Committee Annual. See https://connect.ala.org/acrl/viewdocument/ebss-executive-committee-minutes?CommunityKey=5427e323-036c-484b-98fd-b0ce1e140992&tab=librarydocuments
   These were approved virtually after Annual.

3. Officer Reports
   a. no additional reports after those provided in Advisory

4. Old Business
   a. No old business

5. New Business
   a. Budget update
      i. let Jill know if you have ideas on how to spend our remaining $900
      ii. We spent part of budget on two full scholarships to ACRL.
   b. Review Committee Charges
      i. Jill will confer with chairs who are concerned about overlap (e.g., Education)
   c. Switching EBSS Research Forum to virtual event
      i. Continuation of discussion from Advisory Committee meeting
      ii. Jill will check in with Megan Griffin about changing the format. In her follow-up email to Advisory, will provide a deadline for chairs to send feedback about the change.
iii. Ericka raised question re: which committees still meet in person for ALA, whether we still want in-person All Committees meeting. Space already reserved for 2019. Item for discussion at Executive Committee meeting in June 2019.

6. Announcements
   - Time to encourage EBSS members to volunteer for 2019-2020 committees! See information and forms at http://www.ala.org/acrl/membership/volunteer/volunteer

Meeting adjourned at 3:11 pm EST.
Meeting began with a discussion of the previous work of the committee. Committee is charged with creating a Framework for teacher education. The current set of standards is up for revision and the previous chair of the committee, Samantha Godbey, tasked the committee with revising the current document [http://www.ala.org/acrl/sites/ala.org.acrl/files/content/standards/ilstandards_te.pdf](http://www.ala.org/acrl/sites/ala.org.acrl/files/content/standards/ilstandards_te.pdf)

Last year the committee created crosswalks for the ACRL Framework to other professional standards for teacher education. The crosswalk documents can be found on Google Drive but Diane Fulkerson volunteered to download the documents as PDFs and share with the committee members. It was suggested we try to create a crosswalk document using the previous work of the committee. This will make it easier for committee members to find the similarities between the teacher education standards and the ACRL Framework.

We will begin a scan of the literature using the threshold concept bibliography at [https://www.ee.ucl.ac.uk/~mflanaga/thresholds.html](https://www.ee.ucl.ac.uk/~mflanaga/thresholds.html) The focus of the literature review will be on threshold concepts and teacher education.

Diane will send out another Doodle poll for a meeting in mid- to late October and try to work around the various time zones for committee members.

The meeting ended at approximately 2:40 pm Eastern.
EBSS Membership & Orientation Midwinter Meeting 2019 Minutes

Date: Tuesday, January 8, 2019
Time: 4:00 pm, Eastern Standard Time
Location/Mode: Virtual via Webex
Convener: Joyce Garczynski
Minute Taker: Joyce Garczynski

Attendees: Joyce Garczynski (Co-Chair), Melissa Beuoy, Carin Graves, Stan Trembach, and two guests

Call to Order 4:00 pm EST

1) Approval of the agenda
   a. Agenda was approved without modification

2) Discussion of social at ALA Annual in Washington DC
   a. Joyce presented a list of options for the social and the group discussed date, time, and location. Ultimately the group decided that Old Ebbitt Grill would be the first choice with Clydes being second. The preferred time for the social is 7pm. Joyce will follow up and make reservations.
   b. The group also expressed interest in hosting a social get together at the ACRL 2019 Conference and Joyce will explore options.

3) Discussion of recent membership data
   a. Joyce noted how she has resumed sending e-mails to new, lapsed, and reinstated members as new reports come out from ACRL. Also, Joyce noted that she shares membership statistics with the ACRL Executive Committee as these reports are released.
   b. Joyce noted how recent membership reports suggest that EBSS membership is holding steady and increasing very slightly. She noted how this is due to increases in student membership. Melissa made the suggestion to start an EBSS mentoring program and Joyce and Melissa will meet in the near future to begin discussions of that program.

4) Updates from ACRL Membership meeting
   a. Joyce listened to the recording of the ACRL Fall Section Membership Committee meeting. ACRL’s membership survey data will be released soon and Joyce will share that data when it becomes available.

Adjournment at 4:45 pm EST.
EBSS Psychology Committee Midwinter Virtual Meeting Minutes

Thursday, January 17th, 1pm Eastern Time

Attendees
Committee members: Jackie Bryan, Liz Chenevey, Emily Darowski, Yali Feng, Kim Miller, Kathy Sheilds, Jordan Sly
Guests: Alison Downey, Julia Eisenstein, Nicole Carpenter, Stephen Maher, Christine Slaughter

Updates/Report from Committee Chair

- Committee chair opportunity for next year
  - Kim is cycling off because this was her second term
  - Let Kim know if interested and she will send info off to Ericka Raber, EBSS Vice Chair
  - Co-chair could be a possibility
    - Jordan expressed interest in chairing
      - Email jsly@umd.edu if you want to discuss co-chairing with Jordan

- EBSS committee volunteers
  - Kim spoke with vice-chair from EBSS, remind us that the volunteer form is available for this committee or any other ACRL committees
  - Due in February
  - If you are on & cycling off but would like to stay on, you do need to re-apply
    - Roster is on the EBSS site
    - 2 term limit

Ongoing projects – Information Literacy Companion Document for Psychology

- NITOP discussion recap from Emily
  - National Institute on the Teaching of Psychology Conference
    - Focus is on teaching practices
    - Attendance in the hundreds
    - Always in Florida at a beach resort!
    - Mainly college instructors, but some high school teachers
  - Emily facilitated a participant idea exchange – round robin table facilitated discussions
  - Comments about working with librarians were by & large positive!
  - What are psych students good at with IL? & what do they need to improve?
    - Good at Google Searching
    - Could improve: knowing how to develop a topic, searching for cross-disciplinary information, APA formatting, evaluate & then integrate information into writing, know how IL skills go beyond the classroom into jobs/other fields
    - Conversations about information access. Database access is a privilege
  - Question about whether or not anything more specific to psychology came up
    - Other than comments about APA style, not many specific comments tied to discipline specific curriculum
  - Comment about grad students moving towards Systematic Reviews, which is new
  - Teaching technologies came up a lot
  - Critical thinking is often the term they use, IL gets lumped into that
• Crosswalking update
  o Jordan has been leading group
  o Bridging gap between learning outcomes for psychology students based on departments and learning outcomes we would have based on the Framework
  o Currently members are looking at their own Psychology Departments’ learning outcomes
    ▪ Critical Thinking is one that they are often trying to get at & is easy for us to fit into
  o Group is trying to translate these things to help with the day-to-day of the department and place value on library instruction as a part of meeting student learning outcomes
  o Envisioned Products:
    ▪ A guide for EBSS to include in resources
    ▪ Hopefully a publication
  o This can help lead us to a Framework Companion for Psychology to be used by other Psychology Librarians, not replicating the framework
    ▪ There is no designated format for this

• Survey update
  o Have a document where we are starting to compile a list of what we want to know from other psychology liaison librarians
  o Based on Jordan’s update, question was raised: should these projects be happening together, or should the Crosswalking project inform the survey?
  o Kim & Jordan will touch base to navigate a way forward
  o Suggestion about having focus groups for qualitative information

New Business
  o Open Access Publishing in Psychology
    ▪ UC Berkeley Library Libguide on Psychology eJournals & OA Journals
      http://guides.lib.berkeley.edu/c.php?g=4453&p=5902437
    ▪ Psychology Committee Libguide: https://acrl.libguides.com/ebss/psychology
      • Would anyone be interested in updating the OA section on the guide?
        o Yali has done some studies on this and can maybe help
        o Kim will make sure committee members will have editing access
        o Kim will also send out an email for Psychology OA suggestions
      • Open Science Initiatives should also be added
      • This could be sent to the EBSS listserv to get examples to share
    ▪ Suggestion to include an educational component about predatory publishing
      o Guidelines for evaluation rather than a list of predatory journals as the latter is ever-changing
  o ACRL Meeting?
    ▪ We don’t have an official meeting but we could have a meet-up/information gathering
    ▪ ALA will be another virtual meeting, so this could be a nice way to catch up in person
EBSS Publications & Communications Committee Midwinter Meeting Minutes

January 8, 2019 at 1 PM Central

Present: Emily Darowski, Ashlynn Kogut, Karna Younger

Absent: Sabine Dantus, Tina Mullins, Jackie Sipes

● Updates from Publications Committee Chair - Ashlynn Kogut
  ○ No current works from EBSS Committees that require Publications Committee review.
  ○ As a clarification for the role of the Publications and Communications Committee, we review documents that will go to external audiences; our review is not required for materials that facilitate the work of section committees.
  ○ Ashlynn will be on leave for a few months starting in March, but will be available via email.

● Updates from Webmasters - nothing to report

● Updates from Newsletter Editor - Emily Darowski

● Emily shared the calendar plan for Spring Newsletter
  ○ February 18: call for reports
  ○ March 11: reminder for reports; submissions turned in by March 25
  ○ April 8: Send draft to committee; edits returned by April 15
  ○ April 22?: Submit final draft to Dawn Mueller; final deadline from ACRL has not yet be set

● Emily is rotating off the committee and is willing to share templates, timelines, and any materials to make it easier for the next person to take the role. We will start announcing the position via the EBSS electronic list in February and follow up with a call for applicants for the newsletter editor position in the spring newsletter.

● The Newsletter Editor might also be responsible for sending the PDF of the newsletter to the ALA archive. This is something that might need to be added to the Newsletter Editor responsibilities in the EBSS manual.
• Procedurally, it is unclear if ex-officio members submit reports directly to EBSS Advisory Board or if the Publications Committee report includes the reports of the Newsletter Editor, Webmaster and Communications Manager. Ashlynn will look into this and share what she finds out.

• Updates from Communications Manager - Sabine Dantus
  ○ Sabine was unable to join the meeting, but submitted a report of her activities.
  ○ Sabine has been working on integrating the EBSS discussion list with the EBSS Facebook page to increase the social media presence of the section. Initiatives that she has implemented include rebranding the social media, creating a consistent look based on the newsletter redesign, using hashtags, promoting groups and initiatives with email blasts, using the Facebook event page, creating a Facebook group for sharing of best practices, and using Facebook story.
  ○ For more details, please see the accompanying Communication Manager Report.

• New business - Publications and Communications Committee will meet virtually for Annual.

Meeting adjourned 1:29 PM
ACRL/EBSS Research Committee Meeting Minutes

Date: Weds, January 16, 2018
Committee name: Research Committee
Members present: Anne Armstrong, Corinne Bishop, Rebecca Blunk, Omer Farooq, Samantha Godbey (Chair), Tracey Allen Overbey, Thomas Weeks, Karna Younger
Time and place: 10:00-10:30 am PST via Google Hangouts
Minutes taken by: Samantha Godbey

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

1. Greetings
2. Planning for Research Forum at ALA in DC (discuss CFP, scoring rubric + timeline for this year’s event)
   - Who can attend an in-person event at ALA Annual: Annie is maybe. No other committee members are able to attend.
   - Discussed possibility of switching forum to online event.
   - Timeline: postponed until we know format of forum. If online, May is a possibility.
   - Publicizing the event: Identified listservs for publicizing the event and committee members who will send announcement when we are ready
3. Considerations if switching to virtual event
   - contact APA re: change if approved, how to continue their involvement
   - coordinate with Members-at-Large re: Current Topics Discussion
4. Next steps re: proposal to change to online event
   - Samantha will contact EBSS Chair Jill Morningstar, and discuss with leadership at tomorrow’s Advisory and Executive Committee meetings
   - Samantha will update committee in the next week or so.
ACRL/EBSS Social Work Committee Meeting
MINUTES from 1/15/19 online meeting:
Attendance: Sarah Johnson; Carin Graves; new member Stephen Maher
  • Absent: John Siegel; Quinn Galbraith
  • Action items to be completed by Thursday, March 14 at 11 AM EST.:
    o Sarah will edit content within the DOCUMENT STRUCTURE section.
    o Carin and Stephen will edit content within the first Frame: Authority Is Constructed and Contextual
    o Clarified due date to submit our work to EBSS Chair is June 30, 2019
      • Aim to meet again in March, May, and late June.
    o Scheduled next phone meeting for Thursday, March 14 at 11 AM EST. Carin will host next meeting via Zoom. Sarah will send Google calendar invite.
    o Absent committee members may contact Sarah directly or “reply all” to group email in order to participate in present tasks
    o Sarah will report to group with relevant updates based on January 2019 online ALA midwinter meetings

Action items for 1/15/19:
1. add to the working document below under the heading: DOCUMENT STRUCTURE (DS).
   a. please go through the DS below and add content. Make sure your additions are in BLACK FONT so as not to confuse it with the original, green font DS. It doesn’t have to be perfect -- use this as a brain dump. We just need to start putting in content at this point.
   b. Please cite sources, as appropriate, to justify inclusion in the DS
2. More details below from Nov 6 phone call notes
3. To get a sense of where we are in this process, see Checklist for Developing and Reviewing Framework Companion Documents. We are working in steps 3-8.
4. We will also discuss on 1/15 if we want to just focus on one of the Frames to start. If we want to start with, say, Authority Is Constructed and Contextual, I suggest having a look at: Branstiter, C.W. & Halpern, R. (2017). "But how do I know it's a good source?" Authority is constructed in social work practice. In Godbey, S., Wainscott, S.B., & Goodman, X. (Eds.), Disciplinary applications of information literacy threshold concepts, (pp. 25-36). Chicago, IL: Association of College and Research Libraries. https://kuscholarworks.ku.edu/handle/1808/25406
   . See my notes on Page 10 of this document -- your feedback is welcomed!
ACRL/EBSS Social Work Committee Meeting  
3/14/19 meeting 11:00 a.m. Online meeting via Zoom

Committee members present:
- Sarah Johnson, Hunter College
- Carin Graves, Michigan State University
- Stephen Maher, New York University
- Quinn Galbraith, Brigham Young University (First 15 min).
- John Siegel, University of South Carolina Upstate

<table>
<thead>
<tr>
<th>ITEM</th>
<th>MEMBER(s) RESPONSIBLE</th>
<th>DUE DATE</th>
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</thead>
<tbody>
<tr>
<td>Minutes from prior meeting (01/15/19) not read.</td>
<td></td>
<td>n/a</td>
</tr>
<tr>
<td>Discussed and approved transition of collaborative working document from Google Document to Google Sheet. Will use Sheet going forward.</td>
<td>All</td>
<td>n/a</td>
</tr>
<tr>
<td>Reviewed content to add to Doc (companion Doc) since our last meeting in January: (a) Document Structure's Intro/Appendix (b) Frame 1.</td>
<td>All</td>
<td>5/16/19</td>
</tr>
<tr>
<td>Agreed to finish parts (a) and (b) of Doc by our next meeting on May 16. We will also start on Frame 2 by then.</td>
<td>All</td>
<td>5/16/19</td>
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<tr>
<td>Agreed to cap content for each Frame at 300 words.</td>
<td>All</td>
<td>5/16/19</td>
</tr>
<tr>
<td>John clarified that, due to other commitments, he will rotate off the committee as of June 30, 2019.</td>
<td>John</td>
<td>6/30/19</td>
</tr>
<tr>
<td>ITEM</td>
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<td><strong>Scheduled next phone meeting for Thursday, May 16, 2019 at 11 AM EST.</strong></td>
<td>Carin will host next meeting via Zoom. Sarah will send Google calendar invite.</td>
<td>5/16/19</td>
</tr>
<tr>
<td><strong>All other members are slated to continue their current volunteer positions until June 30, 2020.</strong></td>
<td>All except John.</td>
<td>6/30/2020</td>
</tr>
<tr>
<td><strong>Sarah explained that she is due to end her position as chair on June 30, 2019 but she applied to volunteer as Chair again. However, as she hasn't heard back yet about her application, there is a chance someone else may be stepping in as a new Chair. She plans to continue serving on the committee in some capacity after June 30.</strong></td>
<td>Sarah</td>
<td>6/30/19</td>
</tr>
</tbody>
</table>

- Meeting Adjourned at 11:50am, Online.
- Next meeting is: Online, hosted via Zoom by Carin Graves, Thursday, May 16 at 11 AM EST
- Minutes taken by Sarah Johnson