# ALA/EBSS Meeting Notes
## 2012 ALA Annual Conference, Anaheim, CA

<table>
<thead>
<tr>
<th>Page</th>
<th>Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Advisory Council</td>
</tr>
<tr>
<td>10</td>
<td>Communication Studies Committee</td>
</tr>
<tr>
<td>11</td>
<td>Conference Program Planning Committee 2013</td>
</tr>
<tr>
<td>13</td>
<td>Curriculum Materials Committee</td>
</tr>
<tr>
<td>17</td>
<td>Distinguished Librarian Award Committee</td>
</tr>
<tr>
<td>18</td>
<td>Electronic Resources in Communication Studies Committee</td>
</tr>
<tr>
<td>21</td>
<td>ERIC Users Committee</td>
</tr>
<tr>
<td>23</td>
<td>Executive Committee</td>
</tr>
<tr>
<td>29</td>
<td>Instruction for Educators Committee</td>
</tr>
<tr>
<td>32</td>
<td>Membership and Orientation Committee</td>
</tr>
<tr>
<td>34</td>
<td>Online Learning Research Committee</td>
</tr>
<tr>
<td>37</td>
<td>Psychology Committee</td>
</tr>
<tr>
<td>39</td>
<td>Publications and Communications Committee</td>
</tr>
<tr>
<td>41</td>
<td>Reference Sources and Services Committee</td>
</tr>
<tr>
<td>42</td>
<td>Research Committee</td>
</tr>
<tr>
<td>43</td>
<td>Scholarly Communication Committee</td>
</tr>
<tr>
<td>47</td>
<td>Social Work/Social Welfare Committee</td>
</tr>
</tbody>
</table>

The following committees did not meet at the 2012 Annual Conference:

- Conference Program Planning Committee 2012
- Higher Education Committee
- Nominating Committee 2012
- Nominating Committee 2013
ALA/EBSS Advisory Council
Meeting Notes

Note: This is a meeting of the 2011-2012 EBSS Advisory Council. Some attendees identified in these notes as guests are members of the 2012-2013 Advisory Council, which replaced the 2011-2012 committee at the conclusion of this meeting.

Date: July 2, 2012

Committee name: Advisory Council

Name of person submitting minutes: Bruce Stoffel, EBSS Secretary

Members present: Barbara Alderman, Jodie Borgerding, Laura Bowering Mullen, Erica Carlson Nichol, Robin Chin Roemer, Cynthia Crosser, Stephanie Davis-Kahl, Mary Feeney, Cheryl Goldenstein, Beth Kumar, Sally Neal, Olivia Reinauer, Deborah Schaeffer, Bruce Stoffel, Imelda Vetter

Members excused: Monique Andrews, Scott Collard, Shevon Desai, Nancy DuPree, Christina Gola, Sara Holder, Diana Ramirez, Karla Schmit, Venta Silins, Kaya Van Beynen

Guests: Kristen Borysewicz, Lesley Farmer, Sarah Memmott, Ericka Raber, Chimene Tucker, Rachel Wadham, Kate Zoellner

Time and place convened: 3 p.m. EDT, Monday, July 2, 2012, online via iLinc

Convener: Sally Neal, EBSS Chairperson

Minutes of the January 13, 2012, EBSS Advisory Council meeting held virtually in advance of the ALA Midwinter Conference, Dallas, were approved virtually immediately after that meeting.

I. Introductions/Greetings

Chairperson Sally Neal called the meeting to order at 3 p.m. (EDT).

II. Approval of the Agenda

Sally noted that the meeting agenda as disseminated prior to the meeting did not include committee reports. Sally suggested modifying the agenda to add them before officer reports. There were no objections. No other changes to the agenda were suggested.

III. Brief Announcements

Sally announced that approximately 75 persons attended the annual EBSS program at Annual Conference. Twenty-five submitted program evaluations, and their feedback was positive. Sally noted that by the end of the program the audience was down to about 55 persons. This phenomenon may have implications for the EBSS program at the 2013 annual conference, at which ALA will be introducing a new conference format limiting programs to 90 minutes.
Sally thanked Kaya Van Beynen and members of the Research Committee for their work organizing the research forum that followed the annual EBSS program. Sally said that she especially appreciated the work of the committee in smoothing the transition between the program and research forum venues.

IV. Discussion Items

Changes in Annual 2013 Schedule for EBSS meetings, consolidated meetings, and programs (“Annual Conference 2013: Change Roadmap”)

Sally updated the council regarding changes approved by ALA for the 2013 Annual Conference through a document referred to as the “roadmap” (see ALA Connect, http://connect.ala.org/node/178761). All programs at the 2013 Annual Conference will be limited to 90 minutes, and all programs will be held in the conference center. As a result of the changes, EBSS might not be assigned a Saturday slot for the consolidated meeting or the research forum. Vanessa Earp, incoming chairperson, and Alex Hodges, chairperson of the 2013 conference program planning committee, will be challenged by these changes as they plan for the 2013 conference.

ACRL Communities of Practice

Sally updated the council regarding work of the Communities of Practice task force that has been studying the organizational structure of ACRL. Stephanie Davis-Kahl represented EBSS on the task force. The group continues to work on a document that will eventually be recommended to the ACRL board. Information about the task force and its activities is available on ALA Connect at http://connect.ala.org/files/72884/Leadership Council 2012 compilation.pdf. The task force has tentatively decided to recommend retaining the organizational structure now in place. However, the process by which groups will be permitted to change levels will be more evident. More information will be forthcoming as work of the task force continues.

V. Committee Reports

Communication Studies

Robin Chin Roemer and Jodie Borgerding reported. The EBSS media tour of the OC Register went well. The committee has begun planning the tour for Annual Conference Chicago 2013. The committee is also strategizing promotion of newly approved information literacy standards for journalism via the ACRL, EBSS, and the Association for Education in Journalism and Mass Communication websites. The committee is considering creating a toolbox or toolkit to promote implementation of the standards.

Conference Program Planning Chicago 2013

Sally Neal reported. The proposal submitted by EBSS for a program at Annual Conference Chicago 2013 has been approved. This was a competitive process. The program will be
about transitioning students from K-12 to the academic environment in higher education in terms of information literacy.

Curriculum Materials

There was no report.

Distinguished Librarian Award

Cynthia Crosser reported. The winner of the 2012 EBSS Distinguished Librarian Award is Scott Walter. Work of the committee and the award presentation went well.

Cynthia asked if money will be available for a 2013 EBSS Distinguished Librarian Award. Sally reported that she does not yet know. The contract between EBSS and Wiley for funding the award is subject to renewal at this time. EBSS has asked Wiley to continue its sponsorship of the award through donation of $3,000 per year for three years. Sally sent a letter to Wiley with this request in May, but a response has not yet been received. Sally said she will work with incoming chairperson Vanessa Earp on this matter.

Sally urged persons to submit nominations for the 2013 award by the early December deadline. Cynthia noted that the committee will post solicitations for nominations this coming fall.

Electronic Resources in Communication Studies

Mary Feeney reported. The committee has been reviewing progress on its Library Resources in Communication Studies wiki, including the subject guides, and plans to review guidelines for maintaining these pages. The Committee met with Tabitha Farney and talked about updating committee information on the EBSS website.

ERIC Users

Barbara Alderman reported. The forum at annual conference was held Sunday morning and was well attended. Attendees discussed peer review status work being completed for journals and the update to the thesaurus. There was also discussion regarding the need for a mobile version of ERIC. National Library of Education representatives did not attend the meeting due to insufficient funding.

Higher Education

There was no report.

Instruction for Educators

Imelda Vetter reported. The committee continues work on an assessment rubric for information literacy standards for teacher education. The committee hopes to complete the rubric by the end of summer and have a working document to submit to the Publications and Communications Committee. In the past year the committee has not
worked on its wiki about connecting standards. That will be the next committee project, after completion of the rubric.

Membership and Orientation

Ericka Raber reported. The EBSS Social was held at the Anaheim Marriott and was attended by about 25 persons. Ericka thanked Cheryl Goldenstein for her help with the event. Committee members represented EBSS at Annual Conference orientation meetings for new members, including ACRL 101, New Members Round Table (NMRT) 101, and the NMRT student reception. Positive feedback has been received from NMRT regarding EBSS participation in the NMRT meetings. The committee has also discussed with Sarah Memmott ideas for providing membership information on the EBSS website. Sally thanked the committee for representing EBSS at orientations and said she is looking forward to work by the committee on the EBSS website.

Nominating

Deborah Schaeffer reported. Deborah congratulated newly elected officers and thanked persons who accepted nomination for office. Deborah will continue her role as chairperson of the committee this coming year and after July 4 will begin work on creating a slate of officers for next year. Elections will be held in April 2013. Terms begin after the annual conference in Chicago. Polling will occur for three positions: a member-at-large, secretary, and vice-chairperson.

Online Learning Research

There was no report.

Psychology

There was no report at the meeting. However, committee chairperson Diana Ramirez submitted the following information via email in advance of the meeting.

The committee has been moving its web resources content to the ACRL wiki. The committee has requested funding from the Executive Committee to host the core psychology journals database on an external site, because the database cannot be accommodated by the web system used by ALA. The committee is considering ways to recognize Linda Beebe of the American Psychological Association for her years of attending committee meetings to provide updates on APA databases and publications. The committee plans to update its web page and wiki with its new name and charge. Diana asked if the Executive Committee needs to approve the charge before it is posted.

Publications and Communications

Olivia Reinauer reported. Updating of committee documents should be completed by about August 1. The committee will send revised documents to the chairpersons and will post them on the EBSS website. Olivia reminded the council that every committee has a liaison from the Publications and Communications committee to assist with committee
publications. Chairpersons can consult the list on the EBSS website or contact Olivia for details.

Reference Sources and Services

Erica Carlson Nichol reported. The committee has been discussing content of its wiki. Priorities are maintaining the statistical directory for education and social sciences librarians and the education toolbox. The committee is considering compiling a list of reference works in education and social sciences.

Research

There was no report.

Scholarly Communication

Laura Bowering Mullen reported. The committee has been discussing how to integrate information about scholarly communication into instruction sessions. The committee also had a discussion with a representative from Sage about the “gold model” of scholarly publishing (i.e., author pays). The committee discussed its current topics program and feedback received from participants. Many participants expressed a desire for more interaction, as would occur if the session were held in person around a table. The committee is considering organizing another current topics program for 2012-2013. The committee continues to work on a bibliography of scholarly communication publications. Laura explained that the bibliography will cover EBSS disciplines only. Laura reported that there has been discussion about more communication among scholarly communication groups across ACRL. For its part, the EBSS Scholarly Communication Committee continues to focus on EBSS topical areas.

Social Work/Social Welfare

There was no report.

Interdivisional Committee on Information Literacy (AASL/ACRL)

Lesley Farmer reported. The committee held a program at Annual Conference that was attended by about 400 persons. The focus of the program was the school board perspective on information literacy. The committee has a new ACRL information literacy moderator and is progressing with its information literacy toolkit. The program proposal submitted by the committee, on common core/general education standards, was not accepted. The committee seeks to work with some other group on a 2013 program. Sally thanked attendees for their reporting, noting that much activity is occurring within EBSS committees at this time.
VI. Officer Reports

Members-at-Large

Cheryl Goldenstein reported. Members-at-large hosted two current topics programs during the past year. They also worked with the Membership and Orientation Committee on Dutch Treat dinners and socials at conferences.

Membership and Orientation

[see committee report above]

Publications and Communications

[see committee report above]

Web Manager

Beth Kumar reported. Migration to Drupal is complete. The EBSS web team is happy with the results. The team includes three persons. Sara Memmott will lead the team during the next year. The team is conducting a survey regarding its services. Results will appear in the EBSS newsletter. Beth reported that the team conducted a poster session at annual conference about the website migration. She reported that it was well received by attendees.

Listserv Moderator

There was no report.

Newsletter Editor

Rachel Wadham reported. August 1 is the deadline for submitting content for the next newsletter. Rachel will send an email reminder to chairpersons and officers to submit information and committee reports. Rachel asked that persons wanting their groups represented in the newsletter respond to the email as soon as possible. Rachel asked chairpersons and officers to respond even if they have nothing to submit. Rachel thanked the group for its support.

Secretary

Bruce Stoffel reported. Bruce asked chairpersons to send Annual Conference meeting notes to him by July 13. He thanked all chairpersons and officers for their hard work and assistance throughout the year.

Vice-Chair

There was no report.
Past-Chair

Stephanie Davis-Kahl reported. She is working on a guide for EBSS chairpersons to assist their transition from vice-chairperson to chairperson to past-chairperson. She noted that the Executive Committee has expressed interest in creating a similar document for committee chairpersons. Stephanie thanked everyone for their hard work over the past three years of her work as vice-chairperson, chairperson, and past-chairperson. Attendees thanked Stephanie for her hard work, dedication, and many contributions to EBSS.

Chair

Sally reported that the Executive Committee has recommended two EBSS members to represent EBSS and the ACRL Anthropology and Sociology Section on the International Federation of Library Associations and Institutions.

Sally reported that the section budget is healthy. Among purchases this past year are brochures, pens, and supplies for the consolidated meeting.

EBSS newsletters have been digitized back to 1984 by library faculty and staff at Butler University. Sally plans to talk with librarians at the University of Illinois at Urbana-Champaign about adding the files to its ALA archive.

Judy Walker has been asked by the Executive Committee to chair an ad hoc committee charged with compiling a new edition of the curriculum materials directory.

Sally plans to work with Olivia Reinauer and the Publications and Communications Committee to investigate how the wiki and ALA Connect are being used by the section. Through Survey Monkey, the group hopes to identify ways to upgrade the systems.

Sally thanked members of the Advisory Council and Executive Committee for their efforts during the past year. She thanked outgoing Advisory Committee members for their many contributions: Stephanie Davis-Kahl, Cheryl Goldenstein, and Beth Kumar. Sally welcomed newly elected section officers: Kate Zoellner, Member-at-Large, and Scott Collard, Vice-Chairperson.

Committee membership rosters for 2012-2013 should now be posted on the EBSS website. The default view is 2012-2013 information. Committee rosters for previous years are available as well. Questions about committee membership may be directed to Chairperson Vanessa Earp.

Attendees thanked Sally for her leadership and contributions this past year as EBSS chairperson.

VII. New Business

There was none.
VIII. Adjourn

Sally adjourned the meeting at 3:05 p.m.

Summary

Motions
There were none.

Action items

Sally Neal will work with Vanessa Earp on funding for the Distinguished Librarian Award.

All members are encouraged to submit nominations for the 2013 Distinguished Librarian Award when the nominating process opens later this year.

The Executive Committee will confirm with Diana Ramirez, chairperson of the Psychology Committee, whether its approval is needed before the committee updates its charge on its web presence.

Chairpersons and officers should submit content to Rachel Wadham for the next newsletter by August 1. Chairpersons and officers should advise Rachel if they have no content to offer.

Chairpersons are asked to submit annual conference committee meeting notes to Bruce Stoffel by July 13. Meeting notes should be approved by committee members prior to their submission.

Sally Neal will contact librarians at the University of Illinois at Urbana-Champaign about accepting digitized EBSS newsletters into the ALA archive there.

Vanessa Earp and Alex Hodges will begin work on logistics for the 2013 Annual Conference in light of the Annual Conference Change Roadmap.

Sally Neal will work with the Publications and Communications Committee on a survey of members regarding use of the wiki and ALA Connect.
ALA/EBSS Communication Studies Committee
Meeting Notes

Date: June 23, 2012

Committee name: Communication Studies Committee

Name of person submitting minutes: Jodie Borgerding

Members present: Jodie Borgerding, Joyce Garczynski, Tiffany Hebb, Kathy Dabbour, Rosalind Alexander, Van Houslon, Danielle Rowland, Robin Chin-Roemer, Chimene Tucker

Guests: Alan Aldrich, Jessica Albano, Tabatha Farney (EBSS Web Liaison)

Time and place convened: 9:10 a.m. PDT, Saturday, June 23, 2012, Disneyland Hotel Magic Kingdom Ballroom 2, Anaheim, CA

Conveners: Jodie Borgerding and Robin Chin-Roemer

Approval of minutes from prior meeting -- Approved

Agenda items

1. 2013 Annual Media Tour in Chicago

2. Promotion of the Information Literacy for Journalism Students standards

3. Future Projects

4. Other Business

Time adjourned: 10:30 am

Summary

We talked about the previous day’s media tour at the Orange County Register. Those who attended the tour talked about how informative it was. We brainstormed ideas for the media tour next year in Chicago. Locations thrown out during the discussion included WGN, Chicago Tribune, and WBEZ. Next, we discussed how to promote our committee’s newly approved “Information Literacy Standards for Journalism Education” document. Members of the committee will be part of a panel discussion co-sponsored by ACRL-IS at the ACRL 2013 conference on the topic of news literacy and libraries. The committee will also submit a poster proposal for the ACRL 2013 conference about integrating our information literacy standards document into library instruction for journalism students. Van Houlson talked about an document he created that would essentially be an elevator speech that can be used to quickly talk to faculty and other interested parties about the standards. Other promotional ideas included creating a brochure or flier that could be distributed to faculty and interested parties. We also
talked about reaching out to other applicable associations, such as AEJMC (Association for Education in Journalism and Mass Communication) for possible collaboration and partnerships in promoting the standards.

We decided not to concentrate on coming up with future projects, but instead we will focus on promoting and marketing the standards.

A follow-up meeting will be scheduled to identify sub-committees who will work on these tasks throughout the year.

Motions - None

Action items

- Joyce will write an article about the media tour for the next EBSS newsletter.
- A follow-up meeting will be scheduled to discuss and assign sub-committees for the next year.
ALA/EBSS Conference Program Planning Committee 2013
Meeting Notes

Date: June 18, 2012

Committee name: Conference Program Planning Committee 2013

Name of person submitting minutes: Alex Hodges

Members present: Vanessa Earp, Alex Hodges, Jason Martin, Mona Anne Niedbala

Members excused: Benjamin Walker

Time and place convened: 10-11 a.m. EDT via ALA/ACRL iLinc

Convener: Alex Hodges

No approval of prior minutes. This meeting was the first meeting of the committee.

AGENDA

1. Greetings, introductions and technology troubleshooting (5 minutes)
   Everyone introduced him or herself.

2. Review agenda (2 minutes)
   Agenda was approved. Additional discussion added: The proposed (and most likely) changes for 2013 ALA Annual in Chicago were discussed. The main proposed change that affects this committee is the reduction in number of program slots allotted to ACRL. Also, the location of all programs are proposed to be co-located at the Convention Center (McCormick Place in Chicago)

3. Review program proposal document, shared via email on 6/11 (15 minutes)
   The group reviewed the program proposal document that had been submitted to ACRL on May 1, 2012. No improvements or edits were noted at this time. Vanessa and Alex discussed the program proposal process.

4. Discuss logistics/directions/speaker suggestions (25 minutes)
   All discussion of logistics and directions were put on hold to await the decision re: the proposal's acceptance. The committee discussed how previous EBSS programs have taken shape and their logistics. Alex will create a Google doc spreadsheet that will gather speaker suggestions after Annual convenes. Alex will invite committee members to add to the spreadsheet in July.

5. Consider possible assignments (10 minutes)
   The committee decided to wait until the proposal is accepted before divvying up the following responsibilities:
   - Contact suggested speakers; Plan publicity/liaisons to membership; Assure room assignments; Create bibliography/handouts; Provide speaker “care”; Develop tools “lasting impression” beyond 2013; Select moderator(s) and reporter(s); Make an evaluation form; Develop a calendar of assignment actions.
Alex will prompt the committee to decide assignments once we know the program proposal has been accepted.

6. **Recap/Adjourn** (3 minutes)
The meeting was adjourned at 10:40am.

Action items *what needs to be done, by whom, and when*

- Alex will send notification once we know the status of the program.
- Alex will send minutes for approval ASAP.
- Alex will send link to Google Doc spreadsheet for speaker brainstorming in July.

*Approved July 16, 2012 via email. Approval will be confirmed at next committee meeting.*
ALA/EBSS Curriculum Materials Committee
Meeting Notes

Date: June 23, 2012

Committee name: Curriculum Materials Committee

Name of person submitting minutes: Karla M. Schmit, Chairperson

Members present: Margaret Gregor, Karla Schmit, Christina Cicchetti, Cheryl Ghosh, Alison Graber, Yvonne Roux, Debbie Feisst

Members excused: Stephen Katz, Dorothy Schleicher, Marietta Frank, Genevieve Innes, Cynthia Martin Schmidt

Guests: Katherine Hanz, Deidra Herring, Corinne Ebbs, Lori Wanner, Faith Steele, Lorna Lueck

Time and place convened: 9 a.m. PDT, Saturday, June 23, 2012, Disneyland Hotel Magic Kingdom Ballroom 2, Anaheim, CA

Convener: Karla Schmit, Chairperson

I. Introductions—See list of participants/members of the CMC committee in Appendix A

II. Announcements—Information about other ACRL/EBSS events was shared

III. Approval of minutes from 2012 Midwinter Virtual Meeting—Yvonne Roux moved to approve the minutes and Corinne seconded her motion.

IV. Current project—Curriculum Materials Webliography
   A. Current Status—All wiki sections that were sent to Karla are up except for the Book Awards section that Lorna Lueck sent before the annual meeting. Karla will put that section up sometime in July.
   B. Contributors/Unassigned Sections—See Appendix B for the updated list of contributors
   C. Inclusion Criteria/Scope Notes—Inclusion Criteria need to be added to most of the sections
   D. Next Steps—It was decided that when all of the sections have been added that members should exchange sections to edit. The new chair, Margaret Gregor may assign sections or ask for other ideas about how to move forward on that idea.
   E. Timeline—Sections should be added by the next CMC virtual meeting; Yvonne Roux’s instructions for adding content to the wiki was handed out to the members.
   F. Other?—There are some sections that have not been assigned to members. The unassigned sections include Education Technologies, ELL/ESL/Bilingual, and Standards. It was decided to drop the category called Advocacy. Categories/Sections that will remain include: Associations, Agencies, Organizations; Children’s and Young Adult Literature; Book and Media Award; Early Childhood Education; Lesson Plans and Teaching Activities; Publishers;
Multicultural Resources; Review Sources; Standards; and Open Resources: Journals, Applications, Software. See Appendix B for Wiki Category Assignments.

G. It was also decided that past similar work completed by CMC members should be archived, the web person for the CMC committee should be contacted about this.

V. CMC Directory—last publication in print was in 2009. Directory is to be updated every 5 years—2014? Judy Walker has been appointed chair of the CMC Directory Ad Hoc Committee. Anyone interested in serving on this committee should contact her: jwalker@email.uncc.edu

A. Possible sponsorship by the CMC committee of panel discussions about the Curriculum Materials Book edited by Rita Kohrman at future ALA/ACRL conferences—Proposals have been submitted for ACRL and ALA conferences—haven’t heard yet if the proposals have been accepted. Once accepted the committee can determine the ways in which they can provide sponsorship. Sponsorship may include sharing information about the CMC committee including wiki, guidelines etc., physically greet, hand-out materials, direct guests etc.
B. Panel Discussions—Chapter authors are serving as members of the panels, some of the panel members are former or current CMC committee members.

VII. Other projects/ future ideas—the Collection Development Policy from the CMC committee needs to be updated. It looks like it was last updated in 2003, but that is unclear with the current documentation. Sally Neal and Vanessa Earp were apprised of the need for an update on the Collection Development Policy. This would require an ad hoc committee appointed by the executive council.

VIII. Next Meeting—Midwinter Virtual Meeting, time and date to be determined

X. Welcome to the New Chair—Margaret Gregor

XI. Adjournment

Appendix A—Curriculum Materials Committee Members

**Curriculum Materials Committee Members**

*(Membership Term, University and Location, Webliography Subject, Email Address)*

X-Attended the Annual Meeting  *-Excused

**Membership**

X______Margaret N. Gregor (Chair, July 1, 2012-June 30, 2013; Member, 2011-2013), Appalachian State University, Boone, NC  [Publishers ]
   gregormn@appstate.edu

X______Karla Schmit (Chair, 2010-2012; Member 2008-2012), Penn State, State College, PA  [Early Childhood]
   kms454@psu.edu
   karla.schmit@gmail.com

X______Christina Cicchetti (2010-2012), University of California, Riverside, CA  [Review Sources]
   Term on the committee ended
   christina.cicchetti@ucr.edu

X______Cheryl Ghosh (2010-2014), University of Cincinnati, Cincinnati, OH  [Recommended Children’s and YA Lit]
   cheryl.ghosh@uc.edu
X______Alison Graber (2010-2012), University of Colorado, Boulder, CO
[ESL/ELL] Term on the committee ended alison.graber@colorado.edu

*_____Stephen Katz (2010-2014), University of Wisconsin, Oshkosh, WI
[Lesson Plans and Teaching/Publishers] katz@uwosh.edu

X______Yvonne Roux (2010-2012), William Patterson University, Wayne, NJ
[Associations] Term on the committee ended rouxy@wpunj.edu

*_____Dorothy Schleicher (2010-2012), Baylor University, Waco, TX
[Multicultural] Term on the committee ended Dorothy.schleicher@baylor.edu

X______Debbie Feisst (2011-2013), University of Alberta, Edmonton, Canada
[Review Sources] debbie.feisst@ualberta.ca

*_____Marietta Frank (2011-2013), University of Pittsburgh, Bradford, PA
[ ] Marietta@pitt.edu

*_____Genevieve Innes (2011-2013), Western Connecticut State University, Danbury, CT
[ ] innesg@wcsu.edu

*_____Cynthia Martin Schmidt (2011-2013), Liberty University, Lynchburg, VA
[ ] cschmidt3@liberty.edu

New Members

X______Katherine Elizabeth Hanz (2012-2014), McGill University, Montreal, Qc
[ ] katherine.hanz@mcgill.ca

X______Deidra N. Herring (2012-2014), The Ohio State University, Columbus, OH
[ ] herring.44@osu.edu

X______Corinne M. Ebbs (2012-2014), Westfield State University, Westfield, MA
[Early Childhood Education] cebbs@westfield.ma.edu

*_____Sheila Kirven (2012-2014), New Jersey City University, Jersey City, New Jersey
[Multicultural Resources] skirven@njcu.edu

CMC Guests

X______Lori Wanner, University of North Carolina at Greensboro lywarner@uncg.edu

X______Faith Steele, Bowie State, Bowie, Maryland fsteele@bowiestate.edu

CMC Terms through 2011

X______Lorna Lueck (2009-2011), University of California, Santa Barbara, CA
[Book Awards, Media Awards, Outstanding Lists] lueck@library.ucsb.edu
Note: Lorna planned to check on renewal of her membership for another term

_____ Julie Derden (2009-2011), Illinois State University, Normal, IL
   [Lesson Plans and Teaching Activities/Publishers] jmderde@ilstu.edu

_____ Rita Kohrman (2009-2011), Grand Valley State University, Grand Rapids, MI
   [Going off of the Committee] kohrmanr@gvsu.edu

Attended annual meeting in New Orleans—CMC Guest, interested in the committee

______ Shonda Brisco, Oklahoma State University, Stillwater, OK shonda.brisco@okstate.edu

Appendix B—Wiki Assignments

Red-New Category Name with line through it the Committee Members Term has ended
Blue—Category that has not been assigned and is not on the wiki
Advocacy—Group decided to drop this category

Associations, Agencies, Organizations—Yvonne Roux—on the wiki—Assigned to Deidra N. Herring
Children’s and Young Adult Literature—Cheryl Ghosh—on the wiki
Book and Media Award—Lorna Lueck—will be added to the wiki by the end of July—Lorna’s term has expired but she would like to remain on the committee, and was going to check on being added to the roster
Early Childhood Education—Karla Schmit—on the wiki—Assigned to Corinne Ebbs
Educational Technologies—not on the wiki—Needs to Assigned
ELL/ESL/Bilingual—Alison Graber—on the wiki—Needs to Reassigned
Lesson Plans and Teaching Activities—Stephen Katz—on the wiki
Publishers—not on the wiki—Reassigned to Margaret Gregor
Multicultural Resources—Dorothy Schleicher—on the wiki—Reassigned to Sheila Kirven
Review Sources—Christina Cicchetti—on the wiki—Reassigned to Debbie Feisst
Standards—Yvonne Roux—on the wiki—Needs to be Reassigned
Open Source Resources: Journals, Applications, Software—not on the wiki—Assigned to Deidra Herring
ALA EBSS Distinguished Librarian Award Committee
Meeting Notes

Date: June 23, 2012

Committee name: Distinguished Librarian Award Committee

Name of person submitting minutes: Cynthia Crosser, Chairperson

Members present: Cynthia Crosser, Linda Teel

Members excused: Penny Beile, Elena Soltau

Time and place convened: 9 a.m. PDT, Saturday, June 23, 2012, Disneyland Hotel Magic Kingdom Ballroom 2, Anaheim, CA

Convener: Cynthia Crosser, Chairperson

Approval of minutes from prior meeting –Minutes from midwinter approved by email

Agenda items

1. Welcome: Since we hadn’t met in person before we introduced ourself
2. Discussion of award committee communications: We briefly discussed communication methods beyond listservs and the newsletter, such as ACRL facebook.
3. New items- Nothing new since we were only 2 people

Time adjourned 9:30 AM

Summary
This was not a required meeting but those of us who were able to attend wanted to meet face-to-face and discuss some new communication methods for advertising the award.
ALA/EBSS Electronic Resources in Communication Studies Committee
Meeting Notes

Date: June 23, 2012

Committee name: Electronic Resources in Communication Studies Committee

Name of person submitting minutes: Shevon Desai, Co-Chairperson

Members present: Shevon Desai, Mary Feeney, Jodie Borgerding, Kristen Borysewicz, Cheryl McCallips, Tasha Cooper

Guests: Tabatha Farney (EBSS web editor), Laura Bonella, Chimene Tucker (joining the committee for upcoming year)

Time and place convened: 9:30 a.m. PDT, Saturday, June 23, 2012, Disneyland Hotel Magic Kingdom Ballroom 2, Anaheim, CA

Convener: Shevon Desai, Co-Chairperson

1. Announcements and introductions
Kristen Borysewicz has agreed to co-chair the committee, along with Mary Feeney, for the coming year. Thanks, Kristen and Mary!
The ALA wiki is down, and Tabatha Farney let us know that it would likely continue to be down throughout the remainder of the annual conference. [Note: wiki is back up and running, on 7/03/12] Tabatha is our EBSS web editor. Tabatha can help us with the EBSS website and can act as a contact for the ALA wiki pages, but doesn’t have any control over the wiki.
Due to ALA’s decision to have all programs in the conference center next year, our EBSS program schedule will probably be different at the next Annual meeting. [Announced during EBSS consolidated meeting.]

2. Subject guides – updates

Core Resources page
Tasha and Cheryl discussed the recent changes to the core resources section of the subject guides. We have been discussing what to include in this section over the last year, and Tasha and Cheryl created a web survey so as to gather our opinions of which resources to include or not. We agreed, during our last virtual meeting, to remove some resources, and these have been removed from the page. With a smaller number of total resources listed, they also decided to remove the different categories that had existed earlier.
Tasha and Cheryl will include a link to the survey results in ALA Connect. Tabatha indicated that we probably do not need to contact the publications committee contact if we are revising our own content, which would include creating and editing pages on the wiki/subject guides.
Tasha has also started updating the descriptions with each resource. She realized that the very detailed descriptions were almost always out of date; Tasha suggested linking to the vendor site for more information, if we haven’t added any unique content. We agreed that this was a good idea, and that this decision should be added to our guidelines/criteria for the subject guides (see next item). Tasha is also trying to figure out how to change the page name; we had decided earlier to change the name of the page.

**Wiki Guidelines/Criteria**

The committee agreed that we need to review the criteria/guidelines for creating and editing the subject guides. These also need to be more accessible.

We agreed that we should include links to our documentation from the EBSS website, even if that information is stored in ALA Connect. We can still use ALA Connect for internal discussions; when things are finalized then we can link to them from the EBSS website. This will also make it easier for new members to find our committee info.

A suggestion was made to have a brief “training” on how to create and update content on the wiki. An example of the kinds of things to be covered would be knowing beforehand that one can’t go back and add comments to an item after the fact.

Decisions that are reflected in last year’s meeting minutes also need to be added to our editorial criteria/guidelines for the subject guides.

We agreed that for each subject guide, we should keep all past author information. This point needs to be added to the criteria/guidelines.

**PRIORITY:** Tabatha encouraged us, and the committee agreed, that we need to add links on the EBSS website to all the subject guides. This would improve discoverability, help brand ourselves, and help recruit more members. Each committee has 2 web pages, one with the roster (provided by ALA), and 1 unique page. That unique page should have our work on it (for example – the subject guides). We agreed to include a listing and links to all the content on the wiki (not just a single link). Tabatha can provide annual/regular reports about how much our pages are being used. It was pointed out that we should gather statistics now, when we first add this content to the committee page on the EBSS website, and then later after we’ve promoted it to the various listservs.

We discussed the ability for users to submit feedback on the subject guides. We have already included language at the top of each subject guide that says to contact the chairs with any comments, but we need to check if the correct link is listed. We can provide language to Tabatha if we want to add any feedback info on the EBSS website.

3. **Plans for the coming year**

There was a suggestion to address the issue of certain resources (an example was Simmons) that have no IP authentication access (Simmons had not included IP authentication in the past, but this is apparently changing). We could have a discussion to compare strategies about how to implement these resources, negotiating with vendors, working with acquisitions, etc. This would be of interest to a broader group than just communications folks; some other group might have info on this already. Mary will check if BRASS has anything like this.

This could also be a suggestion for a virtual current topics discussion group. Alex Hodges on the EBSS executive committee is the person responsible for organizing the discussion groups.

**Other discussion suggestions:**

Difficult-to-get resources. These may be resources used by professionals in the trade and not necessarily libraries. We could come up with a subject guide or product, based on a discussion amongst a wide audience.

How “communications” is treated at different schools. And what is the larger pool of appropriate resources? This could be a listserv discussion, and we can track/organize/keep comments and content.
4. **Action Items**

- Tasha and Cheryl will include a link to the survey results in ALA Connect
- Before the Midwinter meeting, we will promote the subject guides (to listservs and on our EBSS site)
- We agreed to the following language at the top of the more outdated subject guides: “This guide is currently under review.”
- We will have a short virtual meeting to discuss the criteria/guidelines for the subject guides. It might be just a half hour meeting; as yet undecided. This meeting will happen the 2\textsuperscript{nd} week of August; Jodie will send out a Doodle poll and set it up for us in Adobe Connect.
- Mary will double check the actual committee roster, and send the names to Jodie for the Doodle poll
- Members will continue updating guides (see list below)

---

**List of who is updating which guides next:**

Women and media – Laura
Speech Communication – Laura
Photojournalism – Mary
Media Ethics – Cheryl
Film Studies – Kristen will take a stab at it
Mary will double check on Advertising, and Comm Science and Disorders
ALA/EBSS ERIC Users Committee
Meeting Notes

Date: June 23, 2012

Committee name: ERIC Users Committee

Name of person submitting minutes: Sara Holder, Co-Chairperson

Members present: Sara Holder (co-chair), Barbara Alderman (co-chair), Andrea Salazar

Members excused: Sarah Baker, Jeris Cassel, Lesley Farmer, Chis Hollister, Carol Lunce

Guests: Judy Walker – new member for 2012/2013, Nancy Cawley - CSC, Pete Dagutis - CSC, Staci Marinelli - NLE, Beth Broyles

Time and place convened: 9 a.m. PDT, Saturday, June 23, 2012, Disneyland Hotel Magic Kingdom Ballroom 2, Anaheim, CA

Conveners: Sara Holder, Barbara Alderman, Co-Chairpersons

Minutes from MidWinter 2012 virtual meeting were approved with no additions.
Meeting agenda was approved.

Agenda Items
ERIC Users forum details/preparation:
Co-chairs confirmed Internet access was requested so open searching could be part of the CSC presentation. NLE librarian Staci Marinelli confirmed she was attending. Jane Atwell will be attending as will Nancy Cawley and Pete Dagutis. The CSC representatives confirmed that during the Users Forum will talk about collection statistics, additions to ERIC website, resources related to disabilities education, and features for people with disabilities (questions will be welcome throughout). They also confirmed that they would not be present at MidWinter 2013 so there will be no Forum during the meeting. A tentative plan to host another webinar in January was discussed.

ERIC Updates:
Nancy Cawley and Pete Dagutis discussed the coverage, features, functionality, and issues related to changes in the ERIC database over the past year. Significant progress has been made in updating legacy records and the journal coverage list has expanded with those additions (actively indexed so legacy titles may or may not appear), it has grown significantly but there are still many to add. More canned "one shot"searches have been added, progress has been made on the addition of peer reviewed designation to many records, the dissemination of information collected by IES, and the inclusion of data sets that are the result of IES grant-funded research.

Questions from the committee:
Will records for research resulting from IES grant funding contain a searchable indication of this funding? Not decided yet but it will likely appear in the record type or document type field.
Will there be a methodology field added? On the list for ERIC - CSC will put an emphasis on this for near future. Acting commissioner Ruth Neil has taken this under advisement.
How do the ERIC use statistics compare to those of NIH? No answer available.
Will NCES data be added to ERIC? NCES data sets are not currently in ERIC but it continues to be a topic of conversation; also the data sets from the IES grantees.

Committee changes for the coming year:
Sara Holder will be incoming Chair. Mary Cassner and Judy Walker will come on as new members. Barbara Alderman, Sarah Baker, Carol Lunce, Jeris Cassel, and Lesley Farmer will rotate off the committee.

Other business:
Members present agreed that perhaps August would be the best time for an ERIC update webinar. S. Holder will email N. Cawley re: possible dates.

New member, Judy Walker brought up the possibility of expanding the ERIC Users Forum to include other NLE databases/sites and Department of Ed. resources and perhaps expanding the mandate for the committee to cover all of the federal education databases, not just limited to ERIC (possible new name: ERIC and Education Resources Committee). The incoming chair will investigate this possibility.

Summary

Action items:
1. Poll committee re: expanding User Forum, adding to committee charge, and changing name (S. Holder).
2. Finalize date for ERIC Update webinar (S. Holder)

Time adjourned – 10:30
ALA/EBSS Executive Committee
Meeting Notes

Date: June 24, 2012

Committee name: Executive Committee

Name of person submitting minutes: Stephanie Davis-Kahl, Past Chairperson

Members present: Sally Neal, Vanessa Earp, Scott Collard, Stephanie Davis-Kahl, Olivia Reinaur, Beth Kumar, Sara Memmott, Rachel Wadham, Cheryl Goldstein

Members excused: Alex Hodges, Bruce Stoffel, Tabatha Farney

Time and place convened: 8:30 a.m. PDT, Sunday, June 24, 2012, Disney’s Grand Californian Hotel, Sequoia North Ballroom G, Anaheim, CA

Convener: Sally Neal, Chairperson

After introductions and greetings from the Chair, the agenda was approved.

The Chair reported that about 75 people attended our program, and that the Research Forum went well.

Officer reports

Members-at-Large (Cheryl Goldstein)

Two Current Topic Discussions were hosted this year: Collection Management was hosted by Dana Peterman, with 42 attendees. Another discussion on scholarly communication was hosted by Laura Mullen, Brian Quinn and Sue Wortman with 31 attendees. All documents on ALA Connect. Feedback was positive by and large, with the only negative comments regarding technology. Cheryl noted that the main issues seemed to be with microphones (USB headset works best, but not everyone has one). Cheryl also noted that the wiki started by Dana Peterman was a fantastic resource for planning and holding Current Topic Discussions, and that current Members-at-Large continuing developing this key resource.

Since EBSS member attendance was low at ALA Midwinter, there was no Dutch Treat dinner, but Cheryl reported that the Dutch Treat at Annual in Anaheim was well-attended (about 30 people). It seemed that the people who came to the EBSS Social ended up staying for dinner. Sally noted we communicated events through different means very well, and thanked Cheryl and Alex for all their work. Sally reported that Linda K highlights our discussion forums to ACRL as success stories for virtual member engagement.

Publications & Communications (Olivia Reinaur)

Since Midwinter, the committee has been working on updating their chart of current and completed projects on the EBSS website and ALA Connect. Also, the committee is updating the documents committee members fill out when planning publications to clarify the process - these should be ready in a couple months. Discussions are ongoing with Rachel Wadha regarding changes and improvements to the Newsletter. Olivia brought up the need for establishing guidelines and expectations for archiving of working documents committees to track projects, get a sense of working methods, pass key information
along to new members, etc. There is a structure for archiving agendas, minutes and other documents in ALA Connect, so we could build on existing expectations and structure. Also, documents need to be marked “public” in ALA Connect so they are accessible. Some examples of documents that should be shared are requests for funding (awards, program sponsorship, etc), liaison recruitment documents, etc.

The shift in purpose of the EBSS website is also related to archiving working documents, i.e., space is needed for working documents separate from the website, which needs to shift to a marketing/recruiting purpose. Olivia will take on creating best practices and guidelines (i.e., what is working document, what should we keep, how long? Also, using our multiple platforms to communicate).

One upcoming publication is the updated edition of the Directory of Curriculum Materials Centers. This will be discussed under New Business.

Web Manager (Beth Kumar)

The migration to Drupal was successful, and the web editors are very happy to have it complete. The EBSS Website Survey to members collected 70-80 responses (out of 700-800 members on listserv). The survey yielded some great suggestions and feedback, such as more interactivity, including a RSS feed from ALA Connect, using more images, highlight committee chairs information, EBSS organizational chart, liaisons to committees from Publications and Communications Committee and web editors, issues with URL changes post migration, and committees needing clarity on what goes where when. Many suggestions are things we currently have but people not clear on where they are. Two purposes for website became clear from the survey – as a place for EBSS committees to work and as a place to recruit and market the work of the Section. ALA Connect and the EBSS website get the most use, while the wiki is not used as much as the other virtual places.

A member noted that these multiple places can be confusing - maybe we need to migrate section information and documents to 1-2 places. Some committees are using their own wiki, which makes it more difficult for prospective members to find information about committees. Security and control of information is an issue since ALA wikis allow anyone to post and edit. Analytics information gathered by the web editors tells us that committee pages are heavily used. Beth and Sara presenting a poster during the conference and will post survey responses on ALA Connect. As of July 1, 2012, Sara Memmott will be main EBSS web editor, and Beth Kumar and Tabatha Farney will serve as assistant editors.

Scott Collard discussed conversations with web editors re website. Membership numbers slowly dropping, so recruitment VERY important. The EBSS site need a few pages about why prospective members should join - Drupal gives us more capabilities, so there was strong enthusiasm for improving the site. The ANSS site was cited as interesting model. Scott also reported that the Membership Committee sends out surveys when new members join – this year, 30 responses were collected. The committee learned that new members are attracted to subject/discipline oriented opportunities to network and get support. The responses will allow us to focus on aspects of EBSS that we know new/prospective members want. The Membership committee is thinking about content and categories of content and will work with Sara to implement.

Newsletter Editor (Rachel Wadham)

Rachel is working with Publications and Communications to gather suggestions on how to improve newsletter. She would like to make the newsletter more personable and more membership focused. The newsletter should be a was to unify and communicate out to the Section, and hopefully adding new
features to the newsletter will help accomplish this goal. Rachel is already working to improve the connections and communication between the web and the newsletter - images, content; remake/reuse content to use for other things. She’d also like to encourage more membership participation into the creation of the content. The newsletter is also a perfect avenue for “low level publication opportunities” for members - conference reports, etc. Above all, the newsletter should embody the friendliness of EBSS.

Secretary (Sally Neal on behalf of Bruce Stoffel)

The communications cheat sheet is good to go. Sally will share link on ALA Connect.

Past Chair (Stephanie Davis-Kahl)

Stephanie discussed Chair Transition document and will pass it along to Sally. Scott suggested creating similar document for incoming and outgoing committee chairs.

Vice Chair (Vanessa Earp)

Most of committee appointments are complete. She reported receiving information about people who are interested in serving but did not fill out the required form. Also, for some reason the system listed a few people twice on committees. Vanessa will work with Megan Griffin of ACRL to fix these glitches. There are a few committees that are smaller than normal (Research, Reference Sources) – Vanessa wondered if interest in these topics is waning, or if the charges need updating. Suggestions were made to use newsletter and website to communicate about committee opportunities, also to do a review of committees and their membership numbers.

The 2013 program, “Crossing the K-20 Continuum: Are Librarians Bridging Information Literacy and 21st Century Skills?” was accepted. The committee is considering a panel with a librarian, a faculty member and an administrator supportive of K-12 transition to college. The program only has a 90 minute slot, so plans may change regarding the number of speakers. Also, the EBSS Distinguished Librarian Award is traditionally presented at the beginning of the program.

Regarding the changes in program locations, hopefully ALA/ACRL will communicate the number of available slots in the future. The number of slots will depend on the venue – for 2013 in Chicago, there are only 19 slots. There may be more or less at future conferences depending on our location. Perhaps we should consider another type of activity instead of a program for future conference.

[Linda Kopecky, ACRL Board Liaison, joined us at this point]

Vanessa suggested establishing an award for newer librarians to accompany our EBSS Distinguished Librarian award. Linda reported that any type of award would need outside funding, sponsorship, plus an administration fee (typically covered by the donor). It is getting increasingly difficult to find funding as smaller companies that traditionally gave awards are merged into larger companies who either have awards or give money for large events, conference sponsorships, etc. A member asked if the award would have to include a monetary sum, suggesting that the award could be focused on recognition, such as a citation or certificate. EBSS could definitely fund from Basic Services, which still requires some paperwork but much less. There was enthusiasm all around for a new award for early career librarians involved in EBSS.
Chair (Sally Neal)

Sally introduced Linda Kopecky. She reported that she submitted a request for funding to Wiley & Sons to continue the EBSS Distinguished Librarian Award for the next three years and has not yet heard back. Sally also noted the need to track the timing of requesting award from publishers in the future. Linda noted that the conference is good opportunity to thank them in person.

Sally also mentioned as a FYI that EBSS newsletters back to 1980s have been digitized and a home is needed for them. Linda suggested contacting the ALA Archives at UIUC for more information and assistance. Sally will follow up.

ACRL Leadership Council Overview (Linda Kopecky, ACRL Board Liaison)

1. Communities of Practice Task Force:
   This task force presented their recommendations to the Board about changes in ACRL structure. Communities of Practice include Sections, Discussion Groups, and Interest Groups. One of their findings was that it is healthy for ACRL to have different levels of structure to help members engage at different levels. The Task Force worked on what different levels of engagement mean and the best way to establish those levels. The Task Force moved away from looking at numbers and looking at engagement and purpose of groups instead. The biggest concern of the ACRL Board was regarding the number of signatures needed for forming interest group/section. ALA now has an electronic petition process, so will hopefully not be as paperwork intensive. A decision will be needed for current interest groups and proposed interest groups so they know what is expected of them in the future.

2. ACRL Programs at ALA Annual
   This year, ACRL held 32 programs. Next year in Chicago, we are given 19 program slots. Two are reserved for the President’s program and two are reserved for Hot Topics. Co-sponsorships of future programs will be increasingly key. This could have a serious impact on EBSS meetings, since we don’t know if our traditional program time will carry over to 2013. Since Chicago venues are very spread out, we will need to plan for buffers around meeting and program times to account for transportation. ALA is continually evolving how conferences work based on feedback and economics – the feedback form on ALA site.

3. Values/Brand discussion at Leadership Council
   ACRL brought in a consultant who helped developed Plan for Excellence to help the Leadership Council start discussing ACRL’s brand. ACRL is becoming more well known nationally and internationally based on the Values report and information literacy; we have a reputation separate from ALA. Discussion at Leadership Council focused on how to achieve a better brand intentionally.

   Values Task Force – this task force is looking at ACRL organizational values (not to be confused with the Value of Academic Libraries initiative). The Task Force will be doing a survey of all ACRL members to get broad feedback.

   Strategic Plan, Indicators

   Work is ongoing, more information to come.

Resolution re American Association of School Librarians (AASL)
ACRL representative to AASL helped draft resolution to ALA Council. This represents a change in practice, since ACRL usually doesn’t do resolutions, but the majority of the Board voted to endorse. The resolution will be posted to ALA Connect.

Chair, continued (Sally Neal)

Future meetings

Sally will get table placards to Vanessa; next year, we will need to create a guide for tables and designate a greeter. There is a continuing issue with scheduling rooms since the official ALA room reservation system (and the official ALA program) does not reflect how EBSS structures Consolidated. With changes in program scheduling for ALA Annual, it’s possible that everything will shift.

IFLA

Our recommendation has been submitted. There was some confusion over the joint EBSS/ANSS designation; more clarity is needed.

Budget

Sally reported that we will have funds leftover and will look into reimbursing liaisons for their travel this year as we did for last year for AERA liaison.

Social Work IL Standards

Sally contacted the committee chair regarding contacting faculty and/or specialists in this area. The committee chair is moving forward with this key step of the Standards creation process.

Exec Discussion Items

Psychology Committee’s Core Psychology Journals Database

ALA hosting not an option due to the type of program used to create database (SQL). Currently, an institution hosts the database, but the committee would like a more permanent solution. Exec recommends investigation into different platform, possibility of using Basic Services funds to pay for a one-time conversion. Sally Neal will take conversation to committee, Stoffel (who has familiarity with the project as a past member of the committee).

New Business

Forming the Ad Hoc Committee for Curriculum Materials Directory:

Executive decided to use the same charge as the previous committee. Judy Walker will chair and form the committee. Motion to charge committee made by the Past-Chair, seconded by the Incoming Vice Chair, approved by Executive Board unanimously. Vanessa will check on directory/guidelines status and report back.

Request to co-sponsor ALA 2013 Program:

A request from an EBSS member to co-sponsor in name only two future programs was communicated to the Vice-Chair, who will forward program topics to Exec.
Formal charge for Education Research Libraries Forum:

Nancy O'Brien may be contacting Executive to formalize charge for the convener for Education Research Forum. Exec discussed if and how to better formalize this group in order to streamline room requests, etc. Don't want to be designated as a committee, however, to keep membership and program flexible.

Special Thanks

The Chair thanked outgoing ACRL Board Liaison, Linda Kopecky, for her service, positive attitude, and ongoing support of the EBSS Executive Board and the EBSS membership.

The meeting adjourned at 9:57 am with thanks to all for their work.
ALA/EBSS Instruction for Educators Committee
Meeting Notes

Date: June 23, 2012

Committee name: Instruction for Educators Committee

Name of person submitting minutes: Imelda Vetter, Chairperson

Members present: Imelda Vetter (Chair; University of Alabama at Birmingham), Todd Shipman (Auburn University), Shawn Vaillancourt (University of Houston), Margie Ruppel (Boise State University), Deidra Herring (Ohio State University), Cheryl Goldenstein (University of Wyoming)

Members excused: Mona Niedbala (University of Rhode Island), Angela Boyd (UC Santa Barbara), Anne Driscoll (George Mason University), Darla Bressler (virtual member, Bloomsburg University), Katherine Elizabeth Hanz (McGill University)

Guests: Myrtle Harris (University of the West Indies, Jamaica)

Time and place convened: 9 a.m. PDT, Saturday, June 23, 2012, Disneyland Hotel Magic Kingdom Ballroom 2, Anaheim, CA

Convener: Imelda Vetter, Chairperson

Approval of minutes from prior meeting: The minutes for the October 24, 2011 virtual meeting ("Midwinter" meeting) were previously approved virtually. Minutes may be found on ALA Connect - http://connect.ala.org/node/165747.

Agenda items:
1. Welcome and introductions: Meeting was convened by the chair at 9:00 a.m. (Pacific Time): meeting was held at the ALA Annual Conference in Anaheim California. Each committee member introduced him/herself.

2. Approval of agenda for today’s meeting: The agenda was approved by a unanimous vote. Agenda may be found on ALA Connect - http://connect.ala.org/node/178729.

3. Review of draft assessment rubric for the Information Literacy Standards for Teacher Education: The committee members reviewed and discussed the first draft of the assessment rubric. After much discussion, we made some general conclusions that will help to provide direction for our subsequent work revising the first draft.

   a. Who: The rubric will be used by:

      i. Academic librarians serving the students of schools/departments of education.
ii. Faculty and instructors in schools of education whose students are pre-service teachers.

b. Purpose: The purpose of the rubric is to provide guidelines for the assessment of Information Literacy Standards for Teacher Education.

c. Content – depth and breadth: The rubric should be descriptive with enough specificity to be useful, but not too overly detailed as to make it lengthy and unusable. Each performance level should have a general description of the expectations, incorporating and combining the outcomes listed on the Information Literacy Standards for Teacher Education document.

d. Examples: It was decided that the committee would not add examples to the rubric. The prevailing thought was that this would allow the user of the rubric the flexibility to provide examples relevant to the unique assignment/project for which the rubric is used.

e. Introduction: A statement should be added at the top of the rubric document to define the purpose, the intended audience, the content, and its connection to the Information Literacy Standards for Teacher Education.

4. Next steps for work on the rubric

a. The committee members will revise their previous work on the rubric in light of the conclusions described above. These 2nd drafts will be due by July 14. At that point, we will engage in peer-review, with each team (consisting of 3-4 members) reviewing and giving feedback on the work of the other teams. We agreed on an approximate turn-around time of 2 weeks for each step of the revision and peer-review process.

b. The chair will look into the forms and process by which to submit the rubric to the ACRL/EBSS Publications Committee.

c. Once the rubric has been approved and published, it will be important to find ways to and outlets for promoting the Information Literacy Standards for Teacher Education and the rubric to academic librarians and educators.

5. Future projects


b. Connecting the standards to NCATE

6. Set schedule for virtual meetings in 2012/13: It was decided that the committee will meet virtually twice in the coming academic year: October or November of 2012, and April of 2013.

Adjourn meeting: The meeting was adjourned at 10:50 a.m.
Summary

- **Motions**
  1. The agenda for today’s meeting was approved.

- **Action Items**
  1. The chair will send out an email to the committee members outlining the steps and timeline for the revision of the first draft of the rubric. This email will include the team assignments, with new committee members to be added to the already formed teams.
  2. The chair will look into the forms and process by which to submit the rubric to the ACRL/EBSS Publications Committee.
ALA/EBSS Membership and Orientation Committee
Meeting Notes

Date: June 23, 2012

Committee name: Membership and Orientation Committee

Name of person submitting minutes: Scott Collard, Chairperson

Members present: Ann Brownson, Scott Collard (Chair), Kirsten M. Kinsley, Nancy P. O’Brien, Dorothy M. Persson, Ericka Raber (Incoming Chair), and Deborah L. Schaeffer

Members excused: Hazel Walker

Guests: John Hernandez, Sara Memmott

Time and place convened: 9:30 a.m. PDT, Saturday, June 23, 2012, Disneyland Hotel Magic Kingdom Ballroom 2, Anaheim, CA

Convener: Scott Collard, Chairperson

I. Welcome and Introductions
   a. S. Collard called the meeting to order at 9:30 a.m. after introductions.
   b. D. Schaeffer volunteered to take the minutes

II. Updates and Housekeeping
   a. The Social is scheduled for the Anaheim Marriott at 5:30 p.m. S. Collard asked for volunteers to arrive by 5:00 in order to save a place for the group. D. Schaeffer and N. O’Brien volunteered.
   b. Brochure has been finished and is going to press. ACRL will be printing 1,000 copies.

III. Membership Update
   a. May 2012 is the latest update. EBSS has 777 personal members at present. Membership is slowly dropping. The committee brainstormed on how we could help grow the membership.
   b. More emphasis on website for subject specialties. Also focus on networking and finding expertise. 28 of 33 respondents from new members surveyed say this is why they joined EBSS
      i. Perhaps insert a link in the survey to the Volunteer page
      ii. Perhaps insert a link in the survey to the listserv

IV. Outreach Updates and Discussion
   a. D. Persson reported on NMRT 101: jobs opening up; not only young people attend NMRT 101. She suggested having the ice breaker activities with other groups at the beginning of the session rather than at the end.
b. A. Brownson and N. O’Brien attended ACRL 101. They suggested (and will email Mary Jane at ACRL) that the session needs to be more engaging. The focus should be more on the value of membership and networking rather than on ACRL structure.

V. Membership Area on Website
   a. Sara Memmott, EBSS Web Director, attended for this portion of our meeting
   b. Major points
      i. Recruitment on web needs to be welcoming, exciting AND informative
      ii. More dynamic content on membership
      iii. Recruitment Page on web suggestions
         1. Photos
         2. List advantages of being EBSS member
            a. Professional development (tenure and promotion)
            b. Publication and collaboration opportunities
            c. More references to subject content
            d. Networking
         3. Short videos a possibility
         4. Need to know what we can and cannot do
         5. Open access links to EBSS publications would be useful
         6. Motto: EBSS is a friendly and engaged section
   iv. ACRL page with EBSS content cannot be changed
      1. EBSS own section on the site means more possibilities and easier to make changes
      2. No issues with server
      3. Doesn’t cost to have content

VI. Other Business
   a. Colleague to Colleague - No new takers

ACTION ITEMS:
- Sara M. will clarify with ACRL our ability to post multimedia items on our website
- EBSS M+O will continue to work with Web editors to enhance recruitment-focused language on website, including dedicated membership area
ALA/EBSS Online Learning Research Committee
Meeting Notes

Date: June 23, 2012

Committee name: Online Learning Research Committee

Name of person submitting minutes: Lisa Baures, Chairperson

Members present: Lisa Baures, Joshua Becker, Mary Cassner, Missy Murphey, and Elaine Thornton

Members excused: Laurel Haycock, Marilyn Ochoa, and Amy Thornley

Guests: Gergana Kostova

Time and place convened: 10 a.m. PDT, Saturday, June 23, 2012, Disneyland Hotel Magic Kingdom Ballroom 2, Anaheim, CA

Convener: Lisa Baures, Chairperson

Approval of Notes: Notes for the OLRC meetings dated 11 January 2012 and 11 April 2012 were approved as written and distributed.

Agenda items and summary:

1. Update on the OLRC Toolkit regarding the collection of statistics

Marilyn Ochoa was unable to attend the meeting, but she provided the committee chair with the “hit count” for various OLRC Toolkit pages. Below are the statistics for the committee’s perusal. Please note the statistics are for the number of times page has been accessed from x date forward. Subsequently it is necessary to subtract the earlier statistics from the most recent.

February 19, 2011 to February 20, 2011
- Main—accessed 367 times
- Pedagogy—accessed 232 times
- Learning Materials/Objects—accessed 195 times
- Web Conferencing—accessed 139 times
- Best Practices—accessed 336 times
- Bibliography—accessed 183 times

June 8, 2011 (count corrupted by spammers)
- Main—accessed 1,048 times
- Pedagogy—accessed 597 times
- Best Practices—accessed 336 times
- Instruction Models—accessed 333 times
- Facilitating Online Discussions—accessed 616 times
- Learning Objects—accessed 659 times
Most of the pages have been accessed almost twice as often during the period between February 19, 2011 and May 14, 2012. However it is important to note the counts were corrupted by spammers so it is difficult to ascertain the accuracy of the statistics compiled. Recent statistics could not be compiled due to an ALA outage.

At this point in time the only means available for compiling statistics is the total number of times a page has been accessed. More complex and/or analytical statistics cannot be compiled at this time given the limitations of the wiki software.

2. Preliminary discussion on the continued existence and maintenance of the OLRC Toolkit

After a brief discussion as to whether to continue to maintain and update the OLRC Toolkit it was the general consensus of those present to do so.

3. Update on the electronic library/subject guide survey bibliography

Committee members are encouraged to continue submitting references for resources related to electronic learning guides. A Google doc has been created as a means for committee members to submit references for the library/subject guide survey bibliography.

4. Continue discussion on the electronic library/subject guides survey
   a. Survey questions
   Committee members should aggressively work on the survey questions between now and the end of September. It was agreed upon that a maximum of twenty questions will be included in the survey. On October 1st, 2012 a working draft of the survey questions will be completed with a final draft scheduled to be completed by November 30th, 2012.

   b. Review board approval (IRB)
   An application will be submitted for Institutional Research Board approval at Minnesota State University, Mankato by the end of November 2012.

   c. Distribution of the survey
      i. Which listservs?
ii. Other means of distribution

iii. Dates of distribution

The survey will be packaged and distributed using the Survey Monkey application. Distribution of the survey is tentatively scheduled for the dates between Monday, 28 January 2013 and Sunday, 3 February 2013. However, it will remain unofficially open until Monday, 4 February 2013. As to which listservs the survey is to be submitted for distribution will be determined by the end of November 2012, but a tentative list was identified—EBSS, LIRT, ILI, Distance Learning, and LAMA.

5. Committee roster for next year

a. Mary Cassner will be leaving to serve on the ERIC Users Committee. Mary is considering the possibility of continuing to work on the library/subject guide survey project and will contact the committee chair if she would indeed like to do so. Best wishes to Mary as she begins her tenure on the ERIC Users Committee.

b. Marilyn Ochoa was elected to the ACRL Board and will be leaving. Our appreciation of thanks to Marilyn’s for her work on the OLRC Toolkit and all the best to her as she begins her tenure on the ACRL Board.

c. Josh Becker’s term has expired. We bid Josh a fond adieu and wish him well in his future endeavors. Like Mary, Josh is considering the possibility of continuing to work on the library/subject guide survey as his workload and schedule permit. He will contact the committee chair if he will be able to do so.

d. New members

A warm welcome is extended to Gergana Kostova from the University of Maryland—Baltimore County who will be joining the Online Learning Research Committee.

6. Other

None
ALA/EBSS Psychology Committee
Meeting Notes

Date: June 23, 2012

Committee name: Psychology Committee

Name of person submitting minutes: Diana Ramirez, Chairperson

Members present: Jennifer Elder, JoAnn Mulvihill, Diana Ramirez

Members excused: Dawn Cadogan, Deborah Dolan, Suzan Parker, Sara Holder

Guests: Laura Mullen, Jill Woolums, Judy Walker, Brian Quinn, Tabitha Farney, Linda Beebe (Senior Director, PsycINFO), Susan Hillson (Manager, Customer Relations, PsycINFO)

Time and place convened: 8 a.m. PDT, Saturday, June 23, 2012, Disneyland Hotel Magic Kingdom Ballroom 2, Anaheim, CA

Convener: Diana Ramirez, Chairperson

Agenda

1. Welcome & Introductions

2. American Psychological Association (APA PsycINFO) News & Updates
   Guest speakers, Linda Beebe and Susan Hillson, provided updates on APA databases and others publications. Linda announced her upcoming retirement (Dec 1, 2012). New content added to PsycTESTS and PsycTHERAPY databases. PsycINFO reload completed and released to vendors in April (all vendors have made the updates to their platforms). New “cited reference” project under way for PsycINFO; Grants field in now fielded and searchable. New handbook series available in print and electronic formats (hosted on APA PsycNET platform). Provides ability for faculty to create course content (course packs, reserves, course management systems). New APA journal announced, Open Psychology – Archives of Scientific Psychology, described as open access with author charges, multimedia, and authors required to deposit data (with APA and/or a trusted repository). Susan invited all to Research Forum where the APA Excellence in Librarianship Award would be presented; APA Librarian Breakfast on Sunday; and APA Lunch & Learn on Monday.

3. Committee Charge – Discuss edits and approve
   The charge was updated to reflect the name change from “EBSS Psychology/Psychiatry Committee” to “EBSS Psychology Committee”. This was brought forth by previous committee membership, but never completed the approval process by EBSS Executive Committee. Once approved, it will be updated on the Committee Web Page.
4. Committee Web Resources Pages

- **Discussion and approval of introductory paragraphs**
  Discussion of the wording of current introductory paragraph to the Web Resources pages (which included previous version of the committee charge). Agreed to update to reflect committee name change; also agreed to have comments/suggestions be sent to current committee chair (for continuity purposes).

- **Volunteers to update sections**
  Dawn Cadogan volunteered to update the “Government: Health/Mental Health” section; JoAnn Mulvihill – “Databases”; Sara Holder – “Writing and Styles Guides” as well as: never completed “Statistics, Data Sets, and Software”. “Tests & Measures” was suggested as an additional section (Barbara Alderman volunteered to create). We agreed to set up online meeting during the fall to discuss progress/questions. I agreed to move content updated so far to the Wiki pages Dawn Cadogan created for us; then send out another call for volunteers. Tabitha Farney (our web page liaison) mentioned that our usage stats were high and recommended that we leave the sections on the main committee page with links to the wiki pages (since we can’t collect usage stats on the wiki content).

5. **Update on Core Psychology Journals Database Project**

Progress on the project depends on database creator, a former committee member, since it requires programming to use it and at least her permission to make any changes to it. Waiting to hear from Sally Neal about funding possibilities for hosting on a GoDaddy account. Tabitha recommended migration from current ASP platform to PHP which is also compatible with GoDaddy. Discussed possibility of writing grant to hire programmer, but another suggestion was to work with LITA or graduate student. Subcommittee will work on funding/migration: Jennifer Elder (group leader), Judy Walker, Barbara Alderman, with input from Tabitha.

6. **Announcements / New business**

None

7. **Action Items / Adjourn**

- Diana will move web resources content to wiki, then notify committee for work to begin.
- Diana will seek final approval of updated committee charge, then send to Tabitha for posting to committee web page.
- Diana will set up a committee meeting during the fall to discuss wiki progress and core journals project.

Meeting Adjourned at 11:00 am
I. Welcome.

II. Announcements: Olivia will be participating in Semester-at-Sea from January-May 2013. Nancy will fill in as necessary. The midwinter virtual meeting may be scheduled for December.

III. Approval of minutes of January meeting. Minutes approved as distributed.

IV. Review of committee charge. Members agreed that we are on track to meet the requirements of the charge.

V. Liaison Committees:
   - Nancy reported that the Instruction for Educators Committee is beginning work on a project. She has talked with chair Imelda Vetter who will stay in touch with us as the project progresses.
   - Nancy reported that the ERIC Users Group is not ready to be removed from the list; some of their activities may change so that they may undertake publication. We will keep them on the liaison list until they decide they want to be taken off.
   - The Higher Education Committee has asked Lori about moving their wiki (now on an institutional site) to the ACRL site. This change would include several individual changes, and the Publications and Communications Committee would need to approve it. Beth and Lori feel that moving the wiki to ACRL is a good idea. Lori will discuss it with the committee.
   - Olivia reported that the Curriculum Materials Centers Committee is doing regular updates to their toolkit. She will talk to them about any other plans.

VI. Updates
   a. Newsletter editor Rachel Wadham reported that she has completed her first edition. She pointed out that currently two editions are produced each year, one after midwinter (usually in April) and one after annual (usually in October). The deadline for the next newsletter will be sometime in August.
   b. Web manager: Beth reported that as of July 1 Sara Memmott will be web editor; Beth will still work with the committee, and Sara will work with the membership.
survey was sent to the entire membership asking for suggestions on the web site; Beth reported that they got many responses and good suggestions. She agreed to look at some options for making committee logos available on the web; she had looked at making a file of logos that could be downloaded, but this did not work out. She will look at some other possibilities.

c. Listserv: Judy Walker, our listserv manager, is retiring in two years. She has discussed with Beth the possibility of moving the listserv from University of North Carolina at Charlotte, where Judy works, to the ALA website.

VII. Newsletter guidelines: Rachel is interested in developing some new guidelines for newsletter contributors, to support and encourage members to write for it. She would like to encourage people to write informal pieces; she has not set up word limits, for example. She would prefer articles with a more personal approach, to help make the newsletter an effective marketing tool for the section. Lori suggested including some models when sending out a request for contributions, or providing standard formats for various types of reports. She also suggested that we look at newsletters from other ACRL sections to see how they are being done elsewhere.

VIII. Use of ALAConnect: It was suggested that we might develop a tip sheet about keeping working documents on ALAConnect rather than on our own personal computers. Lori thought that such a tip sheet may have been done when we first went on ALAConnect; we will look for that sheet before beginning a new one.

IX. Revised documents: Beth and Lori have been working on revisions of the committee documents, and Olivia did revised versions as well. Beth suggested that we look at both revisions and see if we can merge them, then conduct an online vote for the final version. Beth’s group will look at their revisions and send them Lori, Nancy, and Olivia for their examination by August 1.

X. Next steps

- Nancy will write up the minutes and send them out through ALAConnect.
- The membership brochure is currently being revised (as it is every few years). The committee wants to make it more personal, adding some testimonials from members. We will be asked to proofread it before the final copies are done.
ALA/EBSS Reference Sources and Services Committee
Meeting Notes

Date: June 23, 2012

Committee name: Reference Sources and Services Committee

Name of person submitting minutes: Erica Nichol

Members present: Maud Mundava (co-chair), JoAnn Mulvihill, Erica Nicol (co-chair)

Members excused: Krista McDonald, Suzan Parker, Carrie Pirmann, Kati Tvaruzka (virtual member)

Time and place convened: 9:30 a.m. PDT, Saturday, June 23, 2012, Disneyland Hotel Magic Kingdom Ballroom 2, Anaheim, CA

Convener:

I. Welcome and Introductions:
Members and guests introduced themselves

II. Announcements/ News
There were no announcements from committee members.

III. Review of Annual 2011 Minutes
Reviewed the approved minutes from the 2012 ALA Midwinter Online Meeting.

IV. Current Projects

A. Statistical Directory for Education and Social Science Librarians
   • Discussion of the categories in the Statistical Directory for Education and Social Science Librarians
     (http://wikis.ala.org/acrl/index.php/A_Statistical_Directory_for_Education_%26_Social_Science_Librarians) was limited, but JoAnn Mulvihill submitted a list of resources for the new “Children and Families” page. With the EBSS Wiki being down during the days before ALA, it was noted that some updates had not yet been made. A deadline for updates was set for August 1.
   • The Current list of Statistical Directory categories and volunteers was reviewed. With the new turnover in membership, volunteers for maintaining sections of the Statistical Directory will be sought over email.
     o Statistical Directory for Education & Social Science Librarians
         ▪ General US Statistics – Erica Nicol
         ▪ Education Statistics – Maud Mundava
         ▪ Criminal Justice Statistics -- Kati Tvaruzka
- Gerontology Statistics -- JoAnn Mulvihill
- Psychology Statistics – Krista McDonald
- Social Work Statistics -- Krista McDonald
- Demographics – Suzan Parker

**New categories**
- Women & Gender Studies – Erica Nicol
- Childhood & Family Studies – JoAnn Mulvihill
- Sociology & Anthropology – Carrie Pirmann

**B. Education Librarian’s Toolbox**
- The Committee discussed the status of the categories in the Education Librarian’s Toolbox (http://wikis.ala.org/acrl/index.php/Education_Librarian%27s_Toolbox). With the EBSS Wiki being down during the days before ALA, it was noted that some updates had not yet been made. A deadline for updates was set for August 1.
- The Current list of Education Librarian’s Toolbox volunteers was reviewed. With the new turnover in membership, volunteers for maintaining sections of the Statistical Directory will be sought over email.
  - Subject Primer Tools – Kati Tvaruzka
  - Collection Management Tools – Krista McDonald and Suzan Parker
  - Reference/Research Tools – Carrie Pirmann
  - User Education/Info. Literacy Tools -- Kati Tvaruzka
  - Peer Support Tools – Erica Nicol
  - Program Review Tools – Maude Mundava
  - News /Current Awareness Tools – Carrie Pirmann

**V. Possible New Projects**
Committee members discussed ideas for new projects that were brought up at ALA Annual 2011. The two main ideas for 2012-2013 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

**Meeting adjourned** at 11:00 a.m. PST

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

**Summary**

**Action Items**
- The committee set a deadline of August 1 for members to complete any remaining updates to their assigned categories of the Statistical Directory for Education and Social Science Librarians.
- The committee set a deadline of August 1 for members to complete any remaining updates to their assigned categories of the Education Librarian’s Toolbox.
• An email proposing a choice of one of the main ideas for new projects – compiling a list of reference resources that compares print and online access and surveying the use of reference works in online subject guides – will be sent to committee members following ALA Annual.
**ALA/EBSS Research Committee**
**Meeting Notes**

**Date:** June 23, 2012

**Committee name:** Research Committee

**Name of person submitting minutes:** Kaya van Beynen

**Members present:** Bernadette Lear, Janelle Hedstrom, Yu-Hui Chen, Kaya van Beynen

**Members excused:** Paula McMillen

**Time and place convened:** 9:30 a.m. PDT, Saturday, June 23, 2012, Disneyland Hotel Magic Kingdom Ballroom 2, Anaheim, CA

**Convener:** Kaya van Beynen

Agenda items [use your meeting agenda to outline discussions/activities]

1. **Committee membership Introductions**
   - A hearty thank you to Bernadette Lear and Paula McMillen for their dedication, hard work, ideas, and enthusiasm on the EBSS Research Committee. When Bernadette Lear has completed her sabbatical, the members sincerely hope that she will consider rejoining the Research Committee.
   - With these departures, the EBSS Research Committee will only have 3 members and needs to increase its membership. Bernadette suggested asking the presenters at the forum to consider joining. Kaya has let Vanessa (the EBSS Vice-Chair) know that the committee would ideally like 5-8 members and has clarified the process to get new recruits quickly processed through the ALA committee system.

2. **Last minute readiness check on Research Forum later that afternoon**
   - All members affirmed their availability to arrive at the forum site early and help set up. Yu-Hui provided a copy of the Forum Flyer to the Committee members and this flyer was distributed to all the tables at the EBSS Consolidated meeting. Other assignments in preparation for the forum include: Reporter for the EBSS Newsletter – Janelle and Bernadette; Photographer - Yu-Hui; Evaluations – Janelle
   - Sally Neal volunteered to provide the introductions and acknowledgements at the Research Forum to the Research Forum Committee members and the APA Awards Committee

3. **Discussion on possible improvements for next year’s Research Forum**
   - A general discussion ensued on how to improve the process for next year’s forum. Bernadette Lear suggested sending out the Call for Proposals to additional non-traditional library listservs such as YALSA, School Librarians, New Members, and the Children’s literature Awards Committees. Janelle suggested that once the presenters have been
selected, that the committee members assign a point person to each presenter to answer any questions and mentor the presenter through the presentation process.

Action items
- Kaya will ask the forum presenters to consider joining the Research Committee
- All available committee members will help set up the forum space

Time adjourned: 10:45
ALA/EBSS Scholarly Communication Committee
Meeting Notes

Date: June 23, 2012

Committee name: Scholarly Communication Committee

Name of person submitting minutes: Laura Bowering Mullen, Chairperson

Members present: Sarah Beasley, Gloria Colvin, Laura Bowering Mullen (Chair), Alice Perez (recorder), Dana Peterman, Brian Quinn, Diana Ramirez, Jill Woolums, Kate Zoellner

Members excused: Paula McMillen and Susan Wortman

Guests: Jim Gilden, SAGEOpen

Time and place convened: 9:30 a.m. PDT, Saturday, June 23, 2012, Disneyland Hotel Magic Kingdom Ballroom 2, Anaheim, CA

Convener: Laura Bowering Mullen, Chairperson

1. Introduction of members and guests

2. Laura read committee charge: To advance ACRL's scholarly communication agenda to disciplines represented in EBSS; to work in partnership with ACRL, other library organizations, and other higher education organizations to develop or support their scholarly communication agendas; to assess the state of discipline-specific needs and to formulate an agenda specific to disciplines represented in EBSS; to develop programming and tools to educate and support EBSS members and other librarians working with faculty on related institutional initiatives.

She reviewed the conference program and noted there are many programs about scholarly communication scheduled at this conference. Our committee should report back about programs on scholarly communication held at this conference.

Laura mentioned that Rutgers is in the process of working on open access policy through their Senate and as part of their OA subcommittee, she has had a good opportunity to discuss scholarly communication with the faculty. She is taking a structured course at Rutgers on data management, and would like to know how others are learning about data curation issues.

3. “Instruction Connections Brainstorm” – discussion of how we might integrate scholarly communication information in instruction (K. Zoellner)
Scholarly communication is now part of our jobs and written in many of our documents. An ACRL scholarly communication group met at Midwinter and is in the process of writing a white paper on this topic. Is this something we should be doing? Should we collaborate with the Instruction for Educators Committee? Are there guidelines on how to include scholarly communication in the one-shot instruction sessions and incorporating into tutorials? How is could this be done over the long term, from one quarter to an entire year?

A good time to introduce the concept of scholarly communication to faculty is when we introduce library tools to them. However some faculty are not convinced they should use scholarly communication; this isn’t on their radar. Should we continue to use the phrase “scholarly communication” or instead use “free stuff.”

UC Berkeley has had push back regarding scholarly communication. We can’t assume education will push them onto the bandwagon.

Rutgers developed a one-page handout that makes it easy to quickly share information with the community. Princeton has an open access policy which was passed before they developed a repository.

SPARC has their materials available in various languages, especially nice are the brochures from ‘Right to Research’ translated into many languages. This is the student focused initiative of SPARC.

When working with graduate students you could include links to author rights.

Although ERIC is open access it doesn’t have an “open access” field. It costs about $120,000 to produce the print of “College & Research Libraries” which is now open access, but there doesn’t seem a solid business model to follow as of yet.

Dana suggested that in the future we have a discussion about creating a library guide which only includes open access resources (green and gold.) Social Sciences Research Network (SSRN) is open access and contains about one million records. PRIMO is also open access.

What about students who graduate, how do they access scholarly information? Many alumni assume they’ll continue to have access to library resources. Librarians can develop resources/Libguides that speak to the need for practitioners (teachers, social workers and nurses, for example) to continue their access to scholarly information.

Jill mentioned that there is an ACRL publication on the various aspects of scholarly communication due out this summer or fall. The co-editors are Daniel Mark and Craig Gibson. One chapter is on instruction and scholarly communication. Jill wrote a chapter on interdisciplinary aspects. Jill will share the citation with the group.
Two repositories on scholarly communication are: E-LIS, E-prints in Library and Information Science, an international repository for librarians [http://eprints.rclis.org/](http://eprints.rclis.org/) and dLIST (Digital Library of Information Science & Technology) [http://arizona.openrepository.com/arizona/handle/10150/105066](http://arizona.openrepository.com/arizona/handle/10150/105066)

Some guidelines to follow are: retaining our rights, addendum, journal embargoes, enter work into our own repository (check about double-dipping, entering in two repositories), and check if your article is included in Google Scholar and Google.

Gloria held a series of workshops at her institution on how to identify places to publish, how to publish, impact factors, and open access. She will share any materials she developed for the workshops with our committee. Alice mentioned a new database which helps authors identify journals to publish their journal articles. [http://www.edanzediting.com/journal_selector](http://www.edanzediting.com/journal_selector)

For our next meeting we will discuss/develop something (maybe another current topics discussion program) on open educational resources (OERs).

4. Brief follow up on Spring 2012 Current Topics online discussion forum (All)

Dana held the first Current Topics online discussion forum and he shared his power point slides, handout and bibliography. He communicated in a variety of ways to the audience. Our committee followed Dana’s model. Our forum included three audio presentations. The presenters were: Laura Mullen who spoke on open access and public services, Brian Quinn spoke on data management and Susan Wortman on liaison work with scholarly communication. Thirty-one people attended. Laura shared the feedback received from the eight respondents to the survey. Seven were completely positive with the forum and one person was very negative. Webcast and program were the most popular choice. One hundred percent of the respondents learned about the webcast through the EBSS listserv. Some respondents would have preferred handouts beforehand.

Our committee plans to hold another Current Topics online discussion forum next year. The topic could be on open educational resources; there is a lot of interest on this topic. Another possible topic is an update regarding our previous forum on scholarly communication. It was mentioned that other webinars have chat questions sent to one person who then reads them to the group. Another method is to send questions ahead of time. The online situation is not ideal; we can continue to try to improve the interaction with the audience.

5. (10:30) Visit from SAGE Open representative for discussion on new open access publication model for social science disciplines

Jim Gilden, Editor, SAGE Open Sales, informed us about their new gold open access journal, SAGE Open, which was launched in January 2011. It covers a broad range of social sciences and humanities topics and is based on the PLoS ONE model. It is not a vanity publication. There is no
print component to this journal and all articles are available at the article level (DOI level). Two-thirds of users come to their content through Google and Google Scholar.

The author pays fee once the article has been accepted. The fee is $695, but SAGE is offering a discount of $395 during its first year. An article editor is assigned to each article and the article is sent to 2-3 reviewers for the peer review process. SAGE has about 650 journals which provides a large database of peer reviewers. Journal articles are blind peer reviewed. When the article is published, however, it is not clear who the editor is. No volume number, date, pages or DOI is assigned to citations; this is how PLoS works too. PLoS is the largest journal publisher in the world with 14,000 journal articles published last year. PLoS has a membership model; e.g., a 10% discount to members.

SAGE Open is not yet indexed in Web of Science because not enough of their content is in there yet. It takes at least two years to get into Web of Science. FYI: when a journal gets an impact factor it goes up in citations.

Author affiliated reports can be run for individual institutions; ask Jim about this.

6. Bibliography progress (L. Mullen)

The bibliography is ready to go. It is about education, social sciences and scholarly communication. Jill will add her book chapter to it. She will also place bibliography into Zotero and/or RefWorks. It would be great if all committee members could make some final updates/corrections so we could “publish” the bibliography. More discussion on that will have to follow.

7. Announcements, Future Plans, Adjourn

Future discussion items are:
- Incorporating open access concepts into instruction
- Update from the SAGE Open representative regarding their new open access journal
- Plan to hold another Current Topics online discussion forum next year
- Discuss/develop something on open education resources
- Create a library guide which only includes open access resources (green and gold.)
- Put a priority on the bibliography so that we can publish it (where?) in coming months. We can discuss this item by email.

Adjourned at 11 am.
ALA/EBSS Social Work/Social Welfare Committee
Meeting Notes

Date: June 24, 2012

Committee name: Social Work/Social Welfare Committee

Name of person submitting minutes: Monique Andrews, Chairperson

Members present: Monique Andrews (chair), Susan Edwards, Karen Harman

Members excused: Laura Koltutsky, Eloise Bellard, Adina Mulliken, Sue Wortman

Guests: Sara Memmott, Hailey Mooney, Roberta Astroff

Time and place convened: 10:30 a.m. PDT, Sunday, June 24, 2012, Disneyland Hotel Explorer Room, Anaheim, CA

Convener: Monique Andrews, Chairperson

1. Welcome, introductions and general discussion
   - Are we a committee and require projects or are we primarily a discussion group?
   - Discussed the Sunday meeting time. Is meeting outside of EBSS Consolidated meeting putting us out of touch with EBSS overall goals?
   - Reviewed minutes from midwinter conference call meeting where it was discussed not to pursue any new projects at this time.
   - Committee wants to maintain a subject and intellectual focus and concentrate on discussion.
   - Would like to be listed in the ALA program as a “discussion group” rather than a committee meeting. Similar to the way the way ANSS lists discussion groups for anthropology and sociology librarians. Not sure how that change can be made.
   - Discussed how we are interested in the Social Work Librarians group that meets at the annual Council on Social Work Education meeting. NOTE: the next CSWE meeting is November 2012 in Washington DC.
   - The Committee members and guests all felt strongly that some sort meeting for social work librarians (like this one) is needed for ALA conference. We want a chance to discuss changes in SW curriculum, etc.
   - We would like to have speakers and topics and concentrate on that rather than any other projects. Noted was how distance education is affecting work with students.

2. New chair for 2012-2013
   - Sue Wortman, Social Work Librarian at the University of Michigan is the chair for 2012-2014
3. Sue had asked Monique that the following topics be covered/discussed in the meeting
   a) Ideas for getting additional members
      • Try to advertise this time as a discussion group to get other SW librarians to drop by
      • Members and guests again discussed benefits of discussion group
   b) Are you using the Info. Lit. Standards?
      • Roberta thought she might take them to the instruction department of her library. They could be a model to show other departments. The ideas in the standards could be promoted to faculty to get more instruction.
      • Sue Edwards thought they might play a role in making some collaborative instruction efforts
      • Hailey suggested they would be a useful tool to start conversations and make connections. Perhaps with the policy course sequence on her campus
      • Also, the group noted how often SW students contact the librarian on her own. We feel we help students achieve several of the standards of information literacy with individual and small group appointments.

4. Old Business: update on removing EBSS SW/SW web pages/content
   • Monique reported that she was overwhelmed with the amount of archiving needed before getting to the removal of the web pages.
   • Sara Memmott (our EBSS web editor contact) offered to assist and get started on the archiving later this summer

5. Discuss meeting at Jane Addams Museum in Chicago in 2013
   • It was very fortunate that Hailey Mooney from Michigan State University was our guest. She is working with an ANSS conference program committee that is also interested in a “field trip” to the museum
   • Hailey suggested that we may get more people if we do the museum visit on the Friday of the ALA conference rather than Sunday during our meeting time.
   • Committee was very supportive of the idea of the field trip.
   • Coordinating with another group is a great idea, easier to coordinate the transportation. The museum is on the campus of the University of Chicago.
   • How will this affect the traditional committee meeting time is unknown.

6. New Ideas for projects
   • Monique reported that she received an unfortunate email from outgoing EBSS chair Sally Neal. Nothing was done with the standards Monique submitted to Sally six months ago. Ms. Neal reported to Monique that it looked like the document was still being edited.
   • Monique will make sure the document does not contain any editing mark ups and resubmit.
• Monique placed a copy in the EBSS SW/SW ALA Connect site. It should be fine.
• Karen Hartman offered to have faculty at Rutgers look the document over so we can be assured that this part of the standards review is done.
• Monique and Karen will work on this together, get the review done, final edits and submit to EBSS chair and then it’s done.

7. Social Work Librarian discussion (discuss pertinent topics in the field)
   • Discussed APA counseling video package pros and cons
     i. Some are outdated
     ii. Some members find the product’s indexing is poor
   • Discussed how some librarians are finding good examples of counseling sessions on YouTube.
   • Discussed variants on social welfare “policy assignments”
   • Discussed how both bills, laws, and regulations are important components of these assignments
   • Roberta reported that she has a good example of a policy assignment and she could send it out.
   • Hailey kindly reported that it was fun to talk social work at ALA.