

## ALA / EBSS Committee Meeting Notes

**Date:** June 29, 2013

**Committee name:** ACRL/EBSS Instruction for Educators

**Name of person submitting meeting notes:** Imelda Vetter

**Current Members present:** Imelda Vetter (chair), Cheryl Goldenstein, Deidra Herring, Mona Niedbala, Todd Shipman, Shawn Vaillancourt

**Incoming Members present:** Ann Medaille (incoming chair), Anne Armstrong, Samantha Godbey, Amrita Madray

**Members excused:** Angela Boyd, Anne Driscoll, Katherine Hanz, Margie Ruppel

**Guests:** none

**Time and place convened:** 8:30-10:30 a.m., Hyatt Regency Chicago

**Convener:** Imelda Vetter

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### **Approval of notes from prior meeting** *[if notes were approved virtually, confirm that approval]*

Minutes from previous meeting (1/16/2013) were approved virtually. Minutes may be found on the Instruction for Educators webpage on ALA Connect -

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

1. Welcome and introductions
2. Approval of agenda for today's meeting: Cheryl made a motion, Todd seconded, and the agenda was approved.
3. Rubric for assessment of Information Literacy Standards for Teacher Education - Working session – review, discuss, and revise, if needed, current draft

The committee discussed the lack of consistency of language across the rubric. The following guidelines were decided upon:

- a. For the "Beginning" rating, use words such as a little, beginning, etc. instead of null, nothing, does not, etc. unless it is necessary to have a null description.
- b. Use an active voice and present tense.
- c. Remember that the users of this rubric will look to the *Information Literacy Standards for Teacher Education* for more detail. Thus the rubric needs to be less wordy and more general to aid in ease of adaptation to each assignment, project, situation in which the rubric is used.

The committee reviewed the current draft of the rubric, worked through criteria A and B of Standard 1, and made modifications, keeping in mind the guidelines listed above.

As it was time to adjourn the meeting, the committee decided it will continue the work on the rubric in upcoming meetings, per direction by the incoming chair.

4. Handover to new chair – Ann Medaille will be the chair commencing July 1, 2013.

**Adjourn meeting:** The meeting was adjourned at 10:30 a.m.

### **Summary**

### **Motions**

1. The agenda for today's meeting was approved.

### **Action items**

1. The outgoing chair will send a transition report and documents from the committee's work during her tour of duty to the new chair.