ALA/EBSS Meeting Notes
2013 ALA Annual Conference, Chicago, Illinois

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ALA/EBSS Ad Hoc Curriculum

ALA/EBSS Advisory Council
Meeting Notes

Date: June 30, 2013

Committee name: Advisory Council

Name of person submitting minutes: Bruce Stoffel, EBSS Secretary

Members present: Vanessa Earp (Chairperson), Lisa Baures (Chairperson, Online Learning Research Committee), Kristen Borysewicz (Co-Chairperson, Electronic Resources in Communication Studies Committee), Laura Bowering Mullen (Chairperson, Scholarly Communication Committee), Erica Carlson Nichol (Co-Chairperson, Reference Sources and Services Committee), Scott Collard (Vice-Chairperson), Alex Hodges (Member-at-Large), Sally Neal (Past-Chairperson), Ericka Raber (Chairperson, Membership and Orientation Committee), Olivia Reinauer (Co-Chairperson, Publications and Communications Committee), Bruce Stoffel (Secretary), Judy Walker (Chairperson, Ad Hoc Committee for Curriculum Materials Directory), Susan Wortman (Chairperson, Social Work/Social Welfare Committee)

Members excused: Jodie Borgerding (Co-Chairperson, Communication Studies Committee), Robin Chin Roemer (Co-Chairperson, Communication Studies Committee), Cynthia Crosser (Chairperson, Distinguished Librarian Award Committee), Nancy DuPree (Co-Chairperson, Publications and Communications Committee), Mary Feeney (Co-Chairperson, Electronic Resources in Communication Studies Committee), Margaret Gregor (Chairperson, Curriculum Materials Committee), Sara Holder (Chairperson, ERIC Users Committee), Maud Mundava (Co-Chairperson, Reference Sources and Services Committee), Diana Ramirez (Chairperson, Psychology Committee), Deborah Schaeffer (Chairperson, Nominating Committee), Venta Silins (Chairperson, Higher Education Committee), Kaya Van Beynen (Chairperson, Research Committee), Imelda Vetter (Chairperson, Instruction for Educators Committee), Kate Zoellner (Member-at-Large)

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January 23, 2013, were approved virtually on February 18, 2013. There were no further comments regarding the notes.

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that the committee has received requests for research results, but they have not yet been published. Vanessa cautioned taking any action that could make it difficult for the committee to publish its findings. She suggested not releasing the dataset at this time. She said that it is acceptable to advise persons inquiring about the dataset that they will need to wait. Lisa asked where committee research data should reside after findings have been published. She asked if they could be placed in an institutional repository sponsored by an institution with which a committee member is affiliated and, if so, if ALA approval would be

The Media Profile and Activity Report were sent to Casey Kinson on January 17th. The chair attended the virtual EBSS Advisory meeting for midwinter on January 23. The in-coming chair will assist with the presentation of the award at the beginning of the EBSS Program on Saturday, June 29 and will attend the EBSS Advisory meeting on June 30th.

The committee needs to either find a sponsor for the award or dispense with the cash prize and ask EBSS to sponsor the cost of the plaque and the administrative costs.

Summary

and Sociology Section to plan a joint program for the 2014 annual conference in Las Vegas. If a program is planned, Scott and Dana will assist with the program proposal, which is due to ACRL by September 1, 2013.

Scott Collard will consult with Megan Griffin about ALA policies regarding creation of Facebook pages for EBSS committees.

Scott Collard will ask Megan Griffin whether ALA approval is needed for a committee to store datasets on non-ALA servers, such as an institutional repository at a university with which an EBSS member is affiliated.

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The group began discussing possibilities for the 2014 media tour during ALA Annual in Las

ALA/EBSS Curriculum Materials Committee
Meeting Notes

Date: June 29, 2013

Committee name: Curriculum Materials Committee

Name of person submitting meeting notes: Margaret Gregor, Chairperson

Members Present: Debbie Feisst, Cheryl Ghosh, Deidra Herring, Stephen Katz, Linda Teel, Margaret Gregor, Chairperson

Members Excused: Corrine Ebbs, Marietta Frank, Katherine Hanz, Genevieve Innes, L[illegible]C),uID 3r 50.6(u)2.3(e)2(i2.2

Agenda:

I. Introductions:

3. Space in a library or education building is everything. Try to use yours effectively—ex. East Carolina's Teacher Resource Center renovation. See "Transforming Space in the CMC" in the Summer, 2013 issue of *Education Libraries.*

4. Post your circulation, in house use, and reference statistics every month, not just

ALA/EBSS Electronic Resources in Communication Studies Committee Meeting Notes

Date: June 29, 2013

Committee name: Electronic Resources in Communication Studies Committee

Name of person submitting minutes: Cheryl McCallips

Members present: Kristen Borysewicz (Chairperson), Laura Bonella, Chimene Tucker, Kate Adams, Cheryl McCallips, Jen Stevens

Members excused: Mary Feeney, Laura Bonella, Jodie Borgerding,

Guests: Jennifer Elder (journalism librarian from Emory University, where journalism is being phased out)

Time and place convened: 9:30 a.m. CST, Saturday, June 29, 2013, Hyatt Regency Chicago, Grand Ballroom B, 151 East Wacker Drive, Chicago, Illinois

Convener: Kristen Borysewicz, Chairperson

Announcements:

Chimene and Laura will be co-chairs
New members: Katherine Strober Dabbour , Cal State; Carol Leibiger U of Sairp a031 32.3(a8 1≥22.3(a(ag)13.0311t
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planning on looking at other lib guides.
Kristen: How we use the guides has changed over time. Lib Guides can be a basis? They can be, but not everyone has lib guides and as a result does not have access to the basic guide that everyone sees when using lib guides.
Mary: Has updated the Photojournalism guide.
Jen: Health Communication: cleaned up the links and description. E-books.. Check with publishers. Problems with publishers buying up content ....or being on two different platforms. No need to get specific prices.
Jen: has used the page for collection development.

Guide promotion: Newsletter....Send a message out to the EBSS group when they are completed. Target: September for completion of guides. Send info to: Com-Lib, ILI (Instruction list serv) and the collection list serv.

Kristin will check in with everyone in August.

Mary did a recording/demo in ALA Connect regarding how to post to the wiki. Kristin is also available for questions regarding posting content.

Possible virtual meeting in August.

ALA Connect.....guide info.....ERCS wiki training.

FOCUS FOR UPCOMING YEAR:

The Guides are a subset of what we are responsible for.

How to meet? Mechanics of meeting. Possibly using Google hangouts. Can you record the session?

What is our charge? : *To investigate relevant electronic resources for communication studies; assess and evaluate relevant electronic resources for usability and function; encourage the development of better electronic resources within communication studies through careful vendor feedback; to inform and educate librarians about relevant electronic resources, their use, and implementation as a library resource; and to update and enhance the Library Resources for Communication Studies web site on a regular basis.*

Discussions for next year:
The varied environment for Communication studies at each university/college.
The cost of databases.
Programs are changing; budgets are shrinking

COLLABORATION WITH COMMUNICATION STUDIES COMMITTEE

Chimene and Jodie are on both committees.

Conversation with Robin Chin Roemer, chair of Communications Studies Committee.

Kristin: We are interested in the result of the survey Robin conducted.
Robin: lots of cross over between our two groups
Working on two projects
Info literacy standards; ways to promote to librarians, faculty, students. (development of rubrics and
elevator speeches)
List serv conversation: result of survey. Very different responses

Joyce Garczynski is the incoming chair for Communication Studies. Will collaborate on the survey.

Problem of split offs: ex. Film; w/in Social Sciences; digital media;

adjourned 11 a.m.

ALA/EBSS ERIC Users Committee
Meeting Notes

will then be re-evaluated. They expect to choose the contractor mid-July. The new website should be up early August

-Pamela will talk about open access to government funded research and its relationship with ERIC (as it is a natural place to warehouse the resulting publications).

6. Questions from the committee:

- What is Pamela's role with the NLE? Managing the open access issue (working with two IES research scientists) and reviewing the mandate of the NLE. Determining the future of ERIC.

- Will there be an ERIC presentation at MidWinter? Perhaps, because the meeting is in Philadelphia (close to Washington DC). There would also be the possibility of a virtual MW presentation.

7. Committee changes for the coming year: Judy, Mary & Beth are staying on (as well as Arlene who was not present); Sara H. is rotating off as Chair and Sarah B. is rotating on. There will be four new members joining as well.

8. Other business: There was no other business.

Time adjourned: 10:58 a.m.

Summary

Motions:

Motion to approve minutes from the MidWinter meeting was passed unanimously.

Action items:

If it is not communicated directly to the incoming Chair, Sara H. will pass the decision of the EBSS Executive Committee regarding the expanded ERIC Users Committee mandate on to Sarah B.

ALA / EBSS Executive Committee Meeting Notes

Date: July 1, 2013

Committee name: Executive Committee

Name of person submitting minutes

the program also went well. Three posters were presented at the forum, and the American Psychological Association presented an award for exemplary career contributions to psychology librarianship.

Vice-Chairperson

Scott Collard reported.

Scott is working on a joint program with the ACRL Anthropology and Sociology Section (ANSS) for the 2014 annual conference in Las Vegas. ALA is working on changes to the way members sign up for membership and pay dues. EBSS committees are full for 2013-2014. Chairpersons of committees that lose members during the

asked if assigning responsibility for two awards to one committee might hamper future awards initiatives. Vanessa responded that the impact of the change on bestowing other awards would depend on how the revised committee charge is written. Sally noted that having one committee responsible for all awards might be beneficial.

Vanessa said that she will work on writing the new charge and will send it to Executive Committee members for their approval. She may circulate the draft to the membership via the EBSS listserv prior to bringing the issue back to the Executive Committee.

Dana said that providing a library student financial support to attend the ALA annual conference might be a better use of funds. Vanessa noted that there would be no stipend associated with the early career award. She prefers that if any monetary award is granted by EBSS that it be granted to the recipient of the Distinguished EBSS Librarian Award.

Vanessa will ask Megan Griffin if EBSS could provide financial support to a library student to attend the annual conference. If Megan indicates that doing so is feasible, the Executive Committee could consider approving two awards, she said. She suggested pairing the student recipient with a Member-at-Large assigned to help orient the student to the conference experience.

School Library Task Force

Vanessa reported for Judy Walker, the EBSS representative on the ALA school librarian task force. The task force was formed to study the value of school librarians. Work of the committee is now complete.

Vanessa reported that the Executive Committee was asked by ACRL earlier this year to recommend a librarian for appointment by the ACRL Board to the NCATE accreditation review panel. From a group of qualified applicants, all with appropriate credentials, the Executive Committee voted to recommend Jo Ann Carr. The ACRL Board has since approved the recommendation. The Executive Committee selected Jo Ann because of her extensive experience in the education field.

Vanessa reported that the Executive Committee will soon be asked to recommend an ACRL liaison to the Society for Information Technology and Teacher Education (SITTE). The term of the current liaison will soon be ending. Alex noted that she has played a leading role in planning the next SITTE conference, to be held in Jacksonville, Florida, in 2014.

6. New Business

ERIC Users Committee

Vanessa said she received a proposal from Sara Holder, chairperson of the ERIC Users Committee, for consideration by the Executive Committee. The ERIC Users Committee proposes to broaden the committee charge to include monitoring federal education resources other than ERIC. Vanessa provided background regarding the committee. She explained that the ERIC Users Committee was formed to serve as a liaison between librarians and ERIC staff. The committee has monitored changes to ERIC and has dialogued with ERIC staff regarding concerns of librarians and other ERIC end users. In recent years the committee has also regularly communicated with other federal groups related to education

and education resources. The committee is proposing to legitimize and formalize these additional relationships through Executive Committee adoption of a revised committee charge.

Executive Committee members concurred with the concept. They discussed wording proposed by the ERIC Users Committee, particularly how narrow or broad the charge should be written with regard to the type of organizations with which the committee would be charged to liaise. Executive Committee members discussed whether the charge should address only U.S. Department of Education units or all federal units associated with education, U.S. agencies or agencies in the U.S. and in other countries. Scott said he sensed that the ERIC Users Committee is most interested in working laterally across other Department of Education units. Executive Committee members agreed that, regardless of unit, the ERIC Users Committee should have advocacy as a key component of its charge. Vanessa noted that if the committee charge is changed, the committee name should also be changed. Although the proposal includes a revised charge, it does not recommend a new committee name. Sally suggested Federal Education Resources Advisory Group and U.S. Education Resources Advisory Council.

Summary

Motions

Sally Neal moved approval of the agenda as posted and distributed by Vanessa Earp. Sara Memmott seconded the motion. The motion carried.

Dana Peterman moved and Alex Hodges seconded that the charge of the ERIC Users Committee be revised to read as follows.

> *Serves as a liaison group between the education community within ACRL/ALA and the U.S. DeP uE3(e)3(ducat).3(i)8(n)]TJ[c2(w)n (3(i))1(i)6(n)4(in AC3(1U)2uE3n ds(f)2(3)4(m)6(b)4E3(niw)p be(c.5a l)2(is)4(n AC*

ALA / EBSS Instruction for Educators Committee
Meeting Notes

Date: June 29, 2013

Committee name:

b. Use an active voice and present tense.

c.

ALA / EBSS Membership and Orientation Committee
Meeting Notes

Date: June 29, 2013

Committee name: Membership and Orientation Committee

Name of person submitting meeting notes: Ericka Raber, Chairperson

Members present: Ericka Raber (Chairperson), Kirsten Kinsley

Members excused: Deborah Schaeffer, Ann Brownson (attending ACRL 101 for committee)

Guests: Pamela Tripp-Melby, Kate Corby, Bee Gallegos (Publications and Communication

IV. **EBSS Social at Midwinter** (Philly, Jan 24-28, 2014) Tabled for now. Incoming committee members were not present.

V. **Committee Membership and Possible Committee Projects.**

A. Mentoring. Discussion of mentoring and matching programs for new librarians. Kirsten will investigate successful mentoring programs for millennials.

B. EBSS Facebook page. With Bee Gallegos (Publications), the committee discussed developing a proposal with the Publications and Communications Committee for an EBSS facebook page. The proposal would need to include committee responsibilities for maintaining site, etc.

VI. **Thank you to members**

Time adjourned: 9:30 a.m.

Summary

Motions:

1) Committee will work to learn more about mentoring millennials.

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6.

- Listserv—Judy reported that the listserv will stay as it is for the present.

Website navigation:

Pamela Tripp-Melby, National Library of Education
Ms. Tripp-Melby briefly discussed issues involving President Obama's open access directive and how her agency is handling this. Each agency is required to have an initial plan for opening access to government funded research by August. Final plans will not be made by then but each agency is expected to have developed a broad outline. There was discussion about PubMed Central as a repository model. There will be further, more in-depth discussion

Possible topics for future current topics discussions might include predatory journals in the EBSS disciplines or some of the topics and ideas discussed in the ACRL Environmental Scan 2013, published in April of this year.

8. **Committee housekeeping**
   Laura welcomed Brian Quinn as the new chair for this committee. The committee thanked Laura for her work and efforts to lead this committee since its beginning.

- Social Work Journal Section
  - This section should include the best database for social work. This could include articles reviewing social work abstracts and other databases, especially if these articles are available from institutional repositories or other open resources.
  - Discuss social workers publishing outside of social work journals in this section
- Publisher's List Section
  - Include or expertise or thoughts on which publishers are best for what, i.e. practitioner manuals from Jessica Kingsley, Guilford Press for motivational therapy
- Additional sections suggested for this resource
  - Evidence-based resources
  -