### ALA/EBSS Meeting Notes
#### 2013 ALA Midwinter Conference

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The following committees did not meet for Midwinter Conference:

- Conference Program Planning Committee 2013
- Higher Education Committee
- Nominating Committee
- Reference Sources and Services Committee
ALA/EBSS Advisory Council
Meeting Notes

Date: January 23, 2013

Committee name: Advisory Council

Name of person submitting meeting notes: Bruce Stoffel, EBSS Secretary

Members present: Lisa Baures, Laura Bowering Mullen, Scott Collard, Cynthia Crosser, Dr. Nancy DuPree, Vanessa Earp, Mary Feeney, Margaret Gregor, Sara Holder, Sally Neal, Ericka Raber, Deborah Schaeffer, Bruce Stoffel, Kaya Van Beynen, Imelda Vetter, Susan Wortman, Kate Zoellner

Members excused: Jodie Borgerding, Kristen Borysewicz, Erica Carlson Nichol, Robin Chin Roemer, Alex Hodges, Maud Mundava, Diana Ramirez, Olivia Reinauer, Venta Silins

Guests: Megan Griffin attended to assist with meeting technology before she had to excuse herself to attend another meeting.

Time and place convened: 1 p.m. CST, Wednesday, January 23, 2013, online via ALA Adobe Connect

Convener: Vanessa Earp, EBSS Chairperson

I. Approval of the Agenda

Vanessa Earp asked that the agenda be modified to include officer reports prior to committee reports. Susan Wortman moved, Kate Zoellner seconded approval of the agenda as revised. The motion carried.

II. Approval of Minutes from Annual Meeting

Minutes of the July 2, 2012, EBSS Advisory Council meeting held online in conjunction with the ALA Annual Conference, in Anaheim, CA, were approved virtually on July 13, 2012.

III. Officer Reports

Chairperson

Vanessa Earp reported.

Vanessa is handling room reservations for ALA Annual Conference in Chicago. The EBSS program is scheduled for Saturday of the conference at 1 p.m. in the convention center. Vanessa does not yet know if the research forum will be held nearby. Vanessa reports having heard from all committees regarding room needs and will report back to chairpersons as soon as she has information from ACRL. Vanessa noted that all programs will be held in the convention center this year.
**Vice-Chairperson**

Scott Collard reported.

Scott continues to receive volunteer applications and continues to manage committee assignments. He will likely send one more reminder to the listserv. The deadline to volunteer is February 2. Scott will make appointments on or about February 15. Scott said he welcomes help from committee chairpersons in soliciting volunteers. Sometimes members do not know they can volunteer again upon expiration of their term. But committee members in that situation still need to formally apply to volunteer. Scott indicated that he is hoping to resolve chairperson appointments first. He asked if current chairpersons would express their desires whether to continue and to help identify prospective leaders from among their committee members.

Vanessa noted that ACRL allows some time to continue soliciting volunteers after the February 2 deadline. Scott explained that February 2 is his personal deadline.

**Secretary**

Bruce Stoffel asked chairpersons to send notes from Midwinter meetings to him by February 15. He will disseminate directions to chairpersons.

**Past-Chairperson**

Sally Neal reported that she has been working with Scott Collard on soliciting volunteers for committee members and chairpersons.

**IV. Committee Reports**

**Communication Studies**

There was no report.

**2013 Conference Program Planning**

Vanessa reported.

Alex Hodges is co-chairperson of the committee with Vanessa. The topic for the 2013 program is transitioning students from K12 to higher education. The program will be held at 1 p.m. on the Saturday of the conference. Due to changes in ALA guidelines the program will be shorter than in past years. The event will begin with presentation of the Distinguished EBSS Librarian Award, followed by the formal program, and then followed by the research forum. Vanessa does not yet know where the research forum will be located.

Regarding planning for the 2014 conference, Scott Collard reported that he is assembling a committee to assist him. He would appreciate receiving program suggestions.
Curriculum Materials

Margaret Gregor reported.

The committee met on January 22. The committee is working on its webliography at this time.

Distinguished EBSS Librarian Award

Cynthia Crosser reported.

The committee selected a winner via telephone conference on January 8. The winner will be announced at a later date.

There have been issues with vendor sponsorship of the award. Wiley has sponsored the award in past years and agreed to sponsor the award for only one year after its last three-year commitment expired. Vanessa is working to obtain another commitment for award funding.

Electronic Resources in Communication Studies

Mary Feeney reported.

The committee last met in December and continues to work on updating its library resources in communication studies guides. Mary has communicated with the co-chairperson of the Communication Studies Committee about a joint discussion of roles and responsibilities of communication studies librarians. This may lead to opportunities for collaboration with other groups in ACRL and ALA, she said.

ERIC Users

Sara Holder reported.

The committee is preparing for its meeting with ERIC officials at Annual Conference. This has been difficult due to travel restrictions imposed on ERIC employees. The committee has also discussed expanding its mission, perhaps to other Department of Education resources. The committee seeks input about this. Based on input received, the committee may prepare a proposal for expanding its mandate.

Higher Education

There was no report.

Instruction for Educators

Imelda Vetter reported.
The committee met a week ago and is working on literacy standards. The committee is working in teams and will have a working meeting at Annual Conference to merge team products. The committee is hoping to submit a document to the Publications and Communications Committee.

Membership and Orientation

Ericka Raber reported.

The committee is sponsoring a social event at Midwinter Conference in Seattle from 5:30 to 6:30 p.m. on Saturday, January 26, at Daily Grill. Committee member Kirsten Kinsley will host.

EBSS had 735 members as of December 2012.

The committee has discussed potential changes to the EBSS website to make it more attractive to prospective members. Committee members hope to meet in March to discuss this further.

The committee is planning a Saturday evening social at Annual Conference in Chicago. The committee is also considering a social at the ACRL conference this spring in Indianapolis. Sally Neal has offered to help with it. Ericka is seeking hosts. The committee desires to keep the social events informal.

Nominating

Deborah Schaeffer reported.

Deborah thanked Sally Neal, Stephanie Davis-Kahl, and Vanessa Earp for their help and support with officer nominations. The election will likely be announced in early April with an April 26 deadline.

Vanessa urged members to run for office if interested. Work will start soon on a slate for 2014. Deborah said that the task of compiling a slate is difficult. It is not easy to recruit people.

Online Learning Research

Lisa Baures reported.

The committee met on January 19 and will shortly finalize its online library guides survey. Lisa is completing forms for IRB review of the survey. Once she has IRB approval of the survey, Lisa will distribute it via the listserv. The committee hopes to disseminate the survey prior to Annual Conference.

The committee is also investigating ways to retire its online toolkit. The committee intends to have the toolkit available online but does not intend to update it.
Psychology

There was no report.

Publications and Communications

Dr. Nancy DuPree reported.

The group had been scheduled to meet virtually for Midwinter conference, but the meeting was cancelled due to a rare snowfall in Alabama. The committee has been working on the newsletter and on procedures for moving projects through the publications and communications process.

Reference Sources and Services

There was no report.

Research

Kaya Van Beynen reported.

The committee has received three proposals for presentations at the research forum at Annual Conference in Chicago. The committee would like more proposals and consequently has extended the deadline for proposals to Friday, March 8. The committee is scheduled to meet on January 28 to discuss the three proposals already received and to prepare responses to those submitting. The committee will also discuss logistics of the forum.

Scholarly Communication

Laura Bowering Mullen reported that the committee is scheduled to meet virtually for Midwinter Conference.

Social Work/Social Welfare

Sue Wortman reported.

The committee met virtually on January 9. The committee discussed the possibility of becoming a discussion group rather than committee due to low membership. The committee decided to remain a committee and solicit additional members. The committee is also working to update its guide for librarians.

V. New Business

ALA Dues

Vanessa reported that the ALA Board is considering annual increases in ALA dues based on the consumer price index. If the proposal is approved, dues would increase by about $5 this year. The proposal is subject to review and approval by ALA members. Vanessa suggested
that EBSS members watch for ballot announcements. Vanessa will circulate a question/answer document prepared by ALA. If approved by the membership, the change will take effect on September 1, 2013.

ACRL Wiki

ACRL has inquired about our use of available wiki technology provided by the organization. Vanessa thanked members who responded to her request for input. She has passed her findings to ACRL.

Vanessa reported that ALA is reviewing results of the wiki survey. The biggest concern of ALA is that much wiki content is outdated. Vanessa indicated that she is pleased with our use of the wiki and believes that EBSS members are using it well. Vanessa said she will share news regarding the wiki as she receives it.

VI. Other Business

Vanessa reported that the Executive Committee is scheduled to meet in two weeks. Vanessa reported having received some complaints about our committees meeting virtually rather than in person. She reminded council members that committees may choose to meet at Midwinter conferences in person rather than meet virtually. This may be a viable option depending on the location of the meeting and the locations of committee members.

Vanessa reported that she will send chairpersons Annual Conference room assignments for section meetings once she has received them.

Vanessa mentioned discussions of an initiative with UNESCO. She will keep council members informed as she learns more.

VII. Adjournment

Sally Neal moved, Deborah Schaeffer seconded meeting adjournment. The motion carried. The meeting adjourned at 2 p.m.
Summary

Motions

Susan Wortman moved, Kate Zoellner seconded approval of the agenda as revised. The motion carried.

Sally Neal moved, Deborah Schaeffer seconded meeting adjournment. The motion carried.

Action items

Vanessa Earp will report room assignments to committee chairpersons once she has received the assignments from ACRL.

Committee chairpersons are asked to report to Scott Collard whether they want to continue as chairperson if otherwise eligible to do so. Committee chairpersons are also asked to help Scott Collard solicit volunteers for committees and to help identify potential future leaders, both as committee chairpersons and section officers.

Bruce Stoffel will disseminate directions to chairpersons for submitting Midwinter meeting notes. Chairpersons are asked to submit their notes to Bruce by February 15.

Council members are encouraged to send Scott Collard suggestions for the EBSS 2014 Annual Conference program.

Vanessa Earp will continue to work to secure a commitment for funding the Distinguished EBSS Librarian Award.

Vanessa Earp will circulate to members a question/answer document regarding the proposal for ALA dues increases once she receives the document from ALA.

Vanessa Earp will send council members news regarding ALA review of the wiki once she receives it.

Vanessa Earp will keep council members informed about the UNESCO initiative as she learns more about it.
ALA/EBSS Communication Studies Committee
Meeting Notes

Date: January 14, 2013

Committee name: Communication Studies Committee

Name of person submitting meeting notes: Jodie Borgerding

Members present: Rosalind Alexander, Jodie Borgerding, Lisa Chinn, Joyce Garczynski, Tiffany Hebb, Van Houlson, Robin Chin Roemer, Chimene Tucker

Members excused: None

Guests: Alan Aldrich, Cathy Michaels, Jennifer Elder, Mary Feeney, Megan Browndorf, Nia Lam, Rosemary Franklin

Time and place convened: 3:05 p.m., CST, Monday, January 14, 2013, online via Adobe Connect

Convener: Jodie Borgerding

Agenda items

Promotion of the Information Literacy for Journalism Students Standards

2013 Annual Media Tour in Chicago

Updates & Discussion of Next Steps

Future Projects

ACRL 2013 in Indianapolis

AEJMC 2013 in Washington, DC

Communication Librarian Job Responsibilities Wiki

Other Business

Time adjourned – 4:05 CST.

Summary

Promotion of the Information Literacy for Journalism Students Standards – Waiting to hear from poster proposal at ACRL. Van continued to update the Elevator Speech document that committee members can use to promote the standards to their faculty. Joyce continued to update the rubric that faculty can use to apply the standards to their courses and curriculum. Discussion ensued on how detailed and in-depth
the handout should be. It was preferred to keep it at one page that summarizes all the standards with a link to the main document for further information on the specific standards.

2013 Annual Media Tour in Chicago – Tiffany Hebb and Chimene Tucker talked about possible locations for the 2013 Annual Media Tour. Possible locations include WBEZ, Museum of Broadcast Communications, Teamworks Media and Hatfield Post. The Museum of Broadcast Communications generated the most interest. It is close to the conference area, time frame flexibility and the cost would be $12/person.

Future Projects

ACRL 2013 in Indianapolis – We are still waiting to hear back on if our poster proposal was approved or not.

AEJMC 2013 in Washington, DC – Tabled discussion

Communication Librarian Job Responsibilities Wiki – At Annual we discussed collaborating with the Electronic Resources in Communication Studies Committee to develop a wiki with information on our various responsibilities as communication librarians. The purpose would be to increase awareness of the interdisciplinary nature of communication and media. It would also be helpful for ERCS to develop subject guides relevant to our areas. Jodie and Chimene already serve on ERCS and along with Robin will work Kristen and Mary who chair the ERCS Committee to start planning the next steps for this project.

Other Business

Robin will follow-up with the coordinators of the news literacy panel at ALA to see if there is anything our committee can do to assist or present at the panel.

Don’t forget to renew your volunteer service. The form is on ACRL’s website.

Motions - None

Action items

Finalize location of media tour by March 15th and begin promotion of event.

Finalize Elevator Speech, Rubric document, and best practices handout so it can be promoted and advertised to relevant groups and constituents.

Jodie, Robin and Chimene will contact Mary and Kristen from ERCS to begin work on the Communication Librarian Job Responsibilities Wiki.

Jodie will double check with Scott Collard about committee term-limits and relay that information to the group.
ALA/EBSS Curriculum Materials Committee
Meeting Notes

Date: January 22, 2013

Committee name: Curriculum Materials Committee

Name of person submitting meeting notes: Margaret Gregor, Chair

Members present: Debbie Feisst, Cheryl Ghosh, Katherine Hanz, Deidra Herring, Genevieve Innes, Stephen Katz, Sheila Kirven, Linda Teel, Lorna Lueck, Margaret Gregor, chair

Members excused: Corrine Ebbs, Marietta Frank, Cynthia Schmidt

Guests: Lori Warner

Time and place convened: 3:00 p.m. EST, Tuesday, January 22, 2013, online via Wimba web conference

Convener: Margaret Gregor, chair

Agenda Items

CMC Agenda
I. Introductions
II. Announcements
III. Approval of minutes from 2012 annual meeting
IV. Discussion of current project—Curriculum Materials Webliography
   A. Discussion of inclusion criteria
   B. Deadlines for posting and editing material on the wiki
   C. Archiving past work by committee members
V. Selection of new chair for CM committee
VI. Update on Curriculum Materials Directory
VII. New Business/Ideas for the Future
VIII. Next meeting—ALA Annual, Chicago, IL
IX. Adjournment

Time Adjourned: 4:30pm EST

Summary—See notes below

Motions (made and voting results)

Action Items: Outlined below
CM Virtual Meeting, January 22, 2013, 3:00pm-4:30pm EST

Agenda:

I. Introductions
   A. Committee members attending: Debbie Feisst, Cheryl Ghosh, Katherine Hanz, Deidra Herring, Genevieve Innes, Stephen Katz, Sheila Kriven, Linda Teel, Lorna Lueck, Margaret Gregor, chair
   B. Guests attending: Lori Warner

II. Announcements
    None

III. Approval of minutes from 2012 Annual Meeting—Motion made by Sheila Kirven and seconded by Cheryl Ghosh—Minutes approved

IV. Discussion of current project—Curriculum Materials Webliography—
   http://wikis.ala.org/acrl/index.php/Curriculum_Materials_Resources
   A. Inclusion criteria—Committee members agreed that each of us should use our professional judgment to determine what should be included in our section of the webliography. We are looking for strong sources, preferably portals, or root web addresses. We agreed that the sources listed should be broad, rather than specific.
   B. Deadlines for posting and editing materials for the wiki-- We established April 1, 2013 as our deadline for posting material on the wiki. Each individual responsible for a section should upload their section to the webliography.
   C. Archiving past work by Curriculum Materials members—Committee members agreed that the old webliography should be archived. Margaret will contact Sara Memmot to discuss how this should be done.
   D. Webliography assignments: Corinne Ebbs—Early Childhood Education; Debbie Feisst—Review Sources; Cheryl Ghosh—Recommended Children’s & YA Literature; Katherine Hanz—Educational Technologies; Deidra Herring—Open Source Resources/Journals/Applications/Software & Associations, Agencies, Organizations; Genevieve Innes—ELL/ESI/Bilingual; Stephen Katz—Lesson Plans and Teaching/Publishers; Shelia Kirven—Multicultural Resources; Linda Teel and Lorna Lueck—Book and Media Awards; Margaret Gregor—Publishers.

V. Selection of new chair—Lorna Lueck and Margaret Gregor agreed to co-chair the committee for the 2013-14 year.

VI. Update on Curriculum Materials Directory
   A. Committee members: Judy Walker, chair. Committee members: Rita Kohrman, Linda Teel, Lorna Lueck, Margaret Gregor
   B. Judy requested ideas for inclusion in the directory and Margaret will pass these ideas on to her. CM members recommended that the directory be web-based with the capability of sorting information geographically and with links to each CMC’s website. In addition, they suggested that the directory include: numbers of librarians and staff members, with titles of each; budget information; notation of collections of strength; information on textbook collections, especially if these collections contain historical materials; whether the CMC is a depository of state, regional, or federal curriculum materials; whether the CMC serves Master’s or Doctoral programs; what technology is available; which materials circulate and which don’t; number of students being served by the CMC. Debbie Feisst noted that her CMC has a digitized collection of curriculum documents linked to her website. These are both historical and current.
VII. New Business
   A. We discussed the need to participate in workshops discussing the Common Core and Essential Standards. It was suggested that members look for state or regional meetings.
   B. We discussed marketing the CMC to faculty and education students, especially when the CMC is not physically close to the college or school of education. Margaret offered to put together some ideas to discuss at our committee meeting in June at Annual.

VIII. Next committee meeting—Our next meeting will be held at the 2013 Annual meeting in Chicago.

IX. Adjournment: The meeting was adjourned at 4:30pm EST
ALA EBSS Distinguished Librarian Award Committee
Meeting Notes

Date: January 8, 2013

Committee name: Distinguished Librarian Award Committee

Name of person submitting meeting notes: Cynthia Crosser (chair)

Members present: Cynthia Crosser (chair), Penny Beile, Elena Soltau, and Linda Teel

Members excused: N/A

Guests: N/A

Time and place convened: 3 p.m. EST, Tuesday, January 8, 2013, via phone

Convener: Cynthia Crosser

Approval of notes from prior meeting: Minutes from prior meeting were approved virtually

Agenda items:

1. Welcome of members
2. Selection of award winner
3. Discussion about needing chair for next year’s committee
4. Adjournment of meeting

Agenda item minutes: We greeted each other as people came on for the phone conference. The meeting consisted of discussing each nominee using the award rubric that had been filled out in advance by committee members and then selecting a winner. We talked about needing a new chair for next year.

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

Summary

Motions: The winner was selected by tallying points on the rubric for each nominee
Action items: The chair needs to take care of the following items:

- Notify winner by telephone
- Notify nominators of non-winners by email
- Prepare press release
- Prepare media form
- Write blurb for EBSS newsletter
ALA/EBSS Electronic Resources in Communication Studies Committee
Meeting Notes

Date: December 19, 2012

Committee Name: Electronic Resources in Communication Studies Committee

Name of person submitting meeting notes: Kristen Borysewicz

Members Present: Mary Feeney, Kate Adams, Laura Bonella, Jodie Borgerding, Kristen Borysewicz, Cheryl McCallips, Jennifer Stevens, Chimene Tucker

Guests: James Bradley, Megan Browndorf, Nia Lam

Time and place convened: 3:04 p.m., EST, Wednesday, December 19, 2012, online via Adobe Connect

Convener: Mary Feeney

1. Announcements and Introductions

Mary introduced our guests and reminded them of the call for volunteers for ours and all EBSS Committees (deadline Feb 15th). Mary recognized committee member Chimene’s appointment as an ARL Leadership and Career Development Fellow for 2013/2014. Congratulations are also in order for committee member Jodie who will be on maternity leave in January.

2. Check in on subject guides updates

Mary asked everyone for a status update on the guides and an opportunity for questions/concerns that may have arisen as people started on the guides. She reminded everyone that the guides do not need to be completed until March according to the LRCS Guides Calendar.

Advertising & International Advertising, Chimene and Jodie: Because of her leave, Jodie has already gone through the Websites and Journals section of the guide. Chimene has been working on the other sections offline and needs to make the live changes to the wiki.

Communication Science & Disorders, Kate: she’s done a lot of research behind the scenes and has recorded it in a Word doc. She hasn’t made “live” changes on the wiki yet. She’s currently looking for database information for this field.

Film Studies, Jodie: changes done

Health Communication, Jen: she’s been going through it and she had a question about including the ebook version and pricing information. Mary says the criteria is to include item title, annotation and link to publisher website only, although knowing if an e-book is part of a package could be important information. Jodie said pricing information shouldn’t be included as long as there’s a link to the publisher’s information.

Media Ethics, Cheryl: she’s working on it, and she experienced an office move this fall.
Photojournalism, Mary: she’s checking links but made no significant changes to the guide

Speech Communication, Laura and Kate: they requested training on how to update the guides. We can set something up for January and in the meantime the co-chairs will send a link to a recorded training session held in August. There are also tutorials Cathy Michaels has created, linked in our ALA Connect site, under the Guides Information heading.

Women & Media, Laura and Mary: no updates yet

3. Suggestions for changes to criteria/guidelines

This refers to the List of Criteria for Subject Guides document, linked in our ALA Connect site, under Guides Information heading. Kristen hasn’t started working on that and she would like some input from others. An example of things to be addressed is what was discussed earlier in this meeting: should pricing and ebook availability be included? Jodie volunteered to provide her input and Kristen will contact a previous committee chair, Cathy Michaels, who has a lot of hands-on experience with the guides and their administration. More ideas for changes may come up as people start revising their guides on the wiki.

4. Recent discussion on COMLIB list about roles/responsibilities of communication librarian

Background: Our work last year on what constitutes a “core resource” in Communications prompted a discussion at our annual meeting about how various institutions define a Communications Program. Robin Chin Roemer, Co-Chair, EBSS Communication Studies Committee (Jodie is also a co-chair of that committee) recently sent a query to COMLIB listserv asking what subjects fall under the “Communication Librarian” at various institutions. The answers showed that subjects included in Communications can vary widely from place to place (our committee members shared specific examples at their institutions at this point). Kristen communicated via email with Robin to see if she had compiled the answers yet and if she was interested in working with our committee on this topic. She hasn’t compiled them nor had she decided what her next step would be so she was interested in collaboration. Jodie said a joint conversation would be helpful either at annual or a separate side email conversation.

We will wait until the new year to follow up with Robin. Since it’s probably too late to plan a formal discussion topic we need to think of creative ways to meet, possibly after hours social event at ALA. Mary wondered what other groups we could reach out to – suggestions included Video Round Table or ALA’s Art Division Film and Broadcasting – Jen suggested a project to map potential overlap with other ALA groups. Mary said looking at a wide range of disciplines can help inform our guides, spur development of new ones and offer future joint programming. Kristen said these would offer new avenues to promote our guides too. Chimene is also on both committees. Jodie thought it would be a good idea to get the ball rolling now rather than wait until June and Kate suggested the COMLIB listserv.

5. Planning for Annual Conference

Mary explained that our Annual meeting is held in person at ALA annual in Chicago. Guests are welcome. It will be a business meeting rather than programming and it is usually held on Saturday morning (June 29th). Mary can request that our table is near the EBSS Communication Studies Committee table.
6. Closing/Announcements/Action Items

Co-chairs will send out a link to the August training session and schedule a January training if needed.

Co-chairs will send a link to volunteer for the committee to the meeting guests.

Chimene and Laura are interested in the co-chair position for next year.

Co-chairs, Chimene, and Jodie will look into collaboration with EBSS Communication Studies Committee – COMLIB discussion, social event, etc. If anyone else on the committee wants to join in the conversation please let us know.

There’s a potential project to look at all ALA/ACRL committees for potential overlap with Communications – is someone interested in taking this on?

Co-chairs will check in by March – either via email or virtual meeting – to make sure guides are done and discuss how to promote them.
ALA/EBSS ERIC Users Committee
Meeting Notes

Date: December 18, 2012

Committee name: ERIC Users Committee

Name of person submitting meeting notes: Sara Holder

Members present: Sara Holder, Christopher Hollister, Arlene Salazar, Judy Walker, Mary Cassner, Carol Lunce;

Members excused: none

Guests: Erin Pollard (Institute of Education Sciences U. S. Department of Education), Ann Breitenwischer, Sarah Baker

Time and place convened: 3:00 p.m. EST, Tuesday, December 18, 2012, via conference call

Convener: Sara Holder

I. Welcome & Introductions

II. Approval of minutes from Annual 2012

Minutes were approved virtually via a poll on ALAConnect

II. Call for additions/revisions to the agenda

There were no additions/revisions.

III. Updates and overview of ongoing projects/goals

A. ERIC Update program & webinar

There will be no webinars for this year and no program at MW; the regular ERIC Update program is planned for Annual

1. Availability of CSC and DOE staff (Erin Pollard)

There has been a reduction in funding for travel. There will be no travel for fiscal year due to the adverse fiscal climate. There will be no webinars this year (maybe in the future). The goal for this year is to get as many docs as possible back up full-text on ERIC.
Erin will be at Annual w/someone from the Library of Ed. (no comment on who that will be). They will present at the ERIC Update program.

2. Planning for Annual 2013

Update program will be (likely) in the same day/time slot as in the past. Chair will be asking for volunteers to publicize the event once the schedule is set.

B. Proposal to expand committee mandate

1. Current mandate:

"Serves as a liaison group between the education community within ACRL/ALA and the Education Resources Information Center’s personnel and the Department of Education by keeping the education community informed of changes occurring with ERIC and the Department of Education and acting as an advocate for the education community by formally presenting concerns and issues to ERIC and the DOE."

The committee was originally put together to be a liaison to ERIC when the changes were being made and contract was originated with CSC. Past committee members had talked in about being more involved in ERIC, DOE, IES, Library of Ed., etc. but it was never formalized.

There was general agreement from committee members that expansion of the mandate would enable the committee to be more active.

Suggestions for projects: research forum at annual during which speakers talk about their research on educational topics (perhaps this is already being done?); create a toolkit for government education resources that would be useful for school librarians as well (teachers portions of government sites).

Suggested sites to check for duplication of this type of guide: GODORT and AASL.

IV. Other Business

ERIC online documents update: earlier this year every online document was brought down due to privacy concerns; 900 docs per week are being scanned (if they can be reliably scanned electronically) and going up if they are ok (if not they will take more time); there is a form available on the ERIC website to request that a particular documents be given priority; no exact time estimate but often the doc has been requested already (there are 30,000 in the queue) so it may be quite quick; requestor will not get alerted automatically (they can email Erin directly: erin.pollard@ed.gov) or email ERIC help; a list of cleared docs is posted on the website and updated every other week (on the main ERIC home page). There is no projection for completion of this process (Erin is not allowed to speak about that now - she will talk about it at the ERIC update in June).

Question: is it ok for a document to be out there in microfiche if it shouldn't be online? Good legal question - the docs that have been found to be in violation are not popular enough to warrant a recall of microfiche.
A. Reminder: ACRL Volunteer Form now available

Committee rotations available on EBSS ERIC Users site - if your term is up and you want to remain on the committee, fill out the form and volunteer again or you can volunteer for other committees.

V. Time adjourned: meeting was adjourned at 4:05 p.m. EST

Summary: Action Items

Send out a call for volunteers to check other ALA unit web pages for existence of similar guides to the one we might create (S. Holder)

Send out email to EBSS-L for suggestions of possible areas for our committee to expand into (S. Holder)

Send out email to EBSS-L re: location of list for cleared ERIC online docs (C. Hollister)
ALA/EBSS Executive Committee
Meeting Notes

Date: February 4, 2013

Committee name: Executive Committee

Name of person submitting meeting notes: Bruce Stoffel, EBSS Secretary

Members present: Vanessa Earp (Chairperson), Scott Collard (Vice-Chairperson), Sally Neal (Past-Chairperson), Bruce Stoffel (Secretary), Alex Hodges (Member-at-large), Kate Zoellner (Member-at-large)

Members excused: Rachel Wadham, Mark Emmons, Megan Griffin (she attended to assist with meeting technology before she had to excuse herself to attend another meeting)

Guests: Amrita Madray, Judy Walker

Time and place convened: 10 a.m. EST, Monday, February 4, 2013, online via ALA Adobe Connect

Convener: Vanessa Earp, EBSS Chairperson

Notes of the July 2, 2012, EBSS Executive Committee meeting at ALA Annual Conference, Anaheim, CA, were approved virtually on July 10, 2012.

I. Call to order

EBSS Chairperson Vanessa Earp called the meeting to order at 9 a.m.

II. Approval of the agenda

Alex Hodges moved, Scott Collard seconded approval of the agenda as distributed prior to the meeting. The motion carried.

III. Officer reports

Chairperson

Chairperson Vanessa Earp reported that she has tried to make room assignment requests online for the upcoming Annual Conference in Chicago, but she encountered technical difficulties. She is working with Megan Griffin to resolve the problem.

Vanessa announced that the EBSS program is scheduled for the Saturday afternoon of the conference and will be held in the convention center. Vanessa is working to get the research forum, which is scheduled to follow the program, located in a sufficiently large room near the room in which the program is held.
Vanessa will check the status of the proposal to increase ALA membership dues and will keep committee members updated.

**Vice-Chairperson**

Vice-Chairperson Scott Collard reported that he has been working on committee appointments. Appointments to the nominating and conference program planning committees are set, as they needed to be made by February 1. Membership of the Distinguished Librarian Award Committee has also been a priority. Scott explained that committee appointments need to be made by February 15. He continues to seek members, as membership of some committees is lower than desired. Scott asked for help from Executive Committee members and chairpersons with identifying prospective committee members.

Vanessa explained that the online volunteer system requires volunteers to identify a specific committee on which they desire to serve. She suggested sending targeted emails to the listserv soliciting members for committees for which members are especially needed. She suggested checking with chairpersons first about their preferences for committee size and about the status of their volunteer solicitations.

Amrita Madray expressed interest in volunteering for a committee. Vanessa explained the process of applying and said she would give Amrita’s contact information to Scott.

**Past-Chairperson**

Past-Chairperson Sally Neal reported that she is coordinating new members training at the upcoming Annual Conference. She will start organizing the program in May. She welcomes comments and suggestions.

Vanessa asked if Sally needs a room for the event. Sally responded that the event is usually held in the same room as the consolidated meeting. Vanessa will check with Sally regarding refreshments for the event and for the consolidated meeting.

Sally indicated that she has not yet set a time for the event. Judy Walker explained the history of the event and when it has been held in the past. Sally and Vanessa will discuss options.

**Members-at-Large**

Member-at-Large Kate Zoellner reported on the current topics event held in December. She reported that about 50 people attended the online program about measuring impacts across disciplines. Sixteen participants completed a program evaluation. Ninety-four percent of respondents indicated that they would make changes to how they work with faculty based on information they received through the program.

Member-at-Large Alex Hodges reported that he and Kate are planning another current topics event to be held in spring 2013. Information about the program will be posted on the
listserv. He noted that Adobe Connect has worked well as a delivery mode and will likely continue to be used.

**Webmaster**

There was no report at the meeting.

[Note: Rachel Wadham sent information through Vanessa prior to the meeting that the deadline for newsletter submissions is February 27.]

### IV. Old business

#### Psychology Committee reimbursement for webhosting and future of psychology database

Diana Ramirez, chairperson of the Psychology Committee, has submitted a request to the Executive Committee via Vanessa for funds to reimburse a committee member for fees she has paid to GoDaddy for hosting the core journals database developed by the committee. The member has paid fees to make possible continued public availability of the database through June 30, 2015. The requested reimbursement amount is $317.95. A second EBSS payment, in the amount of $65.99, would enable continued availability of the database beyond June 30, 2015, through December 31, 2015.

Bruce Stoffel provided background regarding the database and the request. He indicated that when he was a member and co-chairperson of the Psychology Committee with Sally Neal, the committee compiled and maintained a static online list of core journals. After his term was over, the committee decided to revision the list, adopt new listing criteria, and replace the static list with a searchable database. Because ALA was unable at the time to host website-related databases, the committee opted to pay a third party vendor to do so. Payment was made by a committee member on behalf of the committee. It has been the hope of Psychology Committee members that ALA would develop capacity and adopt a policy to host databases so the core journals database could be transferred to ALA servers and save committee members payment of hosting fees. This has not yet happened. In summer 2012 ACRL agreed to fund a pilot project with the Instruction Section to investigate ALA hosting of an IS database. According to Megan Griffin, ACRL will not accept any other requests for database hosting until the pilot is complete and has been evaluated by the ACRL board. So, for the next few years, any committee that wants to offer a website with dynamic functionality will need to work through a third-party.

Kate Zoellner asked if the Psychology Committee had considered a wiki or free format for the resource. Bruce said that wiki technology lacks the functionality necessary to host a dynamic database. There are no free formats and no free hosting sites available for the database. Kate asked what usage the database is receiving. Alex Hodges asked if there is evidence of how it has been used and whether psychology faculty members are using it for citing impact. Scott Collard asked about the level of commitment to updating the tool.

Vanessa indicated that she would ask Diana these questions and send Diana’s responses to committee members for their consideration and a possible vote on the request.
Funding for distinguished librarian award

Vanessa explained that Wiley has funded the Distinguished EBSS Librarian Award in the past, in the amount of $2,000. However, this might not continue, because vendors are reducing their contributions of this sort. Wiley is funding the award this year but has not committed for future years.

Vanessa asked if the section should continue offering the reward next year if funding for a stipend is not available. She suggested offering a small plaque instead. Judy Walker said that the award was given for at least ten years without funding. She urged its continuation if funds for a stipend are not forthcoming. Others agreed.

Vanessa will contact Wiley about its future commitment to the award program. She noted that there may be time involved in finding a new sponsor if Wiley decides not to continue with the award. She will maintain communication with Megan Griffin regarding this matter.

V. New business

School library task force

Judy Walker reported on the 2012-2013 Special (ALA) Presidential Task Force on School Libraries. The focus of the task force is on keeping school libraries funded. The group is comprised of public librarians, school librarians, trustees, academic librarians, and others. The group met at Midwinter Conference and is working to provide information to parents and decision makers. Judy noted a recent shift in focus toward communicating with state decision makers.

Judy would like someone else from EBSS to be involved with the task force, preferably someone with school library experience. Vanessa agreed. Judy said she knows of someone who might be interested in serving.

Judy explained that the task force seeks feedback from both groups and individuals. The task force has three specific questions. Vanessa said she will send them to committee members. Judy said that she intends to send the questions to EBSS and Instruction Section members as well.

Award for new librarian

Vanessa proposed that EBSS create and bestow a new award to recognize service of new librarians to the discipline and profession. She noted that the Distinguished EBSS Librarian Award is intended to recognize long-standing contributions by EBSS members. The new award would recognize meritorious contributions and service by librarians who have not been in the profession as long. Vanessa said that she would not intend to seek funding for the new award if it is created. Vanessa would like to form a small ad hoc committee to investigate this idea further.
Judy Walker commented that having this new award would provide an option for the Distinguished Librarian Award Committee when it turns down otherwise qualified nominees because they do not yet have the required years of experience.

Scott Collard said that he has been working with Vanessa on the idea. He said that the program committee for 2014 might take this on as a project rather than sponsor a program.

Vanessa asked Executive Committee members to think about criteria for the award. She will email Megan Griffin to inquire about procedures involved in creating a new award. She will form an ad hoc committee to investigate this further.

VI. Other items

Alex Hodges announced that the EBSS program at Annual Conference in Chicago will be held on Saturday, June 29, from 1 to 2:30 p.m. Vanessa will email additional information about the program as soon as she has it.

VII. Adjournment

Vanessa adjourned the meeting at 9:58 a.m.

Summary

Motions /Decisions

Alex Hodges moved, Scott Collard seconded approval of the agenda as distributed prior to the meeting. The motion carried.

Action items

Vanessa will finalize room assignments for ALA Annual Conference in Chicago, attempting to locate the research forum near the annual program.

Vanessa will check the status of the proposal to increase ALA membership dues and will keep committee members updated.

Scott Collard will post solicitations for committee volunteers on the listserv, targeted toward specific committees in need of members, after consulting with committee chairpersons about their preferences. Vanessa will send Scott contact information for Amrita Madray.

Committee members are asked to send Scott Collard suggestions regarding potential EBSS committee members for the coming year.

Vanessa will work with Sally Neal on plans for new members training at ALA Annual Conference in Chicago.

Vanessa will contact Diana Ramirez to obtain answers to committee members’ questions about the psychology core journals database. Vanessa will send Diana’s responses to committee members for their consideration and a possible vote on the request.
Vanessa will contact Wiley about its future commitment to the Distinguished EBSS Librarian Award and will contact other prospective contributors if Wiley decides not to continue its participation. The sense of the Executive Committee is to continue the award if a stipend cannot be arranged, presenting the winner with a plaque instead. Vanessa will maintain communication with Megan Griffin about this matter.

Vanessa will send Executive Committee members questions from the 2012-2013 Special Presidential Task Force on School Libraries provided by Judy Walker.

Vanessa will work with Judy Walker to identify EBSS members with school library experience who might be willing to represent EBSS on the 2012-2013 Special Presidential Task Force on School Libraries.

Executive Committee members should send suggestions to Vanessa about criteria for a new librarian award.

Vanessa will form an ad hoc committee to investigate a new librarian award and will contact Megan Griffin about procedures involved in creating the award.

Vanessa will email additional information about the EBSS annual program when she has it.
AL/AEBSS Instruction for Educators Committee
Meeting Notes

Date: January 16, 2013

Committee name: Instruction for Educators Committee

Name of person submitting meeting notes: Imelda Vetter

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), Mona Niedbala (University of Rhode Island), Darla Bressler (virtual member, Bloomsburg University), Katherine Elizabeth Hanz (McGill University)

Members excused: Angela Boyd (UC Santa Barbara), Anne Driscoll (George Mason University)

Guests: Steven Katz, Sarah Baker

Time and place convened: 1:00 p.m., CST, Wednesday, January 16, 2013, via conference call

Convener: Imelda Vetter

Approval of minutes from prior meeting: The minutes for the June 23, 2012 meeting were approved virtually. Minutes may be found on the Instruction for Educators Committee page on ALA Connect - http://connect.ala.org/node/65231

Agenda items:

1. Welcome and introductions: Meeting was convened by the chair 1:03 p.m. (Central Time).

2. Approval of agenda for today’s meeting: The agenda was approved. Agenda may be found on the Instruction for Educators Committee page on ALA Connect - http://connect.ala.org/node/65231.

3. Current project - rubric for the assessment of Information Literacy Standards for Teacher Education: The committee reviewed and discussed the work that had been done thus far on the rubric, including the writing of the first draft and the peer review process. The group devised a plan for how to proceed with this project:

   a. Work will continue within the original teams, i.e. three teams, each with three or four committee members, each writing rubrics for two of the six standards.
   
   b. Each team will revise its first draft, if needed, in response to the peer review that took place in the summer/fall 2012, and produce a second draft, or best version. Each team will submit its second draft to the chair by May 1, 2013.
c. After receiving the second drafts, the chair will collate all the submissions into one document. This document will be made available to the committee members at least one month prior to the June meeting. There was a request to also provide the committee members with a document containing the first drafts, for the sake of comparison; the chair will do so.

d. At the June meeting, the committee members will discuss the drafts and work on further needed revisions.

4. The **remainder of the agenda** was set aside for future meetings, as it was felt that the committee needed to concentrate its efforts on the rubric.

5. **Next meeting:** The next meeting will be held at the ALA Conference in Chicago in June 2013 during the EBSS consolidated meeting.

**Adjourn meeting:** The meeting was adjourned at 1:50 p.m.

**Summary**

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

- **Action Items**
  1. Each team will work to create their second drafts and submit them to the chair by May 1.
  2. Once the second drafts are received from the committee teams, the chair will collate them into one complete document and make it available to the committee members at least one month prior to the June meeting.
  3. The chair will also provide the committee members with a document containing the first drafts, for the sake of comparison.
ALA/EBSS Membership and Orientation Committee
Meeting Notes

Date: Friday, Jan. 18, 3:00-4:00 pm (Central time)

Committee name: Membership and Orientation Committee

Name of person submitting meeting notes: Ericka Raber

Members present: Ericka Raber (Chair), Ann Brownson, Deborah L. Schaeffer

Members excused: Kirsten Kinsley

Guests: Lisa Burgert

Time and place convened: 3:00 p.m. CST, Friday, January 18, 2013, via conference call

Convener: Ericka Raber

I. Welcome
   a. Ericka agreed to take minutes.

II. EBSS Get-together at Midwinter (Seattle, Jan. 25-29) (5 mins)
Social planned for ALA Midwinter, Seattle, The Daily Grill, Sat. Jan. 26, 5:30-6:30. Kirsten Kinsley will host. Kirsten will send out follow-up reminder next week. Ericka will ask Advisory group about reminding their members about the event.

III. Report on Membership and statistics - Ericka (3 mins)
   a. Dec stats: 36 New, 36 dropped, 16 reinstated members;
   b. Surveys—7 responses—most members commented on changing responsibilities as reason for joining or dropping EBSS

IV. Web redesign project (25 mins)
   a. Discussion of how best to work on suggestions for revision to EBSS website. Deborah and Ericka will talk after Advisory about possibly using Adobe Connect for our next check-in mtg in order to hammer out design suggestions.

V. Annual Social (10 min)
   a. Ericka discussed options presented by Megan Griffin for going through ALA. Committee agreed suggest to EBSS Exec.to keep the social in its current informal format.
   b. Ann will look into some possible locations (Chicago, June 27-July 2) Sat, June 29 seems to be the best date. Train from McCormick is an option for getting downtown quickly. Deborah suggested the Hilton Bar as an option.
VI. Other business (5 mins)

a. **ACRL Social** (Indianapolis, IN, April 10-13) — Ericka will work with Sally Neal, who volunteered to help select a space. Ericka will ask at Advisory if Members at Large might be available to help. No M&O committee members have committed to attending.

b. **Committee Membership** — Deborah has completed 2 2-year terms. Ann may be able to continue for another year. Kirsten has completed her 2-year term on this committee, and she will be taking on the duties of Chair of an ACRL committee. Ericka will report to Scott Collard.

c. **ALA Annual Meetings in Chicago** — time — Saturday morning all-committee meetings for our committee

VII. Check-in virtual working meeting (5 mins)

a. Late March. Ericka will send out a Doodle poll.
ALA/EBSS Online Learning Research Committee
Meeting Notes

Date: January 9, 2013

Committee name: Online Learning Research Committee

Name of person submitting meeting notes: Lisa Baures

Members present: Lisa Baures, Gergana Kostova, Missy Murphey, Elaine Thornton

Members excused: Laurel Haycock

Guests: None

Time and place convened: 3:00 p.m. CST, Wednesday, January 9, 2013, via telephone conferencing

Convener: Lisa Baures

Approval of notes: Notes for the OLRC meeting dated 23 June 2012 held at the ALA Annual Conference were previously approved as written and distributed.

Agenda items and summary:

1. Welcome and introductions
Action: No visitors were in attendance

2. Additions, deletions, or revisions to the 12 December 2012 meeting notes
Action: The meeting notes for 12 December 2012 were approved as written and distributed.

3. Online Learning and Research Committee (OLRC) Toolkit
   a. Move to SpringShare’s LibGuides
   Action: After a brief update provided by the chair regarding the possibility of posting the OLRC Toolkit on LibGuides, it was the consensus of those attending that at this time this is not a viable option. Consequently no further consideration will be given to exploring this option.
   b. Graceful retirement
   Action: Given the lack of volunteers to update and maintain, the perceived lack of visibility and promotion, and the questionable usefulness of the content at this juncture in the evolution for developing and/or designing online library instruction, it was the consensus to gracefully retire the OLRC Toolkit. Graceful retirement entails continuing to provide access to the OLRC Toolkit, but prominently indicate on each page of the website this resource is no longer being updated. The OLRC chair will contact the web master regarding this matter to determine what the process would be for gracefully retiring the OLRC Toolkit.

4. Online library guide survey
   a. Objectives
      1. Review survey questions
Action: One survey question was deleted given it duplicated another question, an additional question was added, and a couple of questions were wordsmithed. The most recent draft of the survey questions are posted on Google Docs.

2. IRB approval
Action: The chair will begin the process of completing the IRB approval form. A draft of the completed form will be reviewed at the next meeting.

b. Survey pool
Action: The consensus of the committee members present reaffirmed the decision to direct the survey to individual librarians as opposed to institutional leaders or department heads/coordinates.

c. Distribution
Action: In a previous meeting discussion the following listservs were identified as possible platforms for distributing the survey:

- EBSS
- InfoLit (both ili-l and infolit)
- LITA
- ULS (University Library Systems)
- EDUCAUSE
  - Handheld and Mobile Computing (HMC)
  - Instructional Technologies (INSTTECH)
  - Learning Space Design (LEARNINGSPACE)
  - Virtual Worlds (VW)
- CARLI (Academic Research Librarians list for Illinois) and other similar lists from states/regions

Two additional listservs were identified:

- ACRL-RUSA
- ACRL-Distance Learning (DLS-L)

d. Timeline
Action: The timeline for distributing the online survey has been tentatively pushed back a month.

e. Analysis of collected data
Action: This is a topic to be explored at future meetings.

5. Other
None
ALA/EBSS Psychology Committee
Meeting Notes

Date: February 7, 2013

Committee name: Psychology Committee

Name of person submitting meeting notes: Diana Ramirez (Chair)

Members present: Barbara Alderman, Cindy Craig, Jennifer Elder, JoAnn Mulvihill, Laura Koltutsky, Sara Holder, and Diana Ramirez (Chair)

Members excused: Dawn Cadogan

Guests: Merrie Davidson, Ciara Healy, Laura Bowering Mullen, Michael Mungin, Alice Perez, and Eli Sullivan

Time and place convened: 1:00 p.m. CST, Thursday, February 7, 2013, online via GoToMeeting

Convener: Diana Ramirez, Chair

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Agenda

1. Welcome and introductions

   Welcome to our guest from APA, committee members, and guests. We had a working meeting in December, so this meeting is mostly an update on two primary agenda items.

2. APA News & Updates (20-30 minutes)

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

   Susan Hillson provided updates on APA publications. Highlights for 2013 will include expanded content for all databases; identification of emerging areas of research; collaboration with libraries and faculty.

   o PsycINFO – Added 54 new journal titles to coverage in 2012; will expand into new areas such as educational technology; will develop tools and support materials such as toolkits and take-home “goodies” (pads, pens, flash drives) for open houses and campus events.
- **Archives of Scientific Psychology** – new open access journal beginning 2013; online only, publishing article-by-article; researchers must share data; two abstracts and methodology sections (one scientific; one for lay audience); $350 submission fee; $1,950 publication fee. More info here: [http://www.apa.org/pubs/journals/arc](http://www.apa.org/pubs/journals/arc)

- PsycARTICLES – 8 new journals in 2013: *Journal of Latina/o Psychology; Psychiatric Rehabilitation Journal; The Psychologist-Manager Journal; Archives of Scientific Psychology; Military Psychology; Clinical Practice in Pediatric Psychology; Journal of Threat Assessment and Management; Journal of Rural Mental Health.*

- PsycBOOKS – Grown to more than 3,500 titles (including 2,564 classics); plan to add every psychology book published between 1870-2000. Extending invitation for collaboration with libraries – if you can help, contact Susan Hillson at: shillson@apa.org or psycinfo@apa.org

- PsycEXTRA – Focus on emerging research from studies, technical reports, and policy statements; history of psychology through the evolution of its societies/divisions; going global by adding content from Ireland, Australia, UK, Latvia, Sweden, Canada, Norway, United Nations, and World Health organization. Reload scheduled for late April; plan to transform the database so that user experience is similar to PsycINFO; addition of doi to each record (not document) to standardize retrieval; test instruments will be identified and linked to PsycTESTS; available on APA PsycNET, Wolters Kluwer, EBSCOhost, and OvidSP; coming soon to ProQuest.

- PsycTESTS – Added 10,000th record in Nov. 2012; over 72% full-text; on target to add 10,000 records in 2013; currently available on APA PsycNET, EBSCOhost, OvidSP, an ProQuest. You can help by submitting your test catalogues or lists for use in expanding PsycTESTS.


- Training and Support – Look for materials certified by ADEPT (APA Databases and Electronic Products Training Institute); materials include training presentations, online tutorials, database documentation, search guides, help menus, and podcasts; webinars
available to support product trials, library orientation, advanced users, and classroom instruction.

3. **Core Journals in Psychology Database** (15-30 minutes)

Updates from Diana / Jennifer

Link: [http://www.corepsychologyjournals.org/main.aspx](http://www.corepsychologyjournals.org/main.aspx)

Diana worked with Bruce Stoffel, EBSS Secretary, as go between to the EBSS Executive Committee in requesting funding to hire a programmer. Programmer is needed to convert the Core Psychology Journals database from ASP platform to PHP (which is compatible with the ACRL site on which we eventually hope to host it). We also need a programmer to write an admin module that would allow any member of the committee to easily upload new data without an intermediary. Originally, volunteers gathered data into spreadsheets created by Robin Paynter; Robin provided detailed instructions for gathering the data, then volunteers sent the spreadsheets to Robin, who uploaded them into the database. We have not explored the amount of money needed; Jennifer said it would take about two months of dedicated time to complete the work.

We found out that Exec is currently working on a project with another EBSS committee and has placed a hold on future projects until current one is completed. As an alternative, in order to keep the database project alive, we decided to continue hosting it on GoDaddy. Robin Paynter originally set up the database using her personal account; and Jennifer Elder recently transferred the account to her own name. We submitted a reimbursement request to Exec for Jennifer’s out-of-pocket costs. Exec was interested in seeing usage data before taking a final vote on reimbursement.

Jennifer found out that usage stats had not been enabled on the original account, so she is working with GoDaddy tech support to enable the feature and see if we can recover previous usage data.

There was a question on whether to update the database during the spring semester to make it more useful to librarians (as it is based on a 5-year cycle of data gathered during spring 2010); Robin Paynter has detailed instructions for gathering data and uploading to the database.

Discussion followed on the need to revisit and clarify the methodology before seeking volunteers to do updates -- that the methodology section needs to be rewritten so users can understand it. Jennifer brought up the fact that Robin suggested we might use other tools or approaches for the methodology. The link to the database is still located on our wiki (journals section).

**Diana will follow up with Robin and Jennifer about updating the methodology; Jennifer agreed to head a sub-committee on the methodology and then leading volunteers in updating the database content.** Most agreed it was a worthy project.
4. Resources for Psychology Librarians (15-30 minutes)

Progress on Wiki Pages

Asked if anyone had worked on the wiki pages (Resources for psychology Librarians) since our virtual meeting in December. Diana completed edits that she volunteered to work on; Laura K. said that she would work on the Journals section ASAP; Barbara worked on Tests & Measures and also checked and tweaked the Gateway sections; JoAnn tried to add a link to Twitter Feed, but was unsuccessful; Sara had been working on the Stats and Data section and can continue working on that.

**Laura M. asked if anyone was working on a “Sudden Selector” guide for Psychology; she decided to bring it up at our Annual meeting.** Jennifer provided link to article about Sudden Selector: [http://americanlibrariesmagazine.org/news/ala/alcts-offers-exciting-new-guides-and-webinars-sudden-selectors](http://americanlibrariesmagazine.org/news/ala/alcts-offers-exciting-new-guides-and-webinars-sudden-selectors)

5. Wrap-up and action items/announcements (5 minutes)

Announcement: If you want to volunteer for an EBSS Committee – need to submit volunteer form by Feb 15th.

Minutes from prior meeting (December 7, 2012) were approved virtually.

Time adjourned: 2:00 pm CST

Action items:

- Diana will follow up with Robin and Jennifer about updating the methodology.

- Jennifer agreed to head a sub-committee on the methodology and then leading volunteers in updating the database content.

- Diana will add “Sudden Selector” Guide for Psychology to the agenda for Annual meeting.
ALA/EBSS Publications and Communications Committee
Meeting Notes

Date: January 24, 2013

Committee name: Publications and Communications Committee

Name of person submitting meeting notes: Nancy DuPree

Members present: Nancy DuPree, Bee Gallegos, Jenny Innes, Beth Kuman, Lori Mestre

Members excused: Olivia Reinauer, Tabitha Farney, Beth Kumar, Sarah Memmott, Ruth Mirtz, Rachel Wadham

Guests: None

Time and place convened: 1:00 p.m. CST, Thursday, January 24, 2013, online via Adobe Connect

Convener: Nancy DuPree

The meeting began with welcome and introductions. Jenny Innes was welcomed as a virtual member participating in her first group meeting.

Nancy brought two items from the Advisory Committee, which met yesterday: we need to be aware of the importance of volunteering for a second term on this committee or for other committees in the section, or being willing to serve as chair of a committee. In the second item: the association is about to send out a letter describing a new approach to dues increases. She also reported that Rachel Wadham, newsletter editor, was not able to participate in this meeting, but the latest edition of the newsletter was very impressive.

Members expressed concern about access to committee documents on ALA Connect. Committee documents created over the years are not always available. Guidelines for ALA Connect and committee work were drawn up some while ago, but they seem to have fallen out of use. Some of the problem may be technical, but there is also a problem with committee chairs and others who do not send their documents to ALA Connect. There was general agreement that the Communications and Publications Committee should take a leadership role in this area. One suggestion was that a specific announcement, not embedded in a committee report, be published in the EBSS Newsletter, pointing out the importance of sending the material to make it available. Lori suggested that the web manager and section secretary should be able to see the materials from each committee, with specific committee documents available to committee members. Lori and Beth agreed to draft a proposal to revive the guidelines and enforce them.

Members discussed the revision of four basic committee documents: the Digital Publication Approval Process, the Digital Project Proposal Form, the Digital Publication Process Cheat Sheet, and the Digital Updating EBSS Online Publication Process. Members had few changes to suggest, but suggested that the revised documents were heavily tracked and difficult to follow. Lori offered to clean up the tracking and send out copies so that members can do final editing. She suggested a two-week time limit for
responses, after which she will put the documents up on ALA Connect. Nancy asked for a vote on Lori’s motion, and it was passed. Members all agreed that it is very important that these documents be available on ALA Connect for members to consult. A spreadsheet listing the liaisons from the Communications and Publications Committee to other EBSS committees also needs to be made available on ALA Connect.

Liaison reports:
Communication Studies Committee—Jenny reported that this committee has begun working on a new guide/handout on information literacy standards for journalism education.

Curriculum Materials Directory—This is an ad hoc committee which is just getting organized. It is not clear whether the new directory will be online or print; the Communications and Publications Committee has not proofed the directory in the past [a new directory is put together every five years], but members agreed we should support the project and promote it however we can.

Electronic Resources in Communication Studies—Bee reported that this committee has been working on a wiki, but there has not been much recent communication from them.

Membership and Orientation—Bee reported that this committee has drawn up membership statistics: EBSS currently has 738 members (including 22 new members, with 61 who did not renew this year). The Membership Committee is working on the membership brochure (which we edited earlier this year), and they are looking at the membership website to see how it may be enhanced. The Membership Committee is also planning a social for the Midwinter conference in Seattle.

Members agreed that the work of the liaisons is very important; each liaison needs to do more than send emails and attend meetings. We need to encourage committee chairs to work with us and especially to get their materials into ALA Connect. Nancy will type the liaison list into a spreadsheet and send it out to the committee.
ALA/EBSS Research Committee
Meeting Notes

Date: January 23, 2013
Committee name: Research Committee
Name of person submitting minutes: Kaya van Beynen
Members present: Benjamin Andrus, Anne Driscoll, Joanna Gadsby, Janelle Hedstrom, Jill Morningstar, Faith Steele, Kaya van Beynen
Members excused: Arlene Salazar, Yu-Hui Chen, Cassandra Messersmith Kvenild
Guests: None
Time and place convened: 2:00 p.m. EST, Wednesday, January 23, 2013, online via Eluminate
Convener: Kaya van Beynen

General Committee Update
The room request for the Research Forum has been submitted to ACRL. The Research Forum will most likely be held on Saturday June 29th, but Kaya will send out more specific information once we know the official details. If any committee member’s term is about to conclude, just a general reminder that he or she will have to re-volunteer and go through the ACRL Committee volunteer process.

Review of Proposals
Duke’s Psychology and Neuroscience Department No
Distance Learners’ Perception of Using Library No
Faculty Research & Publication Practices Yes
Academic Honesty on the Agenda Yes with a request for more details

Request for more feedback
- Further explain their methodology – such as why the urban filter and how deeply did they search the library websites
- Regarding their analysis, rather than a yes/ no on how well AH is covered, maybe a ranking, a range of various types or presentations and locations, or examples of different library practices that highlight or hide the topic
- Provide an explanation of what they will do with the information that they collected – for example, perhaps provide a list of best practices for other libraries, website organization, and their Academic Honesty services? How will this research apply to or help other libraries with this issue
- This additional feedback will be due by Friday March 8, 2013
Communication with Authors
- Benjamin volunteered to communicate with the authors. Anne will send Ben and Kaya the authors and their email addresses to facilitate this communication. Janelle found the email acceptance and rejection letters from last year and sent this to the committee member to use as a script.
- Kaya will send out the ACRL speakers agreement to the accepted authors

Next batch of Proposals
The deadline for new proposal submissions was extended to March 8. The extended call for proposals was sent out to the following listservs – EBSS, ULS, ILI, DL Librarians, FLA, Maryland, Eastern NY, NY State Universities, VLA, Wyoming. All committee members were asked to encourage their fellow librarians to submit proposals.
- Kaya will send out a doodle poll to schedule the next virtual meeting to discuss and select any new proposals that we receive.

Forum tasks:
- Forum Photographer – Jill
- Forum Reporter - Faith
- create flyers for the Forum - Yu-Hui
- Set of tables/chairs before the Forum – All committee members who are able to show up 30-45 minutes early
ALA/EBSS Scholarly Communication Committee
Meeting Notes

Date: February 5, 2013

Committee name: Scholarly Communication Committee

Name of person submitting meeting notes: Diana Ramirez

Members present: Sarah Beasley, Gloria Colvin, Alice Perez, Brian Quinn, Diana Ramirez (recorder), Susan Wortman, Kate Zoellner, Laura Bowering Mullen (chair)

Members excused: None

Guests: Jill Woolums, Corinne Bishop, Merrie Davidson

Time and place convened: 1:00 p.m. EST, Tuesday, February 5, 2013, online via Adobe Connect

Convener: Laura Bowering Mullen, Chair

Notes from prior meeting were approved virtually.

Agenda:

1. Welcome to guests, approval of agenda, review of charge (5 mins)
   Reviewed committee charge – no changes at this time – focus remains on scholarly communication with respect to disciplines represented within EBSS. Laura participated in a meeting (by phone) with chairs/leadership of other ACRL committees related to scholarly communication. Hope for more collaboration in the future. Suggestion for Laura to provide names of related committees in ALA Connect.

2. Ideas for future programs/Current Topics Discussions (15-20 mins)
   Last year our committee sponsored a 3-part discussion on data curation/management, open access (instruction/collection development), and liaison work. There was interest in doing another Current Topics Discussion or even a program at ALA Annual. Some topics put forward included: altmetrics, measuring impact, data citation, predatory journal lists. Suggested that we need more time to consider topics.

   Kate (member at large) will likely be soliciting topics in March to see which are of most interest to EBSS members; possibility of holding more than one. Laura will follow-up by email with committee members to gather ideas for Current Topics Discussion or a program at Annual.
3. Annual "in person meeting": guest to invite? Agenda for in person meeting (5 mins)
Jim Gilden, editor of SAGE Open, was invited guest speaker at our ALA Annual meeting last year. He
discussed the new open source journal; price has since dropped to $99 for author submissions. There
was interest in inviting a speaker once again. Suggestions: to invite Gilden to get perspective on their
success with recruiting authors/content; to invite Stephanie Davis-Kahl regarding her edited book
Extend and Unify: Outreach and Education for Scholarly Communication and Information Literacy
Programs; perhaps the NIH side of open access; need more time to think of ideas. We’ll discuss speaker
options for our ALA Annual meeting via email (as long as it’s related to EBSS subject areas).

4. News on the open access front from committee members (5-10 mins each)

-- Gloria Colvin reviewing her institution’s initiative reported in C&RL News, 2012
“Relational Communications: Developing Key Connections”, Micah Vandegrift and Gloria Colvin, July
2012. Scholarly Road Show at Florida State University provided training for librarians. Invited faculty to
be part of discussion; set up faculty task force and worked with faculty senate to develop policy
supporting open access and encouraged faculty to deposit publications in repository. Liaison program –
“recommendation” changed to “requirement” to communicate with faculty in their assigned
depts. There is a Scholarly Communication Interest group of members from across the state.
Developing an Open Access Fund (working on details). Future of Scholarly Publishing (faculty from
variety of disciplines spoke on their work in this area). Three new publications in repository. Revising
Open Access Resolution – making it stronger.

Some activities/roles for liaison librarians in discussing scholarly communication with faculty include:
finding out which faculty are on editorial boards, the knowledge base within depts., education of
graduate students (identifying places to publish), and publications or presentations they are doing
related to the topic.

FSU’s expectation of liaisons:
- Scholarly Communication Liaisons should be familiar with the scholarly communication patterns
  within their subject area, as well as the nature of teaching and research.
- Inform and educate faculty about scholarly communication issues.
- Inform faculty about authors’ rights.
- Promote Libraries’ digital repository.
- Identify content for FSU Libraries’ digital repository.
- Advocate for sustainable models of scholarly communication.

Monthly liaison meetings; and scholarly communication librarian has had a role in educating liaisons.

Suggestion that this might make a good Current Topics Discussion (position expectations for liaisons;
educational programming for liaisons).

Question about what to do if your library is too small to hire copyright officer? We’ll follow up at
annual.

-- Laura Mullen reviewing successful passage of OA policy at Rutgers spearheaded by librarians
Laura and her colleague Jane Otto worked most of last year on the Rutgers Senate’s open access policy
initiative. They found that distilling the complex open access information into one page of information
was effective for getting faculty’s attention. Laura played role as a member of the Rutgers Senate Open
Access Subcommittee; made presentations to various groups, such as Dean’s Council – why there should be OA policy at Rutgers – sometimes very heated discussion. Similar to an OA “Road Show.” Explained to groups how the policy fits within the mission and how it works; provided supporting resources and list of selected peer institutions with OA policies. Wanted to add data as part of OA conversations. Focus on “faculty of the future” (grad students). Message was honed every day as they traveled around talking to groups, listened instead of being advocates with pie in the sky ideas; importance of making humanities and social sciences more visible. Began to see more interest the more the group talked with the faculty. Started out thinking there would be more interest in the sciences, but found there was interest across the disciplines. Boiled everything down to a few bullet points. Some worried about costs. Explained difference between policy and mandate; used trend charts. Explained how practitioners are cut off from research after they leave an institution; can still publish in favorite journal – over 60% now allow depositing articles in OA repositories. Resolution passed; created draft of OA Policy.

Resources mentioned:
- OpCit website – “The Open Citation Project” for showing how open access increases research impact
- ROARMAP – “Registry of Open Access Repositories Mandatory Archiving Policies”
- SherpaRomeo database where faculty can look up their journals to see self-archiving policies

Request for Laura to share documents on Rutgers OA Policy discussed during meeting today (perhaps ALA Connect?)
Laura will be presenting at QQML (Qualitative and Quantitative Methods in Libraries) Conference in Rome, Italy, June 2013, on the topic of librarians making a difference in organizations via open access policy work.


Graduate students did study on social work open access journals. Out of 84 journals, 9 were totally open access; discussed pros and cons of open access; idea of social workers having access to best evidence for evidenced-based practice; economics; tenure issue; needed more awareness of the issues.

Link to the abstract Sue mentioned: http://sswr.confex.com/sswr/2013/webprogram/Session5552.html

Laura asked everyone to report on your institution’s role in OA initiatives (or librarians’ role in IR) at ALA Annual. We (library science) need more articles on this topic – publishing opportunity.

5. The bibliography of EBSS related literature; (30 minutes; top priority item)
Bibliography came from idea that librarians need information related to discipline-based articles on scholarly communication – not thousands of general articles. Bibliography currently resides on Google Docs; Jill set up the template.

Discussed need to finish and “formally” publish it as a committee -- not in ALA Connect (don’t want it hidden behind a wiki). Suggestions: publish it in an open access journal; publish via ACRL.
**Other discussion/suggestions:** Need volunteer to edit document (clean up sections and duplicates, etc.); update and publish once a year; do systematic searches (indicating specific keywords and databases or other tools used); some citations may need annotations; focus on X number of citations per section – can’t be 1,000 pages long – needs to be targeted bibliography; take responsibility for sections and update by annually; focus on specific audience or purpose (to guide content).

**Volunteers for specific sections:**
Education: Gloria, Kate  
Psychology: Brian, Laura  
Social Work: Brian

**Rules:**
- Draft content goes in bottom area  
- Authors are current and former members; need to name (properly credit) all who worked on it  
- Duplication is ok now – but need to remove duplicates later  
- Ok to add new section headings  
- All formats are ok (articles, books, media, web resources)  
- Use APA citation style  
- There may be cross-disciplinary / interdisciplinary citations, too.  
- Don’t want anything too old (time period is 2005 and later)

**Committee members will work on Scholarly Communication Bibliography by email and Laura will add to agenda for annual meeting. Laura will send out Google Docs information (for accessing bibliography).**

**6. Updates from Midwinter Seattle scholarly communication sessions (10 mins or more as time allows)**

No one reported on scholarly communication sessions – many did not attend due to illness, travel funding cutbacks, conflicts with timing of conference and start of spring semester. Midwinter becoming a “regional” meeting for some; less justification to attend when EBSS Midwinter events are online; substituting ACRL conference for ALA Midwinter. Kate agreed to bring this up as an issue for discussion (in her role as Member-at-Large) – need for EBSS events for those who attend Midwinter.

**7. Announcements of 5 mins or less; adjourn**

Suggestion to post info to the EBSS listserv about open access topics. Laura suggests OATP (open access tracking project) which scours the web and sends one email per day (like a clearinghouse). Need to be careful that scholarly communication is not seen as just open access.

Nancy O’Brien posted summary report to EBSS Listserv (Jan 7, 2013) on the Education Research Libraries Forum (occurred June 22, 2012). Section on open access journals seemed to contain information that we might be able to clarify.

**Laura will add this (discussion of summary report) to agenda for Annual meeting -- take the questions and do something in terms of a program to inform other librarians.**

Laura will try to send transcript of meeting out to committee members.
Time adjourned: 2:30 pm EST

Action items:

- Suggestion for Laura to provide names of related ACRL committees (scholarly communication) in ALA Connect.
- Laura will follow-up by email with committee members to gather ideas for Current Topics Discussion or a program at Annual.
- We’ll discuss speaker options for our ALA Annual meeting via email (as long as it’s related to EBSS subject areas).
- Question about what to do if your library is too small to hire copyright officer? We’ll follow up at annual.
- Request for Laura to share documents on Rutgers OA Policy discussed during meeting today (perhaps ALA Connect?)
- Work on Scholarly Communication Bibliography by email and add to agenda for annual meeting. Laura will send out Google Docs information.
- Committee members will work on Scholarly Communication Bibliography by email and Laura will add to agenda for annual meeting. Laura will send out Google Docs information (for accessing bibliography).
- Laura will add this (discussion of summary report) to agenda for Annual meeting -- take the questions and do something in terms of a program to inform other librarians.
- Laura will try to send transcript of today’s meeting to committee members.
ALA/EBSS Social Work/Social Welfare Committee
Meeting Notes

Date: January 9, 2013

Committee name: Social Work/Social Welfare Committee

Name of person submitting meeting notes: Sue Wortman (chair)

Members present: Sue Wortman (chair), University of Michigan; Karen Hartman, Rutgers University; Laura Koltutsky, University of Calgary, Canada

Members excused: Adina Mulliken, Syracuse University; Susan Edwards, University of California-Berkeley

Guests: Sara Memmott, Eastern Michigan University; Roberta Astroff, Univ. of Texas at San Antonio; Kimberly Pendell, Portland State University; Diana Mitrano, LIU Brooklyn; Necia Parker-Gibson, University of Arkansas

Time and place convened: 12:30 p.m. CST, Wednesday, January 9, 2013, online via Adobe Connect

Convener: Susan Wortman (chair)

I. Welcome and introductions
II. Sue reported on the Social Work Librarians Interest Group, organized around the Council of Social Work Education (CSWE). This group meets annually, during the CSWE annual conference. This year’s meeting was in Washington, D.C. Notes from this meeting, taken by Sue are available online here. The next meeting will be October 31, 2013 in Dallas, TX. This group of librarians has a listserv. Anyone is welcome to subscribe. Instructions are available at http://goo.gl/MmPj1

III. Discussion on what people hope to get out of this committee. There was a question about the difference between a discussion group and a committee in EBSS. Some were concerned that if we changed to being a discussion group there would be no web presences and they would not get funding to come to conferences for a discussion group. No decision was made to pursue becoming a discussion group. Sue will gather more information and we can discuss this further at ALA annual.

IV. Updating Social Work Selector’s Toolkit
      i. Social Work Selector’s Toolkit (and subpages) 294 page views
      ii. Social Work Webliography 190 page views
      iii. Information Competencies for Social Work Students 64 page views
      iv. Human Services Organizations 30 page views
b. After discussion it was agreed to work on updating the Social Work Selector’s Toolkit pages, using Google Docs as a working space. Work will start with the following sections with the hopes of having something to review by ALA Annual this June/July:
   i. Statistics & Data – headed by Karen Hartman
   ii. Open Access – headed by Kimbery Pendell
   iii. Tests & Measures – headed by Sara Memmott
   iv. Selecting Journals – headed by Laura Koltutsky

V. ACRL 2013
   a. Note that ACRL will be in Indianapolis this year and that Geoffrey Canada will be a keynote speaker. This should be of interest to those is Social Work/Social Welfare.

VI. ALA Annual 2013, Chicago, IL
   a. Sue will contact Hailey Mooney of Anthropology and Sociology Section (ANSS) to try and organize a trip to the Hull House during annual. Scheduling was brought up and we will see if this can be scheduled immediately after our committee meeting on Sunday.

VII. Open discussion and sharing. Some of the topics:
   a. CSWE certification & Educational Policy and Accreditation Standards (EPAS) & the library
   b. Online courses/distance learning/hybrid courses/distance students & the library
   c. Interdisciplinary doctoral programs
   d. Helping students with policy research – libguides
   e. E-books
   f. Big data and data sets

Meeting was adjourned at 1:35 pm, January 9, 2013