

EBSS Advisory Midwinter Meeting 2020 Minutes

Date and Time: Tuesday, January 7, 2020 at 2:30-4:00pm CST

Location/Mode: Virtual via Zoom Meeting: <https://ala-events.zoom.us/j/123055828>

Convener: Ericka Raber

Minute taker: Samantha Godbey

Attendees:

Ericka Raber, Samantha Godbey, Karen Reed, Rachel Elrod, Dorinne Banks, Megan Heuer, James Rosenzweig, Mandy Havert, Trent Brager, Karna Younger, Gena Parsons-Diamond, Annie Armstrong, Sarah Johnson, Ashlynn Kogut, Laura Bonella, Carin Graves, Yu-Hui Chen, Ann ?, Jessica Platt, Younsok Choi

Call to Order:

1. Approval of Agenda
 - a. Approved
2. Minutes of the June 19, 2019, EBSS Advisory Council for ALA Annual. See https://docs.google.com/document/d/1dY-ZZ28H_IWHW1e-Zb7JT9UvSJ9iY-1LUXFPqAcXiXk/edit
 - a. No comments or questions
3. Officer Reports
 - a. Chair: Ericka Raber
 - i. Wrapping up vice-chair work, e.g., late acceptances, etc.
 - ii. Added approval of secretary position for committees next year, will start with 2020 appointment; Chairs encouraged to share this info with committee members as an opportunity for next year
 - iii. Jill will be adding language re: secretary role to the EBSS Manual, language has already been approved by Executive. Jill's not able to edit the manual yet.
 - iv. Action item: Jill will email language to chairs:
 1. <https://docs.google.com/document/d/1nrEbLh6baZgYCXHzjrEBSb9fVYZztJYDWKUWufoJx5s/edit>
 - v. Submitted remaining funds (\$850) to ACRL Scholarship program -- chairs reminded that this money can be used by committees
 - vi. Planning for Advisory and Executive committee meetings - chairs can submit anything they want Executive to discuss
 - vii. Reminder: not having an All Committees meeting at Annual, folks encouraged to attend EBSS Social
 - b. Vice Chair: April Hines
 - i. Not present - will be working on appointments soon
 - c. Past Chair: Jill Morningstar

- i. No updates yet
 - d. Secretary: Samantha Godbey
 - Reminder to submit agendas and minutes to Samantha, ALA Connect
 - So far has midwinter agendas for 8 out of 19 committees
 - Procedures, recent minutes, and works in progress document are all in the Google Drive folder:
 - <https://drive.google.com/drive/folders/1w8RCT0Fvdan1OJ6WcG-1uXTKqAi7if0F?usp=sharing>
 - Question from Rachael re: future of Midwinter, Mandy Havert shared link:
 - <https://connect.ala.org/communities/community-home/digestviewer/viewthread?MessageKey=0e4dbacc-9d4e-4887-bf0c-51465c15b4ee&CommunityKey=927d02c1-673b-4e91-9911-8fdf8dc3407f&tab=digestviewer>
 - e. Members At-Large: Rachael Elrod and Kimberly Miller
 - Recently sent out call for ideas for spring Current Topics Discussion
 - Suggestions so far:
 - Finding diverse children's books, evaluating collection
 - Research collaborations with faculty, esp. SR services
 - Libraries that have experienced mergers
 - Have been contacted by Schol Communications committee re: co-hosting a webinar with them (earlier in semester, Current Topics later)
 - "Know Your Creator Rights"
4. Committee Reports
- Awards (Yu-Hui Chen)
 - Have reviewed applications for the APA Travel Award and the EBSS Distinguished Librarian and have chosen recipients for both
 - Communication Studies (Megan Heuer)
 - Have taken on task of writing Framework version of Journalism standards
 - Goal is to have draft by April, have been meeting monthly or bi-monthly, have a schedule set for the year
 - Next year, hoping to get feedback on the draft
 - Conference Program Planning (Ericka Raber on behalf of Becky King-Reilly, Chair)
 - Program accepted for ALA Annual 2020 in Chicago. Panel discussion: "Diverse Children's Literature in K-12 schools: Making Mirrors, Windows, and Glass Doors Visible." In process of finalizing budget and speaker info.
 - The American Association of School Librarians / Educators of School Librarians Section is cosponsoring the program.
 - Description: How do we get diverse books into our K-12 libraries, classrooms, and the hands of students? Selecting and purchasing books is only part of the battle. Working with others in the school to promote greater awareness of diverse resources, prepare instructional tasks, and develop strategies for increased opportunities of teacher-librarian collaboration ensures diverse books are identified and used. Participants in this session will leave with strategies and suggestions for overcoming challenges associated with getting diverse literature

into students' hands and promoting broader use of diverse materials in K-12 schools.

- Mandy Havert shared experience in her local school district with items being removed from reading lists
- Curriculum Materials (James Rosenzweig, Ashlynn Kogut)
 - Continuing work from last year on a libguide for folks new to or hoping to expand knowledge of working with Curriculum Materials, lots of ideas of things to add
 - Next likely project in the future: updating directory of CMCs, potential new format
 - Importance of figuring these projects as tasks that require ongoing revision and attention
- Education (Katherine Donaldson - unable to attend, sent update via email)
 - The committee is still working in three subgroups on different projects related to the charge of the Education committee.
 - One group is working on analyzing the results of a survey of Education librarians. We sent out the survey over the summer and are in the process of looking at the results. We are hoping to share the results in a conference presentation/poster or potentially as a publication. We sent out incentives (gift cards) to several randomly selected participants.
 - Another group has been maintaining a Libguides repository site [<http://acrl.libguides.com/ebss/education>]. The repository has been shared on the EBSS listserv and in the EBSS newsletter, but we are open to any other suggestions about how to promote this resource or information that should be added to the repository.
 - A third group is in the early stages of planning a potential digital poster session. This idea is modeled on a digital poster session that the ACRL Distance Learning Session hosted in Spring 2019. This would provide a low-barrier opportunity for professional development for education librarians. We are in the process of brainstorming a theme and determining what the technology needs would be for this sort of event.
- Education Research Libraries Discussion Group (Karen Reed)
 - Will meet virtually prior to ALA (not in-person as it has been in the past)
 - Will send out a poll (likely in March) to listserv re: topics and member interest in attending virtual meeting
- Electronic Resources in Communication Studies (Rebecca Kelley - unable to attend, sent update via email)
 - The Electronic Resources in Communication Studies Committee will hold its Virtual Midwinter Meeting on Friday, January 17th at 11:00 AM Central time. Our Committee is making the final additions and edits to the ARCL LibGuide Library Resources for Communication Studies. We are currently adding OERs and call # ranges, when available or appropriate, to each page. We also added a general communication resources page to consolidate the other general

communication topics. At our meeting on the 17th, we will discuss future projects or goals.

- ERIC Users (Laura Bonella)
 - Working on a libguide oriented to librarians, with content boxes librarians can copy and reuse
 - Traditionally, ERIC update in-person at ALA, will be discussing how this may be reconfigured, potential to offer update online
- Higher Education (emailed by Dawn Behrend)
 - Sarah French resigned as chair of the committee. Former co-chair, Dawn Behrend, will now serve as chair. The committee continues to examine high-impact educational practices and plans to produce a learning objective and/or publication on the topic using data from our survey of the professional development needs and interests of academic librarians working within the higher education area.
- Instruction for Educators (Diane Fulkerson)
 - No report
- Membership and Orientation (Carin Graves, emailed in by Joyce Garczynski)
 - We had 58 people who signed up for our virtual Student Career Forum on 11/22 and we received praise from ACRL for holding this event. The actual event wasn't that well-attended, but we sent the recording to those who signed up. We can't circulate it widely because one of the panelists asked us not to do so. Otherwise, the membership of the section is strong (we are at 910 members as of the end of November) and growing.
 - Will meet next week re: planning of social event in Chicago for Friday night of Annual
- Nominating (Joyce Garczynski)
 - The slate is set and elections will be held this spring.
- Online Learning Research (Karen Reed)
 - Research project on embedded librarianship, plan to survey EBSS membership, have completed preliminary lit review, at next meeting (Feb 13) will work on research questions and divide up work (e.g., survey design, etc.)
- Psychology (Emily Darowski, Jordan Sly)
 - From Emily:
 - We met two times during fall semester. During the first meeting, we spent time getting to know each other, expressing our interests as they relate to the committee, and brainstorming project ideas. During the second meeting, we narrowed our project ideas to the following two areas:
 - Data Management & Scholarly Communications
 - Instruction & Outreach
 - We then split up into two teams to cover these areas. Each team is tasked with selecting a team lead and meeting to develop goals, outcomes, and a timeline related to their topic.

- Our midwinter meeting is scheduled for Thursday, January 16, at 1PM MST. We will post the agenda to ALA Connect and send it out in advance to the listserv. We plan to see how the teams' agendas are taking shape and build momentum for these their projects. We will continue to meet regularly throughout the year.
- Additional notes from Jordan:
- Emily and I have been working with our group to organize and focus on key areas of development for the practice of psychology librarianship. As our initial communications with the EBSS chair have indicated, we have set a workplan inclusive of two main focus areas: Instruction (including psyc dept goal crosswalking, communications, and outreach) and data management and scholarly communications. Our members have self-selected an interest area and will be determining group leadership ahead of our midwinter meeting. We are working to determine work products and timelines for these projects in addition to our standard administrative work such as updating our group's LibGuide.
- Publications and Communications (Karna Younger)
 - Successfully hired web manager and assistant web manager
 - Will meet this Thursday to discuss plans for website
 - Communications Manager (Trent Brager)
 - Look for upcoming call for newsletter
 - Web Manager (Youngsook Choi)
 - New to role, getting oriented
- Reference Sources and Services (Rachael Elrod)
 - Continuing to work on research project re: info seeking behavior of education faculty and students. Working on data analysis, writing. Hoping to have a publication soon.
- Research (Annie Armstrong, Samantha Godbey)
 - Updated webpage re: Research Forum
<http://www.ala.org/acrl/aboutacrl/directoryofleadership/sections/ebss/ebsswebsite/ebsscommittees/research>
 - Continuing this year with virtual forum
 - Encourage colleagues to submit research
- Scholarly Communication (Dorinne Banks)
 - Will meet on Jan. 15
 - Committee members have been planning & organizing these projects:
 1. Twitter Chat one day during [Fair Use Week](#): (Monday, Feb. 24 – Friday, Feb. 28); Save the Date announcement coming soon...
 2. Survey of EBSS members' scholarly communications needs - will contact chair of Higher Educ committee re: overlap with their survey
 3. Potential webinar (in collaboration with spring virtual Current Topics discussion)
 4. EBSS Spring Newsletter Submission re: scholarly communications topic
- Social Work (Sarah Johnson)

- We are a small committee of five members, two of which are new as of last June, after two other members rotated off.
- The social work committee has a goal to complete our companion documents to the ACRL Framework by the end of June 2020. We continue to meet every other month and, as such, are nearly done with collectively working through all six Frames. We aim to transition from our working Google Doc to its final format, a ACRL LibGuide, by our deadline. Much of the remaining six months will focus on fine-tuning this guide.
- We have also had discussions about presenting an E poster or paper on our creation of this Guide, at ACRL 2021 or the Council on Social Work Education Annual Meeting in October 2020. Emily Drabinski of ACRL invited us to discuss our process this Spring during an ACRL Webinar.

5. Other Business

- Committee communication and collaboration
 - Committee chairs encouraged to add brief updates to Works in Progress document
 - <https://docs.google.com/document/d/1nrEbLh6baZgYCXHzjrEBSb9fVYZztJYDVKUWufoJx5s/edit>
 - Look for opportunities for collaboration
 - Potential outreach direction: faculty we work with in the disciplines; potential to present at disciplinary conferences, etc.

Adjourned at 3:42 pm CST