



Bibliometric analysis to identify core reference sources of virtual reference transactions

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ABSTRACT

As the use of electronic reference sources becomes commonplace, virtual reference services are expanding in scope, modes, and popularity. Simultaneously, reference practices are evolving as well. One concept that may be challenged by these trends is the notion of the core reference collection. What are the sources that form this core collection, and what are its characteristics? Are similar sources used to answer users' questions in virtual and traditional reference? How do core collections of public and academic libraries differ? An analysis of 1851 e-mail and chat reference transactions from public and academic libraries reveals that the notion of a core reference collection persists in the world of virtual reference services. In both types of libraries, responses to patrons showed a skewed bibliographic distribution; librarians used a small group of sources to answer most of the questions. Almost all sources used were electronic. Academic libraries tended to make greater use of fee-based sources, but public libraries more often used sources freely-available on the Web.

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1. Introduction

"An exhaustive list of libraries offering ... virtual reference services is nowadays akin to a list of libraries that offer telephone service" proclaimed LISWiki (2007). New models, such as "Librarian with a Latte" at the University of Michigan (Carlson, 2007), are emerging. Reference librarians are often expected to move seamlessly between in-person, e-mail, and chat interactions. These librarians expand reference practices by using a wide range of modes of communication and diverse information sources. Researchers have focused attention on the quality of these virtual reference services, producing a flood of articles and books. They have also identified guidelines that provide standards and best practices to enhance the quality of virtual reference services. These studies have addressed the reference encounter, librarian behaviors, patron demographics, and the type and volume of questions. However, little research to date has focused on the sources used. It is possible that virtual reference will alter the nature or even the existence of the core reference collection. On the other hand, it is possible that the sources used to answer users' questions in virtual and traditional reference are similar and that librarians rely on the same core collection.

Understanding the resources used in virtual reference services can help to prepare, educate, and train the LIS students, practicing librarians, and library staff who will provide these services. Such knowledge may also be helpful in educating library users and developing expert systems to support virtual reference services. With the high costs for some electronic sources and the ready

availability of some Web-based alternatives, knowing which sources reference librarians actually use also has implications for collection development in support of reference services.

Several questions arise in considering these problems:

- Are there similarities between the sources used to answer users' questions in virtual and traditional reference?
- Is the concept of a core/ready-reference collection useful in online services?
- How extensive is the use of electronic sources? of fee-based sources?
- Are there differences in the sources used in answers to virtual reference questions in academic and public libraries?

2. Literature review

2.1. Reference collections

A reference collection is inherently practical: it exists to provide easy access to frequently used sources of information. Keenan and Johnston (2000) described ready-reference material as "reference works that can provide information quickly and easily" (p. 208). Sometimes these collections are developed carefully: Gotsick, Friedman, and Smith (1979) reported a close collaboration between the primary user of a small medical library and an expert consulting librarian to develop their core reference collection. Berkov and Morganstern (1990) used recommendations from experienced library staff as the primary source for a set of core reference sources. In other cases, core reference collections have been accepted as given (Nichols, 1993).

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From a bibliometric perspective, one assumes that information on a topic will be widely scattered among many sources, but a small number of sources will provide most of the information (Bradford, 1950). Zipf's (1949) "principle of least effort" would encourage the sensible librarian to place frequently used sources close at hand. Librarians' practices reflect these understandings, although there is evidence that reference collections, like others, benefit from frequent review. Bradford (2005) examined the use of print reference collection in a small college library. She found that less than 10% of the collection was used even once in an academic year. Colson (2007) found that 12% of a small academic library's reference collection was heavily used, 17% was moderately used, and 36% was lightly used.

Most recent studies of the core reference collection reflect the transition from print to digital publication. Reference librarians have adopted and improved access to Web-based sources (Smith, 2001). Bradford, Costello, and Lenholt (2005) analyzed the sources college reference librarians used in answering questions at the reference desk. Databases and other librarians were the most frequent sources (each accounted for 24% of the answers); the library catalog accounted for 15%, and Web pages developed by the library accounted for 12%. Most requests (75%) were answered by a single source. The ARL libraries responding to Tenopir and Ennis's (2002) survey estimated that the local online catalog (source for 29% of answers) and commercial online databases (26%) provided the answers to most of their reference questions. Print (18%) ranked third, and the Web (16%) ranked fourth (p. 272).

2.2. Virtual reference service

Research and evaluation of virtual reference services have focused on the context/marketing of the service, how information seekers initiate requests for information, how librarians respond, interactions between information seeker and librarian, satisfaction of the information seeker, archiving records of the transaction, and other practical issues in providing service (see, for example, McClure, Lankes, Gross, & Choltco-Devlin, 2002; Pomerantz, 2005; Shachaf, 2007; Virtual Reference Desk Network, 2003a, b; White, 2001). Numerous studies have also considered user demographics and the types of questions asked (e.g., Bolander, Connaway, & Radford, 2006; Pomerantz, 2005).

Analyzing the sources consulted in responding to requests for information may be included in digital reference evaluation, but it is usually a relatively minor factor in assessing the quality of service. The Reference and User Service Association (RUSA) of the American Library Association (ALA) specified in one of the four main areas of the guidelines that:

As an effective searcher, the librarian: ... constructs a competent and complete search strategy. This involves: ... 4.2 Identifying sources appropriate to the patron's need that have the highest probability of containing information relevant to the patron's query ... [The librarian] 4.9 Offers pointers, detailed search paths (including complete URLs), and names of resources used to find the answer, so that patrons can learn to answer similar questions on their own. (American Library Association, Reference and User Services Association, 2004, item 4)

Similarly, the Virtual Reference Desk Network (2003a, b) recommended that digital reference services "promote information literacy by responding with detailed search paths and sets of resources that either provide answers or allow users to investigate on their own" (item 5). Pomerantz (2005) mentioned "searching resources" as one of the essential processes in providing chat reference service (p. 1298). White (2001) suggested using standard resources as a means of maintaining quality (p. 229). McClure et al. (2002) considered "sources used per question ... an important descriptive measure that will have a

decided impact on broad-based decisions concerning allocation of resources both for the digital reference service and for the library as a whole" (p. 29). In her chapter on maintaining and building reference skills and knowledge, Kovacs (2007) included 15 assignments, including developing functional knowledge of ready-reference sources of information and awareness of the best or core reference sources available in print and electronic formats.

One of the few works to consider a virtual ready-reference collection (VRRC, in their terminology) was prepared by Mizzy and Mahoney (2002). Focusing on chat reference, they promoted the development and constant review of "a *shared personal space* of the chat librarians ... a VRRC [that] can save keystrokes and enhance reference performance" (p. 70). Their steps for collection development included reviewing logs of e-mail and chat reference interactions to identify sources that had been used effectively. They also emphasized the importance of local information sources, suggesting that the most important would be the local OPAC. Their article included 15 "exemplary virtual ready-reference guide sites" and 27 selection aids, ranging from about.com to WWW Virtual Library. Analyzing e-mail and chat reference transactions is a useful approach to identifying sources used in virtual reference services; it is time to move beyond single-institution studies and try to identify typical practices.

3. Procedures

Researchers analyzed the content of 1851 e-mail and chat transactions from public and academic libraries to identify the sources librarians used in responding to user queries.

3.1. Sources

This study reviewed records of virtual reference transactions from two sources: The "Ask A Librarian" service of the Indiana University Libraries in Bloomington (IU) and the QuestionPoint (QP) chat reference service (<http://www.questionpoint.org/>) offered by the Library of Congress and OCLC, Inc. The Indiana University Libraries Ask A Librarian service "is intended for the students, faculty and staff of Indiana University, Bloomington"; it also handles questions from anyone about the university and unique resources of the university libraries (Indiana University Libraries, 2008). QP offers online e-mail and chat reference services through a global network of cooperating libraries. Just a year after its creation by the Library of Congress and OCLC, Inc., QP service was offered through 1000 libraries—primarily public and academic—in 20 countries (O'Leary, 2003). In 2007 it handled its 3 millionth question (OCLC, Inc., 2007).

The data include 1851 e-mail and chat transactions that were answered between December 2005 and October 2006. These include 1351 IU e-mail transactions from July 2006 through October 2006 (July — 230; August — 300; September — 383; October — 398; approximately 11 transactions per day) and 450 randomly selected QP chat transactions (50 transactions per month from December 2005 through August 2006). All personal identifiers were scrubbed from the transactions before data analysis began. Researchers numbered each transaction and grouped them by month.

3.2. Methods

Using content analysis, researchers identified the reference sources that librarians mentioned in their responses to the requests. This enabled researchers to identify the sources used, their types, and the frequency with which they were used.

The coding scheme was developed from the data in order to identify information to help to address the research questions (Allen & Reser, 1990; Miles & Huberman, 1994). In addition, once a preliminary set of codes had been developed, the researchers consulted previous

Table 1
Number of transactions, answers that mentioned sources, titles, and unique titles

Period	Data set	Number of transactions	Number (and percent) of answers that mentioned sources	Number of titles	Number of unique titles
July 2006	IU	230	151 (65%)	185	110
August 2006	IU	300	121 (40%)	164	85
September 2006	IU	383	154 (40%)	197	93
October 2006	IU	398	193 (48%)	304	146
TOTAL IU		1311	619 (47% of answers)	850	327 (38% of titles)
December 2005	QP	50	32 (64%)	49	48
January 2006	QP	50	32 (64%)	92	87
February 2006	QP	50	38 (76%)	66	63
March 2006	QP	50	29 (58%)	58	55
April 2006	QP	50	34 (68%)	63	59
May 2006	QP	50	33 (66%)	79	73
June 2006	QP	50	36 (72%)	63	59
July 2006	QP	50	41 (82%)	91	90
August 2006	QP	50	34 (68%)	62	58
TOTAL QP		450	309 (70% of answers)	623	545 (87% of titles)
Total all		1761	935 (53%)	1473	872 (59%)

IU = "Ask A Librarian" service of the Indiana University Libraries in Bloomington.
QP = OCLC QuestionPoint.

reference collection studies (Bradford, 2005; Bradford et al., 2005), and a virtual reference question typology (Shachaf, Meho, & Hara, 2007), examining the applicability of the codes and schemes developed in these studies to the data. This made it possible to adjust the coding scheme, assuring that the codes were exhaustive, mutually exclusive, and related to the research questions (Allen & Reser, 1990). The codes were organized under a conceptual structure (Miles & Huberman, 1994) that provided several broad categories (e.g., Type of source; Question type) and sub-categories (e.g., Reference sources as a sub-category for Type of source). The scheme was tested on a sample of transactions from the data and then finalized. The researchers followed Miles and Huberman's (1994) suggestion to "check coding

Table 2
Top 20 sources in IU transactions (July 2006–October 2006)

Title	Frequency (% of top 20)
Indiana University	484 (76%)
Academic Search (EBSCO)	33 (5%)
WorldCat	22 (3%)
Dissertation Abstracts	14 (2%)
Lexis-Nexis Academic	13 (2%)
Web of Science	7 (1%)
Google™ Scholar	6 (1%)
Indiana Daily Student Online	6 (1%)
New York Times	6 (1%)
Wikipedia	6 (1%)
ABI/INFORM Global Suite	5 (1%)
Chicago Manual of Style Online	5 (1%)
ERIC	5 (1%)
Indiana State Library Ask a Librarian	5 (1%)
Literature Resource Center	4 (0.5%)
Monroe County Public Library	4 (0.5%)
PsychINFO	4 (0.5%)
AbeBooks	3 (0.5%)
Biography Resource Center	3 (0.5%)
Factiva	3 (0.5%)
Total	638

Table 3
Top 20^a sources in QP transactions (December 2005–August 2006 sample)

Title	Frequency (% of top 20)
Library Web pages	83 (36%)
Local catalogs	57 (25%)
Google™	19 (8%)
Wikipedia	19 (8%)
Answers.com™	6 (2%)
EBSCO	6 (2%)
Amazon	5 (2%)
About.com®	5 (2%)
Yahoo!®	3 (1%)
WorldCat®	3 (1%)
PubMed	2 (1%)
People's Network	2 (1%)
Medline Plus®	2 (1%)
Library of Congress Catalog	2 (1%)
JSTOR	2 (1%)
InfoTrac®	2 (1%)
How Stuff Works	2 (1%)
CIA World Factbook	2 (1%)
California Law. Find California Code	2 (1%)
Australian Bureau of Statistics	2 (1%)
Total	226

^a Because 14 sources have the same frequency (2), the table includes 23 titles.

about two-thirds of the way through the study" (p. 64). Once a significant portion of the data was coded, the researchers reexamined the scheme and eliminated several codes that had not been assigned to any transaction (e.g., the question type—a request for reproduction of materials). Other codes (e.g., Government website) were added, and all the transactions were checked and coded for these additions. Appendix 1 presents the final, 34-item coding scheme.

One person coded all the transactions; a second coder coded some of the transactions to check reliability. Two iterations were required to produce the desired inter-coder reliability above 90% (Miles & Huberman, 1994). After review, the inter-coder agreement was 98% and Cohen's Kappa was .85.

4. Findings

Table 1 provides the number of transactions per month from each data set. Fifty-three percent of the transactions (935 out of 1761) involved answers that mentioned sources. In these transactions 1473 titles were mentioned, of which 872 (59%) were unique. A higher percentage of the Question Point (QP) than Indiana University (IU) answers mentioned sources (70% to 47%). The percentage of unique titles mentioned was also higher in the QP transactions (87%, compared to 38% for IU). Two-way contingency tables analyses were conducted to evaluate whether the number of answers that mentioned sources and the number of unique sources among the sources mentioned differed between the two data sets (IU and QP). Significantly more QP transactions than IU transactions mentioned sources. The number of answers that mentioned sources and the data sets were significantly related Pearson χ^2 (1, $N=3072$) = 10.32, $p < .01$, Cramer's $V = .058$. The number of unique titles and the data sets were significantly related Pearson χ^2 (1, $N=2323$) = 92.72, $p < .01$, Cramer's $V = .2$. More unique titles were mentioned in the QP than the IU transactions.

The 20 sources mentioned most frequently in the IU transactions are listed in Table 2 and those for QP transactions are listed in Table 3.¹

¹ IU Web pages with unique URLs were counted as independent titles to generate data for Table 1, but all the IU pages were grouped under one category in Table 2. Among the 484 IU Web pages, 62 were created by the university and 422 by the library; this included 175 uses of the library catalog. In the QP transactions, various library pages and catalogs were counted as independent titles in Table 1; in Table 2 all the library Web pages and catalogs were grouped together. Among the 140 library Web pages and catalogs, 57 were local catalogs.

Table 7
Frequencies of codes: QP transactions

Code	Total (percent out of 623)
Fee	42 (6%)
Number of sources per message	Range Average
	1–9 1.6
Electronic source URL provided	600 (96%) 524 (84%)
Reference sources	Catalog
	Local catalog
	WorldCat®
	Other
	47 (7%) 3 (0.5%) 10 (1%) 40 (6%) 2 (0.5%) 7 (1%) 77 (12%)
	Other reference sources
	Databases and indexes
	Census
	Encyclopedia
	Library directory/Web pages/services/policies
	University URL
	4 (0.5%)
	Non-reference sources
	Book
	Journal
	Newspaper
	Government website
	International government website
	Outside URL
	Other
	15 (2%) 5 (0.5%) 6 (0.5%) 18 (2.8) 6 (0.5%) 376 (60%) 3 (0.5%) 56 (9%) 341 (54%) 19 (3%) 38 (6%) 9 (1%) 3 (0.5%) 9 (1%) 146 (23%)
Type of question	Known item
	Topical question
	Technical problem
	Search instructions
	Citing instructions
	Verification
	Non-reference
	Other
	112 (24%) 322 (71%) 16 (3%)
Type of library	Academic (out of 450)
	Public (out of 450)
	Unclear (out of 450)

were electronic (IU 93%, QP 96%). Librarians provided URLs for these sources most of the time in the QP transactions (84%) and about half of the time in the IU transactions (55%). A two-way contingency table analysis demonstrated that the QP transactions mentioned multiple sources significantly more often than the IU transactions: Pearson χ^2 (1, $N=1473$) = 122.82, $p < .01$, Cramer's $V = .289$. Most of the sources were freely-available on the Web; IU transactions used a higher percentage of fee-based sources (24%) than did the QP transactions (7%). This difference was statistically significant: Pearson χ^2 (1, $N=1473$) = 75.37, $p < .01$, Cramer's $V = .226$. Further analysis of the QP transactions revealed that fee-based sources were rarely used in any transactions: public libraries (5%, 33 out of 574), academic libraries (4%, 8 out of 181), and the other transactions (3%, 1 out of 26).

The IU transactions primarily involved reference sources (78%). Among the reference sources, the most heavily used were library Web pages (38% of the reference sources) and catalogs (29% of the reference sources). QP transactions relied primarily on non-reference sources (69%), and outside URLs were the most frequently used (87% of the non-reference sources). Similar to the IU transactions, most of the QP transactions using reference sources relied on library Web pages (40% of the reference sources) and catalogs (31% of the reference sources).

The most frequent requests in the IU transactions were for known items (29%), followed by topical questions (26%). The QP transactions asked topical questions (57%) most frequently, followed by requests for known items (16%). Fig. 1 shows the distribution of question types.

5. Discussion

Core collections can be identified by analyzing virtual reference transactions. There is overlap in the top 20 sources used in both IU and QP transactions (Tables 2 and 3). Variations between the lists likely reflect in part the different groups of users (academic in the IU

transactions vs. mostly public in the QP transactions). The variations between public and academic libraries in the QP transactions are similar to the differences and similarities between the IU and QP transactions (Table 4). However, although the sources used by academic and public libraries varied, library catalogs and library Web pages were the most frequently used in both settings. Google and EBSCO also appeared on both lists. The sources that were unique to the academic list were primarily fee-based indexes and databases; the unique sources on the public list were freely-available Websites.

The vast majority of the sources used in the IU and QP transactions were electronic (96% in each of the two data sets). Bradford et al. (2005) reported that online sources were used to answer nearly 60% of their questions. It is possible that the differences result from the time difference between the two studies: Bradford et al. collected data in 2002, and the data reported here originated primarily in 2006. It is possible that electronic sources are used frequently because their scope, range, quality, utility, and availability have reached a critical point. Also, it is possible that the medium of interaction affects the medium of sources used; Bradford et al. analyzed transactions at the reference desk rather than virtual interactions. In any case, increasing use of electronic sources over the years in both academic and public libraries was expected and has been documented (e.g., Havener, 1990; Tenopir & Ennis, 2002).

Lists of top 20 sources revealed that in the IU transactions, fee-based indexes, and databases were used more often than in the QP transactions (23% vs. 6%, respectively); the QP transactions made much greater use of freely-available Websites. Among the next top five sources on the IU top 20 list (Table 2: WorldCat, Dissertation Abstracts, Lexis-Nexis Academic, Web of Science, Google Scholar), only the last is freely-available. Among the next top five sources on the QP top 20 list (Table 3: Google, Wikipedia, Answers.com, EBSCO, About.com), only one is fee-based. Google is ranked among the top sources on both lists, but it is Google Scholar at IU and Google.com on QP. Wikipedia is also on both top 20 lists: 10th place for IU and number 4 on the QP list. Ruffner and Abels (2005) reported a similar difference between academic and public libraries' use of free and fee-based sources in virtual reference.

Comparing Bradford et al.'s (2005) analysis of sources used to answer questions at the reference desk at an academic library with the IU transactions reveals that the top sources on both lists are the library catalog (15.86% for Bradford et al.; 20% IU), library Web pages (12.8% Bradford et al.; 30% IU), and database and indexes (25.2% Bradford et al.; 19% IU) (Tables 2 and 6). The variations between the two might be explained by 1) the use of different categories for analysis in the two studies; 2) different methods of counting sources used (librarian reports in Bradford et al.'s study or transactions transcripts in the present study); 3) variations in institutional practices or user needs between the two libraries; or 4) reflection of the continuing evolution of Web-based sources of information over time. The similarities are especially noticeable in the concentration of use on a small number of resources. The top five categories (out of 21) in Bradford et al.'s study accounted for 88.2% of the answers; in the current study, the top 20 sources (out of 850 titles) of the IU transactions accounted for 75% of the titles in the answers. The distributions in both studies are power curves, represented by the equation $y = ax^b$ where $a > 0$. This is an extremely skewed distribution first mentioned in connection with acknowledgments (Davis & Cronin, 1993). It is typical in bibliometric analyses.

The librarians answering the QP transactions mentioned sources more frequently than did the IU librarians (53% to 47% of their answers; see Table 1). The QP librarians gave URLs in their responses more than four times out of five, compared with about half the time for the IU librarians (84% vs. 56%). The QP librarians also mentioned more sources per answer (1.6, compared with 1.4 average for the IU librarians). These differences in practice likely reflect the different kinds of questions being handled: 58% of known-item questions cited

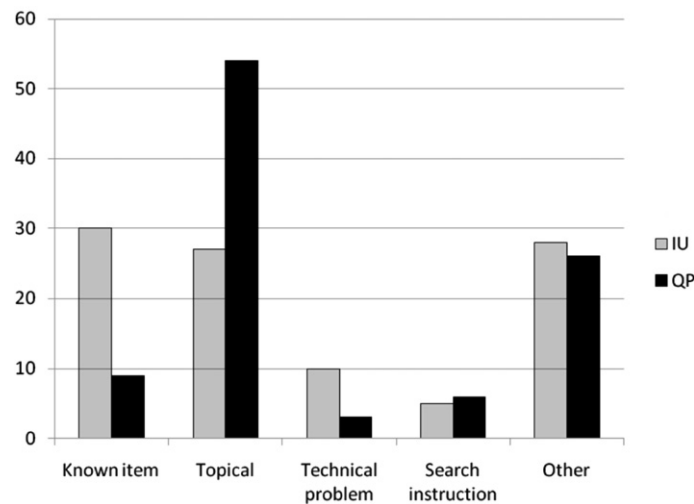


Fig. 1. Percentage of questions by type.

only one source, but only 31% of topical questions were answered as specifically. The most frequent types of questions were topical and known-item; together they accounted for more than half the questions in each data set. However, the numbers are roughly equivalent for the IU set (30% known item, 27% topical) but much more heavily skewed toward topical questions in the QP transactions (9% to 54%). Fig. 1 shows the distribution of question types.

Researchers compared the distribution of sources among the various LC classifications with Bradford's (2005) study of reference use of print sources at an academic library (Table 5). Fig. 2 shows the distribution by classification number. The profiles are remarkably similar, with heavy use in the social sciences (H) and literature (P). Bradford reported higher use than IU and QP in these areas and lower use in the general works (A), technology (T), and bibliography/library science (Z) classes. Many of the Web-based, uncataloged sources would likely be general works, technology, or bibliography, too. This would increase the disparity between Bradford's print-based distribution and the sources used for virtual reference. Without giving actual numbers, Welch, Cauble, and Little (1997) reported heaviest print reference collection use in the encyclopedias (AE), business (HF–HG), education (L, LB), literary criticism (PN), and law (KF) in their academic library. Their findings suggest that

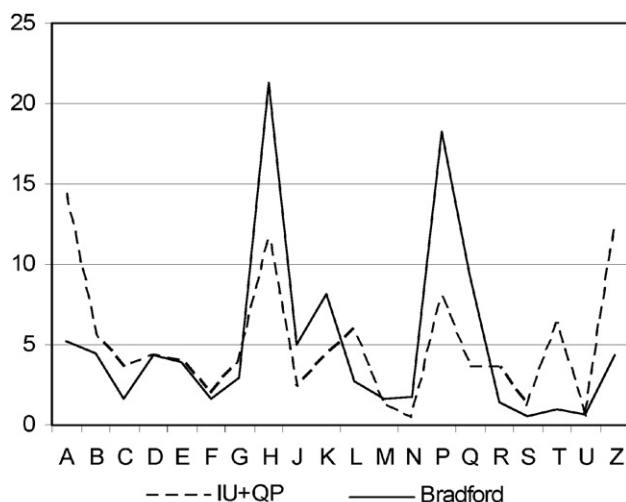


Fig. 2. Frequencies of use by LC classification.

Bradford's low levels of use of generalities may reflect an anomaly in that library.

6. Conclusion

Reference librarians today face the continuing growth of virtual reference, coupled with rising expectations for accountability in allocation and use of human expertise. Consortial or collaborative reference services offer one way to extend services; automated question answering or human support for automated systems have also been proposed (American Library Association, 2007; Pomerantz, 2005). Better understanding of how virtual reference interactions are conducted will improve the chances for success in any of these new applications.

This study supports the observation that librarians answering questions virtually rely on a concentrated set of sources of information—a core virtual reference collection—with a skewed bibliometric distribution. Almost all sources used (96%) were electronic; academic libraries tended to make greater use of fee-based sources but public libraries more often used sources freely-available on the Web. The increase in use of electronic sources by reference librarians should be taken into consideration for collection development decisions. E-mail reference questions to an academic library were nearly evenly divided between known-item and topical questions. Chat questions to both academic and public libraries were much more likely to be topical, and librarians answering these question mentioned more sources.

Additional studies are needed to test whether the trends identified here are evident in other libraries and continue over time. Studies comparing virtual with in-person reference transactions conducted by the same reference librarians, at the same reference desk, and during the same period would be especially useful in assessing the apparent increasing reliance on electronic sources. Comparisons of academic and public libraries' services could improve understanding of the differences in types of questions asked and preferences for fee-based or freely-available resources in both types of libraries. This study and future knowledge will aid in developing guidelines for practice, preparing the librarians who will provide virtual reference service, and managing the collections that will support their work.

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coding these data. OCLC, Inc. and the QuestionPoint 24/7 Reference Service generously provided transcripts of chat reference sessions.

Appendix A. Coding scheme

Code	
Source name and call number	Title given in reply Full citation LC call number
Fee	
Number of sources per message	Range Average
Electronic source	
URL provided	
Reference sources	Catalog Local catalog WorldCat Other
Other reference sources	Databases and indexes Census Encyclopedia Library directory/ Web pages/ services/policies University URL
Non-reference sources	Book Journal Newspaper Government website International government website Outside URL Other
Type of question	Known item Topical question Technical problem Search instructions Citing instructions Verification Non-reference Other
Type of library	Academic Public Unclear

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