**ACRL NJ/NJLA CUS Meeting Minutes**

**Friday, May 20, 10 AM-12 PM**

Online via Zoom

Zoom Link to Join Meeting:[**https://fdu.zoom.us/j/98474426600**](https://fdu.zoom.us/j/98474426600)

**I. Welcome**

**In Attendance: Nicole Potdevin, Alyssa Valenti, Joan Dalrymple, Maria Deptula, Janelle Bitter, Adriana Mamay, Steven Shapiro, Daniel Kipnis, Kim Lynch, Joe Louderback, Gary Marks, Kaitlyn Clohosey, Christina Connor**

**Absent: Sara Purifoy**

**II. Approve minutes from April 22 meeting:** [**https://docs.google.com/document/d/1pD0LsgGiTKWN9xGgTqzq9C\_gElbvwIX9D8PW\_\_Qa8z0/edit**](https://docs.google.com/document/d/1pD0LsgGiTKWN9xGgTqzq9C_gElbvwIX9D8PW__Qa8z0/edit)

**III. Reports (Executive Board and Committee Chairs, see below for more details)**

**IV. Old Business**

* Follow-up info about NJLA Institutional Membership **– This was shared via email (with an attached flyer) – James and Kate are resources to reach out if you have questions.**
* Section leadership **– Hilary is phasing out – thank you everyone for this year!!**
* June Transition meeting **– Wednesday, June 8th, 10am via Zoom**
* 2022 NJLA Conference -If you are presenting at the 2022 NJLA Conference, please let us know and we can promote your session on our social media, etc. **Please also feel free to share your Conference information via our list servs.**
* Bylaws Committee
	+ Gary, Nicole, Kate H., Joe L., Janelle
	+ **Hilary was unable to meet with this group, but if the people above are still interested, we hope you can move forward!**
* Name Change
	+ Ideas: New Jersey Academic Librarians (in line with recent Conference name change), Garden State Academics
* ACRL Chapter Newsletter Distribution
	+ Leslin’s response: “My understanding is that the listserv is for Chapter council members, so that would include the President and Vice President from each state chapter. So, when a call for content comes out, the reps for the state would respond with content that they know is happening in their state and/or they can choose portions of newsletters already done as we did with the last call for content. We took some content from our local newsletter edited by Katie and Joan (I think). Upon receipt of the Chapter Topics Newsletter, you [President/Vice President] would then distribute to your members in the state.”

V. New Business/Announcements

* Electronic Resources Committee motion/discussion/vote (Alyssa Valenti)
	+ **Alyssa recommended creating this as an official committee of our group (ACRL-NJ/NJLA CUS) – motioned to approve (Alyssa) and seconded (Maria)**
	+ **Discussion about the purposes of the Tech Committee and any possible overlap between this new committee idea and the Tech Committee. Brief discussion of charges for committees. Discussion of the process to create a committee.**
	+ **Nicole is sending out an email with a Google Poll about creating the new committee.**

**Reports (Executive Board)**

President (Hilary Westgate)

* + CUS Section Elections **– Our elections were delayed on NJLA’s end with an issue with Survey Monkey, but elections took place shortly after this meeting. Results have been shared. Thank you to everyone on the ballot, and congratulations to those stepping into new roles!**
	+ My updates **– Phasing out (due to new job not being in academic libraries) and cannot attend NJLA Conference or attend the Transition meeting, which Alyssa Valenti will lead. Thank you, Alyssa and Nicole, for stepping in!**

Vice President (Nicole Potdevin)

* + Creating schedule for next year’s meetings, including joint meeting with YASS on Friday, Nov. 18th

 Past President (Alyssa Valenti)

* + NJALC Planning Committee email to come out in early June! Join us! **[For the conference in January 2023]**
	+ You should have received a ballot to vote in the NJLA special election for at least 3 members at large, please do so if you are a NJLA member. There is one academic librarian on the ballot.

 Secretary (Sara Purifoy)

* + No report

Member at Large (Maria Deptula and Kate Hossain)

* + No report

NJLA Executive Board Liaison/Honors and Awards Liaison (Adriana Mamay)

Congratulations to this year’s CUS Awards winners and honorable mention!

o NJLA CUS/ACRL-NJ Distinguished Service Award

§ Bonnie Lafazan, Berkeley College

o NJLA CUS/ACRL-NJ Research Award

§ Leslin H. Charles, Rutgers University

o NJLA CUS/ACRL-NJ Technical Services Award

§ Dr. Sharon Whitfield, Rider University

o NJLA CUS/ACRL-NJ Technology Innovation Award Honorable Mention

§ Scott Kushner, St. Peter's University

* Please join us in celebrating the winners at the NJLA Conference’s Honors and Awards Ceremony on June 2 from 6-8 PM and the CUS Luncheon on June 3 from 12:30-2 PM.
* I attended the NJLA Executive Board Meeting on Tuesday, May 17th. The next one is Tuesday, June 21st.

Website Liaisons (Heather Dalal and Janelle Bitter)

* + Thank you to Joe Louderback, who has stepped up to serve next year as co-website liaison.
	+ Thank you to Heather for your leadership and the amazing tutorial video!

 Social Media Chair (Bonnie Lafazan)

* + **Theresa Agostinelli will be returning as our Social Media Chair starting with the June meeting, while Bonnie leaves for another role. Thank you, Theresa and Bonnie!**

Legislative Representative (Gary Marks)

* + S588 Info Lit in K-12 reintroduced. Only Senate intro, no assembly companion bill yet.

LibraryLinkNJ Liaison (Bonnie Lafazan)

* +

NJ Librarians Connect-Wellness Wednesdays (Adriana Mamay, Cara Berg, Alyssa Valenti, Bonnie Lafazan, Hilary Westgate)

* + **NJLA Conference Presentation on June 3**

**Reports (Committee Chairs)**

Archives (Kim Lynch and Stephanie Sussmeier)

* + Had a spring meeting on May 6 which included elections for next year. Stephanie will stay on as chair; co-chair and secretary TBD

Assessment (Christina Connor and Eric Jeitner)

* + Last meeting was April 26. Open discussion on institutional assessment challenges and idea-sharing.
	+ April 29- co-hosted Spring Workshop with Reference & User Ed Committee with 11 participants. Conversations focused on assessment basics, assessment methodology, and outcome development.
	+ Planning for 2022 Summer Workshop underway (Theme: *Diving Right In: Showcasing our Adaptability to Change*)
		- May 23, call to go out for participation
		- May 24, next planning meeting with Reference & User Ed Co-Chairs and volunteers
	+ Next Assessment Committee meeting is May 24: Conversation will focus on interview questions as a form of assessment.

Bibliographic Control and Metadata (Yuji Tosaka)

* + Dr. Sharon Whitfield of Rider University is the winner of the Technical Services Award this year. Sharon will be presented the award at the upcoming NJLA conference.

Research (Melissa Hofmann and Daniel Kipnis)

* + 6 total submissions (4 articles and 2 books)
	+ Leslin H. Charles, Instructional Design Librarian at James Dickson Carr Library of Rutgers University, is the winner of the 2022 NJLA CUS/ACRL-NJ Research Award for her article with co-author Dr. William DeFabiis, "Closing the Transactional Distance in an Online Graduate Course through the Practice of Embedded Librarianship," published in College and Research Libraries 82(3) 2021.
	+ The Forum will also feature two short presentations on ongoing research. The first is an investigation into imposter syndrome in men librarians, investigated by Sharon Whitfield, Robert Lackie, and Josh Henry. The second is “First Years Meet the Frames,” reporting on the statewide survey of first-year students and information literacy in six New Jersey colleges, which will be presented by Cara Berg and Heather Dalal on behalf of a larger research team consisting of Joyce Valenza, Brenda Boyer, Rebecca Bushby, Leslin H. Charles, Joan Dalrymple, Megan Dempsey, Ewa Elliott, and Gihan Mohamad.

Marketing & Outreach (Gary Marks)

* + Subject Specialist panels with NJASL scheduled for next week 5/23-5/26. We have 25+ librarians represented with Fifteen 30 minute panels scheduled during the week.
	+ Working with NJASL to have coordinated panels/roundtables at NJASL & NJALC conferences.
	+ Will be sending out a call for volunteers to cover the CUS table at NJLA. If you are attending NJLA please consider volunteering some time to cover the table and discuss details about our section.
	+ Discussed submitting an article to ACRL Chapters Newsletter about our NJASL partnership.
	+ Next meeting June 6th

Newsletter (Joan Dalrymple and Katie Cohen)

o The newsletter was published on Monday, April 25. Thanks to all who contributed!

o With Janelle Bitter’s help, we were able to track views on the Spring 2022 newsletter. As of May 5, 2022, there were 491 page views, 374 unique. The average view time on the main page of the newsletter is 4 minutes and 36 seconds. Katie believes that many of the non-unique page views were from her checking formatting as she continually updated the main page.

Nominations (Cara Berg and Steve Shapiro)

* + Election announcement (including link to ballot) sent out to College & University Section membership on ACRL-NJ and NJLA-CUS listservs. Election closes on Friday, May 20.

Reference and User Education Committee (Joe Louderback and Kaitlyn Clohosey)

* + April 29- co-hosted Spring Workshop with Assessment Committee, 11 participants, good conversation around different types of assessment
	+ Planning for Summer Workshop underway
		- May 23, call to go out for participation
		- May 24, next planning meeting with Assessment Committee Co-Chairs and volunteers
	+ Next meeting, May 27: Guest speaker on accessibility & instruction, reference

Technology (Maria Deptula)

* + This year the Technology Committee received one proposal for the Technology Innovation Award. After reviewing the project, the Committee decided not to grant the Technology Innovation Award this year. The group determined that, though your project has great potential, it does not meet the criteria for innovation. However, to recognize the value of the technology that was employed, The Committee agreed to award the project with an Honorable Mention. Unfortunately, based on our correspondence with the recipient of the Honorable Mention, we have established that the recipient is not going to present at the NJLA session and will not be present at the luncheon.
	+ Maria Deptula will be stepping down as the Chair of this Committee. Janelle Bitter will be the new Chair.

**Next Meeting: June Transition Meeting (virtual) - Wednesday, June 8 10am-12pm**