ACRL EBSS Minutes from ALA Midwinter 2011

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suggestions regarding how to make the brochure less text heavy. Andy will redo the logo so that it is editable. Ericka may provide a quote for the brochure. She mentioned that EBSS is "a very professional, smaller community that seems to be home for many of its members." Dana will also provide a quote for the brochure.

V. Mid-semester meeting

1. Scott will create a doodle poll to determine a date/time for the meeting, likely in early March.

VI. Meeting review

1. Members agreed that the conference call format works well for virtual meetings.

VII. Action Items:

1. Determine time/location for Midwinter Happy Hour/ Dutch Treat Dinner asap (Scott and Dana)
2. Create survey for new member letter by end of January (Dottie, Ann, Jennifer, Irene, Arlene)
3. Give input to Scott about possible changes to the buddy program before the next executive board meeting (in early March) (All members/guests)
4. Submit brochure text and logo revisions to Scott by end of January (Andy, Ericka, all other members/guests)
5. Create doodle poll to determine date of mid-semester meeting asap (Scott)

EBSS Instruction for Educators Committee Virtual Midwinter Meeting Minutes

V. ***Connecting the Standards: The Intersection of Education and ACRL Information Literacy Standards*** Wiki

Heather has moved 90% of the content from the "Connecting the Standards" website (http://www.library.uiuc.edu/diglit/coop/standards/index.html) to the ALA wiki
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Date: January 14, 2011 via Adobe Connect

Committee Name: ACRL EBSS Psychology Committee

Name of person submitting Minutes: Sara Holder

Members Present: Merrie Davidson, Deborah Dolan, Barbaraella Frazier, Sara Holder (Recorder), Laura Mullen (Chair), JoAnn Mulvihill, Suzan Parker, Diana Ramirez, Shea Taylor.

Guests Present: Barbara Alderman, Linda Beebe (APA), Cynthia Crosser, Kathy Gaynor, Karen Hartman, Laurel Haycock, Susan Hillson (APA), Angelique Jenkins, Jeff Brown, Kirsten Kinsley, Rachael Matt Kramer, Cathcart Neu, Dana Peterman, Nancy Schafer, Elizabeth Sullivan.

Minutes, to include:

MidWinter Virtual Meeting (via Adobe Connect)

Meeting was brought to order at 1:03 p.m. (EST) by Laura Mullen

1. Laura welcomed members and guests.

2. Meeting attendees introduced themselves.

3. Minutes from ALA Annual 2010 were approved and Sara Holder was designated as recorder of minutes for this meeting.

ERIC Users Committee Meeting Mid-Winter Conference December 23, 2010 Minutes

Present: Lesley Farmer, Christina Dunn

The meeting was convened by Lesley Farmer at 8:00am EST via conference phone call, which was arranged by Christina Dunn.

The agenda was approved.

The committee could select another chair, but no other nominations were sent. Lesley will continue as chair.

The minutes from mid-Z L Q W H U ¶ V Y L U W X D O P H H W L Q J - X Q H Z H U H G L recommended

Reference Sources & Services Committee

The ACRL/EBSS Reference Sources and Services Committee met virtually December 13th from 10am 11am (Central time).We conducted the meeting via dimdim.

Present: Rosemary Franklin (guest), LaVerne Gray, Wendy Mann (co-chair), JoAnn Mulvihill, Suzan Parker, Kati Tvaruzka, Shawn Vaillancourt (guest), Kaya van Beynen, Pam Wenaus (co-chair)

Absent: Suzan Alteri, Shea Ashley Taylor

Wendy Mann, co-chair, called the meeting to order.

Committee members did introductions via chat in dimdim.

The Committee Minutes from Annual 2010 were posted, read by the committee, and approved.

The first order was to update the status of current projects. Two current projects of the committee are the Education Librarian's Toolbox and the Statistical Directory for Education & Social Sciences Librarians. Both projects have been moved from Google docs to the ACRL wiki. The committee reviewed assignments for updating and revising sections of the wiki. The committee voted to approve a March 1, 2011 deadline for committee members to review and update their sections.

Statistical Directory for Education & Social Science Librarians

http://wikis.ala.org/acrl/index.php/A_Statistical_Directory_for_Education_%26_Social_Science_Librarians

General US Statistics - Wendy Mann

Education Statistics - Suzan Alteri

Program Review Tools ~~-~~ Kaya van Beynen

Online Learning Research Committee

2011 ALA Midwinter

Meeting Minutes

Present: Mona Anne Niedbala, Lisa Laures, Joshua Becker, Veronica Bielat, Sharon Naylor, Elaine Thornton, Kathy Dabbour, Laura Gladding (guest)

Absent: Travis Bonnett, Amy Thornley, Sarah Cantrell

I. Welcome and introductions

ALA Annual Meeting

EBSSSection

Social Work / Social Welfare Committee Meeting

December 15, 2010 3:00 pm to 4:00 pm EST

Minutes submitted by Monique Andrews

Attendees: Monique Andrews (chair), Sue Wortman, Eloise Bellard, Susan Edwards, Karen Hartman, Laura Koltutsky, Erica Coe (note: all of the committee members participated in the virtual meeting, there were no guests)

Virtual Technology: dimdim web conferencing web site, chat only

Meeting Sumary

1. Welcome to the first EBSS Social Work/Social Welfare virtual meeting (welcome from Monique Andrews and check in of participants)
2. Social Work Librarians tool kit

   - Monique reported that she has contacted the EBSS web master regarding moving the social social librarians tool kit to the EBSS wiki. The response from the webmaster was very positive.
   - 7KH JURXS¶V UHVSRQVH ZDV SRVLWLYH DV ZHOO 7KH ZLN the documents.
   - The group looked at the current tool kit and agreed that it is out of date. Many sections are irrevent at this time.
   - The group would like to use existing EBSS committee wiki projects by linking to them (ex. Reference Sources committee maintains a statistics site) rather than recreate links on the SW/SW space
   - The group would like to see the tool kit cover key area of the social work discipline a instruction. Such ideas include:
     Collection Development (book reviews, journals, and video vendors)

EBSS Advisory Council

Midwinter Minutes

Wednesday, January 20, 2010, 12 noon CST

Virtual Meeting via DimDim

Members Present: Stephanie Davis-Kahl (chair), Scott Collard (Membership & Orientation), Beth Kumar (EBSS Web Manager), Mona Niebala (Online Learning Research Committee), Kate Silfen (Secretary), Dana Peterman (Member-At-Large), Laura Mullen (Psychology & Scholarly Communications), Cristina Dominguez Ramirez (Research Committee), Cheryl Goldenstein (Member At-Large), Pamela Were (Reference Sources & Services), Lesley Farmer (Eric users), Lori Mestre (Past Chair), Tasha Cooper (Communication Studies), Barbaraella Frazier (Publications), Shevan Desai (Electronic Resources in Communication Studies, Monique Andrews (Social Work/Social Welfare), Gloria Colvin (Higher Education), Sally Neal (Vice-Chair/Chair Elect)

I. Welcome and introductions.

One possibility was to investigate costs associated with creating EBSS information brochures in order to attract new members.

- The committee would like to explore the possibility of having a lighter weight banner/poster for the section. Lesley mentioned that she has a son with a background in graphic design. She will find out if he would like to assist with the creation of a new banner. Scott Collard will investigate the cost of this.

- Laura Mullen reported that the Psychology Committee is looking to get server space to create and maintain a list of core psychology journals.

- There was a proposal to find money to support a new EBSS member.

- The committee discussed the possibility of getting a LibGuides subscription to be used for EBSS projects, but this suggestion was withdrawn due to the cost of the annual subscription to LibGuides.

B. The committee discussed the benefits and drawbacks of having virtual midwinter meetings.

Benefits

- Having virtual meetings creates an opportunity for ongoing conversations; we are not restricted to two in-person meetings a year.

- More people attend virtual meetings.

- Many people who attend virtual meetings would be unable to afford to travel twice a year for in-person meetings.

- The Current Topics sessions have worked well virtually, and they have been well-attended.

- The midwinter virtual meetings allow attendees at the conference to go to other meetings and events that are not affiliated with EBSS.

Drawbacks

- There have been some glitches with the software used for virtual meetings.

It can take a while to set up the virtual meetings, and they can be difficult to schedule because committee members may live in different time zones.

- Committee members voiced concern that people would not join EBSS committees if they could just attend virtual meetings.

VI. Officer Reports

A. Members-at-Large

- The Dutch Treat Dinner went well in San Diego. Ten people attended.

- At the time of the Advisory meeting, EBSS had already hosted three virtual Current Topics Discussions in October, November, and December and were planning the fourth for January 21. Attendance ranged from 4-26 people at the previous discussions.

B. Membership & Orientation

- EBSS membership numbers are stable at around 800; this is where we were last year.

- 6 F R W W W D O N H G D E R X W G H Y H O R S L Q J EBSS ³ % X G G \ 3 U R J member will be paired up with a new EBSS member to help them get oriented. There will be a questionnaire to help match buddies.

- Scott asked EBSS to consider having a joint social with the Sociology-Anthropology section.

C. Publications & Communications

- Barbarella reported that there has been one application for the newsletter editor position, and one application for assistant web editor. She will send out another announcement about these positions.

- The Committee is setting up a liaison to work with each EBSS Committee.

D. Web Manager

- ALA is migrating to Drupal as a web content management system.

EBSS Executive Committee

Midwinter Meeting Minutes

Wednesday, January 26, 2011

10 am CST – 11 am CST

Virtual Meeting

Members Present: Stephanie Davis-Kahl (Chair), Lori Mestre (Past-Chair), Beth Broyles (Newsletter Editor), Kate Silfen (Secretary), Dana Peterman (Member-at-Large), Sally Neale (Vice-Chair), Linda Kopecky (ACRL Representative)

I. The meeting agenda was approved.
II. The meeting minutes from ALA Annual 2010 were approved as amended.
III. ACRL Board Representative
   A. Spring Ballot: The ACRL Spring Ballot will include a proposal to change member dues. More specifically, this proposal would give the authority to the ACRL Board to review membership dues twice a year.
   B. Midwinter: The ACRL Board has tasked a group to assess the various sections, discussion groups, and interest groups. The goal is to outline a process by which groups change names and change from a group to a section, or vice-versa. This task force will be looking at creating a self-assessment process for each groupons, yap ion. An assessment documen t will be developed and will be available to groups and sections. Members of the Executive Committee voiced some concerns about this initiative. Some were concerned that this assessment process seems overly complicated; others were concerned that smaller sections would be unfairly assessed. A few members voice, yathe opinionathat the ACRL Boar, yahould be focusing ona strategic planning, and increasing collaboration be, yaween various sections.
IV. Officer Reports
   A. Chair