EBSS Education Committee – 2018 ALA Midwinter Virtual Meeting
Monday, Jan. 29, 11:00am-12:00pm PT / 12:00-1:00pm MT / 1:00-2:00pm CT / 2:00-3:00pm ET

I. Welcome, reintroductions, and updates (10 minutes)
Actions:
- Members introduce themselves.
- Dorinne and Alex update members on the EBSS Advisory Committee Meeting.

II. Discuss Slack channel for committee communication and collaboration (15 minutes)
Action: Alex leads discussion of our Slack use; group determines how to evaluate our use so that we can report to EBSS Advisory and EBSS Executive Committees in time for ALA Annual in New Orleans (Sat, June 23).

III. Follow up on collaboration with EBSS Online Research Committee (OLRC) Meeting (10 minutes)
- Action: Amanda updates members on OLRC. Alex facilitates decision-making process for how our committee can move forward.

IV. Consider state of other ongoing projects and focus on new project ideas (20 minutes)
Actions:
- Revisit Google Doc from August 2017, Decide if we want to continue to pursue any of these ideas
- Consider if we want to work toward education sub-discipline projects not covered by other EBSS committees and how that work should move forward (collaboration, assignments, deadlines, etc.)
  (e.g. adapt ACRL Information Literacy Framework for Higher Education or collection development policies for special education, education policy, international education, TESOL, higher education curriculum, organizational development, etc.).