

# **EBSS 2021 Midwinter Meeting Agendas**

Compiled by Samantha Godbey, EBSS Secretary, April 2021

Meeting Title: ACRL EBSS Advisory Council Midwinter 2021  
Meeting

Date: January 29, 2021

Time: 12:00PM – 1:00PM Eastern Time

Join Zoom Meeting:

<https://ufl.zoom.us/j/98820532586?pwd=S2NoMnJsNThLSldScK51T2RlR3N1Zz09>

1. Approval of Agenda
2. Minutes of the June 16<sup>th</sup>, 2020, EBSS Advisory Council for ALA Annual. See <https://connect.ala.org/acrl/viewdocument/ebss-advisory-minutes-2020-annual>
3. Meet ACRL Vice-President/President-Elect Candidates Emily Daly and Erin Ellis.
4. Officer Reports
  - a. Chair: April Hines
  - b. Vice Chair: Rachael Elrod
  - c. Past Chair: Ericka Raber
  - d. Secretary: Samantha Godbey
  - e. Members At-Large: Jodie Borgerding and Kimberly Miller
5. Committee Reports (Note: If you or your vice-chair or co-chair cannot attend, please send your committee reports directly to me at [aphrine@ufl.edu](mailto:aphrine@ufl.edu))
  - Awards
  - Communication Studies
  - Conference Program Planning
  - Curriculum Materials
  - Education
  - Education Research Libraries Discussion Group
  - Electronic Resources in Communication Studies
  - Equity, Diversity & Inclusion Task Force
  - ERIC Users
  - Instruction for Educators
  - Membership and Orientation
  - Nominating
  - Online Learning Research
  - Psychology
  - Publications and Communications
    - Communications Manager
    - Web Manager
  - Reference Sources and Services
  - Research
  - Scholarly Communication
  - Social Work
6. Other Business
7. Adjournment

## EBSS Executive Committee MidWinter Meeting Agenda 2021

Wednesday, February 3<sup>rd</sup>, noon-1pm Eastern Time

1. Approval of Agenda
2. Minutes of the June 19, 2020 EBSS Executive Committee Annual. See <https://connect.ala.org/acrl/viewdocument/ebss-executive-minutes-2020-annua?CommunityKey=5427e323-036c-484b-98fd-b0ce1e140992&tab=librarydocuments>  
These were approved virtually after Annual.
3. Officer Reports
  - a. Chair: April Hines
  - b. Vice-chair: Rachael Elrod
  - c. Past Chair: Ericka Raber
  - d. Secretary: Samantha Godbey
  - e. Members At-Large: Jodie Borgerding and Kimberly Miller
4. Old Business
  - a. Committee Charge Update: Publications and Communications Committee
  - b. Update: Newly created EBSS Equity, Diversity and Inclusion Task Force
5. Follow-ups to Advisory Council
6. Budget Update
7. New Business:
  - a. Committees – Approval of Psychology Committee’s Open Letter to APA  
[https://docs.google.com/document/d/1zpRiiZbl06ELHYCYjGjPbrR\\_qZoHFsfkOyH-kd4\\_NRY/edit?usp=sharing](https://docs.google.com/document/d/1zpRiiZbl06ELHYCYjGjPbrR_qZoHFsfkOyH-kd4_NRY/edit?usp=sharing)
  - b. Committees – Committee Charge Update – Psychology Committee  
<https://docs.google.com/document/d/1IAYmpjAJ-Tsnb7tt1H1Pvs7s5K1YHEAW31TI1gQ8XSk/edit?usp=sharing>
  - c. Committees – Budget Proposal from the EBSS Research Committee (Attached)
8. Discussion of possible EBSS collaboration with GODORT (Government Documents Round Table)
9. Announcements
10. Adjournment

## **APPENDIX**

### **New Proposed Revised Charge to Publications and Communications Committee:**

To monitor and investigate avenues of publication and information dissemination for EBSS; to assume responsibility for the EBSS Newsletter and other means of communication (including social media, etc.) with EBSS members and other constituencies; to clarify and advise EBSS members on the procedures required by ALA and ACRL for EBSS-sponsored publications; *to review publications developed by EBSS Committees as outlined in the EBSS Manual*; to provide guidance during the initial planning, funding and publication planning process for all EBSS-sponsored publications in print or electronic formats; to assist the Section and its committees in finding appropriate areas for publishing or information dissemination projects as approved by the EBSS Executive Committee.

### **Proposal to Sponsor a Guest Lecturer on Developing Research Projects with an EDI Focus**

#### **Proposed Event:**

As the current chair and vice-chair of the EBSS Research Committee, we are writing to request funds to invite a member of the LIS field who is proficient in research to deliver a 1.5 hour webinar in the Summer of 2021. The proposed 1.5 hour webinar would be freely accessible to members of ALA/ACRL/EBSS.

#### **Impetus & Impact:**

The EBSS Research Committee would like to offer a 1.5 hour webinar to increase proposals to the annual EBSS Research Forum by enhancing the visibility of EBSS as supportive community for research amongst EBSS librarians. With a focus on research projects that can help push EBSS librarianship in new directions (in line w/committee charge), the EBSS Research Committee would like to aid in the

inspiration for those projects, creating development opportunities particularly for those who are new to research or may need help transforming creative and impactful librarianship activities into research projects. Additionally, aligning with a newly updated research proposal rubric that encourages examining all research with an EDI lens, this development opportunity could foster the prioritization of this perspective. This could ultimately encourage researchers to consider the impact they have on historically underrepresented and underserved communities.

#### Potential Speakers:

- Dr. Kawanna Bright, Assistant Professor of Library Science at East Carolina University
- Dr. Lili Luo, Professor at School of Information at San Jose State University

#### Funds Requested:

We have identified two potential speakers who are faculty members in LIS programs. Both scholars are women of color, who teach current LIS students and advise LIS professionals on research paradigms, methodologies, and frameworks. We propose that a speaker fee between \$950.00-\$1000.00 would be suitable, due to their level of expertise, as well as the time commitment involved with developing new content for the proposed webinar.

#### Timeline:

A specific date has yet to be determined and depends upon speaker availability and funding, but we would plan to begin advertising the webinar at our committee's annual virtual research forum in May of 2021, and would plan to hold the webinar between June-August of 2021.

#### Respectfully Submitted by:

Annie Armstrong

Associate Professor & Liaison Librarian

University of Illinois Chicago [annie@uic.edu](mailto:annie@uic.edu)

Chair, EBSS Research Committee

Tamara Rhodes

Librarian for Psychology, Cognitive Science, Human Developmental Sciences, and  
Linguistics

University of California, San Diego [tlrhodes@ucsd.edu](mailto:tlrhodes@ucsd.edu)

Vice Chair, EBSS Research Committee

**ACRL EBSS Awards Committee**  
**Meeting Agenda**

The EBSS Awards Committee will meet January 15, 2021 at 3:15 pm Central. The online meeting room link will be posted soon.

Agenda:

1. Review of EBSS Distinguished Librarian Award applications

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Jodie Borgerding  
Consulting & Education Services Manager  
Amigos Library Services  
She/Her/Hers  
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## **EBSS- Curriculum Materials Committee**

### **Agenda for January 2021**

1. Welcome
2. Approval of Last Meeting Minutes
3. Review/Feedback on the two new LibGuide pages ( OA and Copyright)
4. Planning Ideas for the Spring
5. Open Discussion: How does your institution incorporate Curriculum Materials?
6. End of Meeting

## EBSS Equity, Diversity, and Inclusion Task Force Meeting

February 12, 2021 9:00 am – 9:45 am PST

### Agenda

1. Welcome and Introductions
2. Review Committee Charge
  - a. Identify tentative timeline for components of charge
3. Discuss plan for spring 2021
  - a. Frequency of meetings
  - b. Communication preferences
  - c. Tasks/next steps
4. Other business
5. Next meeting date/Deliverables

WebEx Meeting: <https://unlv.webex.com/unlv/j.php?MTID=madb639ab4e81287e5cf8c0987e9483fa>

ID: 1201593901

Password: 5cJTpes@

Join by phone: +1 415-655-0001

## EBSS Education Committee Meeting

Date: Feb. 17, 2021

Time: 11:00 am Pacific Time

Link: <https://uoregon.zoom.us/j/94130563927?pwd=allnblcyRi90T2JDRTNkZU56bVJEUT09>

The EBSS Education Committee will be meeting on Wednesday February 17<sup>th</sup> at 11:00 am Pacific Time. Our tentative agenda and the Zoom information are listed below:

### Agenda:

- a. Announcements
- b. Updates on project subgroups
  - a. Education librarian survey
  - b. Education Committee Libguides/Libguide repository
  - c. EBSS Education/SLA Education Division webinars

**ACRL EBSS/Electronic Resources in Communication Studies Committee**

**2021 Midwinter Meeting**

Date: Friday, January 8, 2021

Time: 12:00 PM – 1:00 PM Central Time

Zoom: <https://lsu.zoom.us/j/6805894117?pwd=T2sweEpTVVE1Q25oMSt3N3doSzdkdz09>

Meeting ID: 680 589 4117

Passcode: 6295332

**AGENDA**

1. Welcome and introductions of any visitors
2. Discuss and verify completion of annual review of LRCS LibGuide
3. Discuss specifics and timeline of News Aggregator Project
4. Other business
5. Next meeting date/Deliverables

## **ACRL EBSS Electronic Resources in Communication Studies Committee Meeting Agenda**

Date: Friday, October 16, 2020

Time: 12:00 AM – 1:00 PM Central Time

Zoom Meeting

Link: <https://lsu.zoom.us/j/6805894117?pwd=T2sweEpTVVE1Q25oMSt3N3doSzdkdz09>

### **AGENDA**

1. Welcome
2. Annual review of LRCS LibGuide
3. News aggregator project
4. Other business

ACRL EBSS ERIC Users Committee  
Meeting Agenda (draft)  
Thursday, December 3, 2020  
11am-12pm central time zone

1. Welcome and introductions
2. Request for minute-taker
3. Approval of agenda
4. Discussion of committee charge <http://www.ala.org/acrl/ebss/acr-ebseric>
  1. Promoting and supporting the ERIC system provided by the U.S. Department of Education at <https://eric.ed.gov/>
  2. Improvements to the ERIC database
  3. User needs not currently addressed in the database (e.g., limited searching by filters and facets)
5. Committee status as standing committee or other options
6. Other
7. Adjournment

## **ACRL EBSS Instruction for Educators Committee Meeting Agenda**

The Instruction for Educators Committee is meeting at 11 am (Central) on November 16. Email me ([rlewing@stcloudstate.edu](mailto:rlewing@stcloudstate.edu)) for the Zoom link if you want to attend.

### **Agenda**

- Our meeting will focus on our work developing a Framework companion document

## **ACRL EBSS Instruction for Educators Committee Meeting Agenda**

The Instruction for Educators Committee is meeting at 11 am (Central) on Monday, February 8, 2021. Email me ([rlewing@stcloudstate.edu](mailto:rlewing@stcloudstate.edu)) for the Zoom link if you want to attend.

### **Agenda**

- Our meeting will focus on our work developing a Framework companion document specifically our literature review.

## **ACRL EBSS Instruction for Educators Committee Meeting Agenda**

The Instruction for Educators Committee is meeting at 11am (Central) on August 31. Email me ([rlewing@stcloudstate.edu](mailto:rlewing@stcloudstate.edu)) for the Zoom link if you want attend.

### **Agenda**

- Community building
- Determine projects for 2020-2021
- Explore committee communication options
- Discuss committee secretary position

## **ACRL EBSS Instruction for Educators Committee Meeting Agenda**

The Instruction for Educators Committee is meeting at 11 am (Central) on September 28. Email me ([rlewing@stcloudstate.edu](mailto:rlewing@stcloudstate.edu)) for the Zoom link if you want to attend.

### **Agenda**

- How to create a Framework companion document
- Fall discussion planning

## **ACRL EBSS Instruction for Educators Committee Meeting Agenda**

The Instruction for Educators Committee is meeting at 11 am (Central) on November 16. Email me ([rlewing@stcloudstate.edu](mailto:rlewing@stcloudstate.edu)) for the Zoom link if you want to attend.

### **Agenda**

- Review fall discussion of 11/13
- Review draft timeline for creating a Framework companion document

**ACRL EBSS Membership & Orientation Committee**

Wed., Jan. 27, 2021 at 12:00 PM Eastern Time

Agenda:

1. Assessment of Fall Forum
2. Planning for Annual 21 Social
3. Other Business

## **ACRL EBSS Psychology Committttee**

The EBSS Psychology Committee will have our midwinter meeting on Friday, January 29 at 11am Eastern. All are welcome!

### Agenda:

- Introduce attendees
- Review 2020 subgroup projects
- Discuss 2021 goals
- Other Business

Please use the following Zoom link to join the meeting on the 29<sup>th</sup>.

<https://byu.zoom.us/j/463280720?pwd=QnNIWIU5RG8xYVBaSWt2TkI TR2QxQT09>

Meeting ID: 463 280 720

Passcode: 506084

Thank you!

Emily S. Darowski & Jordan Sly

EBSS Psychology Co-Chairs

EBSS Scholarly Communications Committee

Monday, January 25th from 2-3 pm EST

Agenda:

- I. Introduce attendees
- II. Discuss current projects (Survey and LibGuide)
- III. Plan for 2021
- IV. Questions/Wrap Up

Meeting details:

[iu.zoom.us/j/89916872320](https://iu.zoom.us/j/89916872320)

Meeting ID: 899 1687 2320

## **ACRL EBSS Scholarly Communications Committee Meeting Agenda**

EBSS Scholarly Communication Committee is meeting on Friday, February 26th at 3 pm Eastern Time.

Zoom link: [Join our Cloud HD Video Meeting](#)

Tentative Agenda:

- I. Welcome
- II. Updates on OER LibGuides
- III. Planning upcoming webinar(s)
- IV. Next steps/Wrap up

Feel free to email me at [alminix@iu.edu](mailto:alminix@iu.edu) if you have any questions.

## **ACRL EBSS Scholarly Communications Committee Meeting Agenda**

The EBSS Scholarly Communications committee is holding it's first meeting on Monday, August 31st at 1 pm (Eastern). Please email me at [alminix@iu.edu](mailto:alminix@iu.edu) if you would like the Zoom link to attend.

### **Agenda:**

1. Introductions
2. Review [ScholComm Committee charge](#)
3. Discuss previous work on the committee and plan for the next year
4. Miscellaneous/wrap up

## **ACRL EBSS Scholarly Communications Committee Meeting Agenda**

The EBSS Scholarly Communications committee is holding a meeting on Monday, November 2nd at 4 pm (Eastern).

Agenda:

- I. Welcome/Introductions
- II. Approval of Last Meeting's Minutes
- III. Scholarly Communication Survey
- IV. Updating Resources in the LibGuide
- V. Next Steps for Programming
- VI. Wrap Up/Questions