**ACRL/NJLA User Education Committee and VALE Shared Information Literacy (SIL) Committee**

**July 30, 2013. 10 am—11:50 am; Library Presentation Center (LPC2)**

Moore Library, Rider University,

2083 Lawrenceville Rd., Lawrenceville, NJ 08648

**In attendance--Meeting**: Leslin Charles, Claire Clemens, Heather Dalal, Pat Dawson, Megan Dempsey, Jaimie Donnelly, Elenora Dubicki, Bonnie Fong, Mina Ghajar, Theo Haynes, Chris Herz, Ma Lei Hsieh, Michelle Martin, Leslie Murtha, Amanda Piekart, Lisa Price, Mike Sargente, Cara Scotto, Bobbie Tipton, Nancy Weiner.

Ma Lei Hsieh & Heather Dalal co-chaired. Meeting commenced at 10:15 am

1. Welcome and introductions.
2. Minutes. April 12, 2013 minutes reviewed and the following corrections were noted:
	* 6.d.iii. “Diana Marcum,” luncheon speaker, NJLA Conference
	* 9.a.iii. Heather Dalal did a workshop at Rutgers University at the invitation of NJLA CUS “Membership” Committee

Motion to approve and seconded.

1. VALE Executive Committee Update: Michelle Martin
* No incorporation of VALE
	+ Partnership with NJ Edge, with a non-voting seat on VALE Exec. Comm. (EC)
	+ Find opportunities to collaborate
	+ VALID initiative – looking for a consultant—out to bid in Oct.
* Changes in bylaws, re: recent mergers
	+ At-Large position created to maintain position on VALE EC
	+ Vacancies on VALE EC – how to handle?
	+ Thomas Edison College now holds a position on VALE EC
	+ State Library & budget cuts – Mary Chute
		- $600,000 lost – in future promised to have more lead time to make adjustments
	+ Questions?
		- Where does VALE money come from? Service & membership fees
		- Work/Ideas for this committee—bring to VALE EC—generally will cover refreshments
		- Why VALE decided not to incorporate?
			* Decision to incorporate would mean VALE “going it alone”
			* Influenced/suggested to work with NJ Edge—give this partnership a try—benefits to partnership relationship
1. VALE SIL Committee Update: Leslin Charles
* Annual report distributed & discussed
	+ Part 1: Membership notes: Nicholas Jackson & Nancy Becker leaving committee. Heather Cook replacing Nancy B.
	+ Part 2: Summary of achievements during the past year-- Report on Objectives
		- Information Literacy Progression Standards –looking to meet next year pending updated ACRL Standards in 2014
		- Prof. Dev. – will be re-listed as an objective next year
		- Graduate Library Programs and Information Literacy/Teaching—successful as reported at VALE
		- Sponsored events and activities – additions or omissions -- Leslin requested librarians to email her to add their professional activities
	+ Part 4: Recommended objectives for the next fiscal year
		- Collaborate for a research project across academic institutions to determine student IL skills.
		- Graduate Library Programs and Information Literacy/Teaching. This 2012-2013 goal is being carried over to the new year
		- #3. Information Literacy Progression Standards—will be revisited pending the revised standards to be issued next June 2014.
		- Professional Development. This goal is ongoing and has been carried over from 2012-2013.
		- Based on Michelle Martin’s report, funding for summer workshops, potential need for money to support research.
	+ Megan Dempsey volunteered to co-chair VALE SIL
1. User Ed. Committee. Update: Nancy Weiner – Ma Lei thanked Nancy Weiner for chairing for the past three years.
* Annual Report provided & Denise O’Shea will compile final report
	+ Strategic Area 2 – Student Learning
		- 5 programs VALE
		- 4 programs NJLA
* Welcome to Heather Dalal, new co-chair
* NJLA Website
	+ Update member information-- sign on and enter membership information
	+ User Ed. Docs – find past meeting minutes
	+ Migrate archival files to website? – Heather will investigate further
	+ Until mailing list is on NJLA site, will use Yahoo Groups – Ma Lei will send Leslie a list of members
	+ Criteria for committee membership
		- Attend meeting 1/yr.
		- Contact non-active members privately to see if wish to continue to be on committee
		- Retired former members—emeritus or friend category—Heather to investigate
1. Old Business – most items discussed under other topics.
* Curriculum Mapping Workshop with Leslin Charles is - next week. It is free, but register
1. New Business
* Upcoming Meetings: 2nd Fri. each month:--Sept. 13, Nov. 8, Feb. 14, April 11, Summer July
	+ Online Meetings proposed for Nov. 8 & Feb.14 – Nov. 8th meeting to be at 2 pm due to conflict with Rutgers’ meeting. Heather will investigate logistics Adobe Connect, Skype, or other.
	+ In-person meetings: Sept. 13 & April 11
* NJLA Marketing Comm. Survey – why did not attend NJLA: please report. Other cheaper hotel options to be suggested
* Additional Meetings Announced
	+ Jan. 10th VALE Conference (proposals will be due early Oct.)
	+ June 2-4 NJLA Conference, Revel, Atlantic City (proposals will be requested by end of Oct. – Sept. 17th will be conference planning meeting)
		- Start thinking of proposals for both conferences!
1. Other Discussion & mention of upcoming events
* Davida Scharf will present at the next meeting on work from her Ph.D. Dissertation
* MeganDempsey –
	+ EBSCO Discovery @ Raritan
	+ National Research Center for First Year Experience
* Progression Standards – Leslin interested and proposed sub-committee—sub-committee volunteers: Lisa Price, Michelle Martin, Leslin Charles, Mina Ghajar, Cara Scotto, Jaimie Donnelly
* Credo Study – Information Literacy Skills – published results in “Against the Grain” – presented at ACRL.
* Heather discussed her outreach to SCARLA (Student College, Academic, and Research Libraries Assocation) at Rutgers. She said students want experience/field work not a course—discussion about changing outreach to students. Connie Paul has an internship list. Marie Radford at Rutgers suggested as person to contact and Zara Wilkinson at Rutgers.
	+ Job-shadowing program NJLA still active

Meeting adjourned at 11:50

Lunch 12-1: Many thanks to Rider University Library, Ma Lei & Heather for providing meeting location, morning refreshments, and luncheon.

IL Workshop 1-2:30 pm: Beth Bloom and Marta Deyrup

* How do you do research?
	+ Selected videos played of students demonstrating steps they take for a research assignment
	+ Openhallway.com utilized to record research sessions including video and audio
	+ Questions and discussion followed each student video

Respectfully submitted,

Chris Herz