Executive Board Meeting on Friday, February 7, 2014
Online Meeting via Adobe Connect


Excused: Ma Lei Hsieh, Gracemary Smulewitz, Sharon Whitfield, Lisa DeLuca, Zara Wilkinson

The meeting began at 10:04 AM
Minutes from the December meeting were approved with corrections.

President's Report (Nancy Weiner reporting for Gracemary Smulewitz):

- We would like to welcome Jen Hunter as Co-President of SCARLA, the Student College and Academic Research Libraries Association to our Board Meetings. We hope SCARLA participation will encourage strong ties to ACRLNJ and ACRL in general.
- The VALE Conference had a record attendance and just from conversations I've had, it continues to be very successful. The survey for feedback has not been analyzed yet but will be out very soon.
- We continue to collaborate with SC&I and Rutgers on colloquium programs. Three more will be offered this year, one on February 12th, with networking at 6 p.m. "Copyright Beyond Print." With the increased interest in video and other media, it is important to understand copyright issues in this area.
- Also on the 12th at 10:30 a.m. is the NJLA Virtual Keynote program where Trevor Dawes will speak on the Future of Libraries.
- We would like to sponsor an additional program in conjunction with ACRL's webinars. Hopefully conversation will begin today as to which program/s we will tie into.

Vice President’s Report (Nancy Weiner):

- Nancy Weiner attended the ACRL Chapters Council Meeting at ALA Midwinter. The Council seems much more organized under the leadership of Les Kong and ACRL leaders Mary Ellen Davis, Trevor Dawes and Karen Williams provided a few updates on ACRL national.
- As decided at the annual meeting, a chapter activity was also highlighted during the meeting and the Spotlight on Chapter segment “Best Practice: Vendor Sponsorships-California” was presented by Kong.
- The mentoring program and an online toolkit for those new to the Chapters Council have been introduced and an online orientation was held prior to midwinter.
- A member of the New England chapter brought forth a proposal seeking to improve/strengthen the relationship between Chapters and ACRL national. The proposal seeks a table or booth at ACRL 2015 in the exhibits area to promote chapters. All in attendance were in favor of the proposal.
- The legislative liaison, Tim Dodge, was unable to attend but Chapters were reminded to send him the contact information for Chapter legislative representatives. (Mary Mallery confirmed that she has sent Adriana’s contact information.)
- The candidates for ACRL Vice President/President Elect also spoke to the group. The candidates are Anne Campion Riley from University of Missouri and Ricky Best from Auburn University. Both are longtime members of ACRL and both have held numerous leadership positions through the years.
- Content for the Chapter Topics newsletter is due on Monday, February 10. Information about the VALE conference, the NJLA Conference and the collaboration with Rutgers SC&I on colloquium programs will be included. Board members were asked to submit additional items by the end of the day. Heather Dalal will submit User Ed committee initiatives.
- The Section is sponsoring or co-sponsoring 10 programs for the NJLA Conference. This includes a session for the Technology Forum/MacGyver Award which was not initially submitted. This was...
an oversight but the conference committee was able to secure a room on Wednesday, June 4 from 11:30am-12:20pm. Since it is not a double session only the two winning entries will present. Mary sent out call for conference posters and will resend a reminder. The deadline for posters is February 28.

- Three nominations have been received for the Distinguished Service Award. The nominees are Kayo Denda from Rutgers, Taras Pavlosky from TCNJ and Kurt Wagner from William Paterson University. Nominating information and supporting documentation will be sent to Board officers for review.

NJLA Executive Board Liaison Report (Denise O'Shea):

- NJLA Commons Virtual Keynote is scheduled for February 12. Trevor Dawes is the speaker. Virtual Keynotes will be held bi-monthly.
- We are seeking candidates to run for member at large for the Executive Board. Several positions are open. Contact Denise if you know of candidates.
- ACRL 2015 is trying to diversify programming and is seeking submissions from a variety of sources, including community colleges. A free webcast will be offered on Tuesday, February 25, from 1-2 CST. It will cover tips on submitting proposals. Denise will send out an email about this.

Legislative Report (Adriana Kuzyszyn)

- Adriana added the next Spotlight on Library Legislation NJLA CUS website. It highlights the Affordable College Textbook Act which was introduced this past November. There is a link on to a Fact Sheet with additional information about the Act. She will continue to update each month with legislation relevant to libraries.

Committee Reports:

Marketing Committee (Mary Mallery):

- Next meeting
- Amanda Cowell, Emerging Technologies Librarian at TCNJ has volunteered to be Technology Committee liaison to Marketing Committee. Bonnie Lafazan, Berkeley College has also volunteered. Both will be invited to the next meeting.
- Website has been updated and contains Trevor Dawes photo and info about Virtual Keynote. No photos yet from the VALE Conference on VALE site. VALE program Power Points are available.
- NJLA Conference committee is meeting on February 25. Mary has been in contact with Jeffrey Beall, luncheon speaker.
- Next meeting will be Tuesday, Feb. 25th, at 11AM via NJLA Adobe Connect.

Membership

- VALE poster session NJLA Membership Committee was well received.
- CUS representative of membership committee will attend NJLA Membership meetings starting this month: Feb 27 2014 - 10:00am to 12:00pm at Edison Public Library, March 27 and April 24
- Grant writing program was accepted by NJLA (Lisa and Nancy submitted).
- Next year the committee will check earlier for ACRL Webinars to sponsor (will start checking in the summer for Fall program opportunities).

Newsletter (Joan Dalrymple):

- Sharon sends regrets.
- Posters at VALE were well received. Talked to many attendees about submitting article for the newsletter.
- Proposed dates for spring newsletter: Distribution on May 5 (last year: May 6) which is one month before the NJLA conference. Deadline for submissions is April 21. Calls will go out February 17, March 10, and April 7.
- Nancy noted that ACRL Chapter Topics is due May 10. Good time to share newsletter content.
- Adriana’s article did not appear in the last newsletter and will be included in the May newsletter.
- Jen Hunter will submit an article from SCARLA.
Nominations Committee (Steve Shapiro):
- Full slate for the positions: Elizabeth Leonard, Seton Hall, is running for VP/Pres. Elect; Susan Bucks for Secretary/Treasurer; Siobhan McCarthy and Gus Stamatopoulos, Stockton State, for Member At Large. The ballot and bios will be submitted in early March.
- Mary reported that Gus in co-chair of NJLA posters committee and also co-chair of VALE posters committee.

Research (Melissa Hofmann):
- The committee has received five nominees for the Research Award and two submissions for the Research Forum. The committee will meet to discuss these in March.

Technology Committee (Alyssa Valenti):
- We have 7 nominations for MacGyver Award and one pending. Two winners will be chosen. Due to the lack of a double session, the other nominees’ submissions will be summarized at the end.
- The committee participated in tech speed dating sessions sponsored by LibrarylinkNJ, NJLA, and the NJ State Library. Siobhan and John Hinchcliffe presented in Parsippany on Jan. 14, and it went really well. The next on is on March 19 at Monroe Twp. Public Library.
- Mary will put aside some poster sessions for the NJLA Conference on Tuesday for the Tech. Innovation Award Nominees so we can see some of their projects.
- The committee will meet on Feb. 21 to discuss the nominees.

User Education (Heather Dalal):
- The User Ed committee meets next Friday (2/14) at 10 via Adobe Connect. This will be our first online meeting with a professional development piece. As you may recall, we have had professional development at our in person meetings for about 20-30 minutes. We’re really happy about how this has been working - members get a chance to present research/projects they are working on ... and we can all grow in our professional development and spark get discussions.
  - We had 5 presentations and 3 posters at the VALE Conferences.
- User Ed has 2 sessions at NJLA. And we’ll suggest our members submit poster presentations.
  - Heather Dalal and Sharon Yang, Where are we now? What types of academic libraries provide virtual reference? 9-9:50am.
  - Amanda Piekart,: Cultivating Inspiration: Creative Solutions to Empower the future of Our Instruction Librarians, 11:30-12:20
- In additional to our professional development initiative - User Ed is still working on the following in subcommittees:
  - Graduate Library Programs and Information Literacy Teaching, for which we had a specific poster at the VALE Conference and have been trying to connect with neighboring library associations before moving beyond Rutgers SCI.
  - Special Project Across Colleges for Information Literacy Assessment. This might be a Summer workshop
  - Outreach to High School librarians
  - Using NJLA's Google apps for education

Job Shadowing (Submitted by Zara Wilkinson):
- As the semester is now in full swing, I will be reaching out to LIS schools to distribute both our list and other information about the program. This semester, I am hoping to make contact with someone at Pratt’s LIS program so that we can invite Pratt students to participate. In addition, I
have been contacted by the head of Pitt's LIS program and by another librarian in western PA. They are interested in starting up a Pittsburgh-area job shadowing program that would be inspired by and based on ours.

**Old Business:** No old business

**New Business:**

- Heather emailed the Adobe Connect tip sheet. Please make suggestions.
- ACRL Webinars: Committee members discussed the topics and dates, and voted to pursue *Dress Your Data for Success* on April 29, 2014. Roberta Tipton will reserve the SCC at Alexander Library, Rutgers from 12 to 4PM.

**Good of the order:**

- Denise O'Shea reported that she has started a circulation access services group which will meet on March 14, 2014.

**Next meeting:** March 7, 2014, video conference between Montclair State University and Rutgers University.

Meeting adjourned at 11:00 AM.

Respectfully submitted,

Susan Bucks