**ACRL NJ/NJLA CUS Meeting**

Friday, Oct. 15, 10:00-12:00 PM

Online via Zoom

Joint meeting with YASS

Zoom Link to Join Meeting: <https://us02web.zoom.us/j/83150062366>

**I. Welcome and combined meeting with YASS**

* Welcome to our group and to the YASS (NJLA Young Adult Services Section) members we are meeting with today!
* **YASS/CUS Meeting minutes:** [**https://docs.google.com/document/d/1BshIf5GHKyN68b2O0GDGELhV\_eJjgO3DhFX1W2br5Qk/edit?usp=sharing**](https://docs.google.com/document/d/1BshIf5GHKyN68b2O0GDGELhV_eJjgO3DhFX1W2br5Qk/edit?usp=sharing)

**In Attendance:** Adriana Mamay, Nicole Potdevin, Christine Jansen, Eric Jeitner, Janelle Bitter, Dan Kipnis, Melissa Hofmann, Kim Lynch, Joan Dalrymple, Joe Louderback, Katie Cohen, Alyssa Valenti, Heather Dalal, Bonnie Lafazan, Hilary Westgate, Steven Shapiro, Christina Connor, Colin Bitter, Gary Marks

II. Approve minutes from Sept. 24th meeting: <https://docs.google.com/document/d/136T_yty9qcn3ZLP5zZxIDh8BIk4cUZom_3guQ2aXDQc/edit?usp=sharing>

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

**IV. Old Business**

* Bylaws Committee
  + Checking in - tabled for next meeting, continuing work on reviewing by-laws
* Anti-Racism Work
  + Any volunteers to help update a list of resources from 2020? Maybe can be converted a page on the website? <https://docs.google.com/document/d/1oEeh2Co-lg0qk_9bYdTsRNyBcZxGkUhAD217ERMr7Pg/edit>
  + Melissa Hofmann volunteered, she will work with Heather & Janelle to add to NJLA-CUS/ACRL-NJ webpage

**V. New Business/Announcements**

* NJAL Conference Call for Proposals extension: October 11
* Saskia Kusnecov will be stepping down as Secretary. Thank you for your work with us, Saskia! Vote on new Secretary.
  + The Executive Board voted unanimously to confirm Sara Purifoy as the new Secretary via Chat

**Reports (Executive Board)**

* President (Hilary Westgate)
  + Reminder: Co-sponsoring [Information Equity Conference Schedule with Descriptions](https://docs.google.com/document/d/1Etx5DMBOIv3YZ3ZQ-sj_7DhMU_KzpEssQnZPVnD5gzI/edit?usp=sharing) - Monday, October 25th, 10am-4pm - Online via Zoom
  + Goals for this year:
    - Form for a list of our NJLA and ACRL activities:
    - Form for a list of member research publications (as top page on website):
    - ACRL Roadshow (Virtual) - Interest in these?: <https://www.ala.org/acrl/conferences/roadshows/offroadshows>
      * We do have to pay for live webcasts, but have free access to 2 recorded webcasts. There aren’t many upcoming live webcasts but we are interested in attending one.
      * <https://www.ala.org/acrl/conferences/elearning/webcasts>
      * Unclear whether we all need to be at one location for live webcast or if we can attend from our respective universities; Hilary will follow up.
* Vice President (Nicole Potdevin)
  + No report
* Past President (Alyssa Valenti)
  + NJ Academic Libraries Conference - CFP deadline has closed. Committees will be meeting to make decisions. If you’re interested in serving as a Zoom facilitator, please let me and Hilary know. We probably need around 5 or 6 willing Zoom facilitators.
    - Alyssa and Hilary will provide a document to facilitators explaining everything that needs to be done for setting up Zoom meetings for the conference.
    - Volunteers to facilitate: Nicole Potdevin, Heather Dalal, Dan Kipnis, Bonnie Lafazan, Adriana Mamay, Maria Deptula (backup), Alyssa Valenti (backup)
* Secretary (Saskia Kusnecov)
  + No report
* Member at Large (Maria Deptula and Kate Hossain)
  + Nothing to report
* NJLA Executive Board Liaison/Honors and Awards Liaison (Adriana Mamay)
  + I’ll be attending the NJLA Executive Board meeting on Tuesday, October 19th in person in Cherry Hill
  + I’ve been sending monthly reports about CUS activities to the NJLA Executive Board in advance of the monthly Executive Board meetings
    - I include highlights from our meeting minutes, but if there’s anything specific you’d like me to include, I’ll be happy to do that
  + The NJLA Conference will be held in person from June 1-3 at Harrah’s in Atlantic City
    - Program Proposals will be accepted from now until November 30th
    - Any type of event that we want to host (CUS luncheon, Academic Librarians Mixer, program session connected to one of the awards, etc.) needs to be submitted as a program proposal
  + I reached out to the contact people for the 4 CUS Awards (Distinguished Service, Research, Technical Services, Technology Innovation)
    - Nominations will be accepted from December 1st to April 1st
    - Contact people, if there are any changes that need to be made to the award descriptions, please let me know
* Website Liaisons (Heather Dalal and Janelle Bitter)
  + Please look over your rosters. If anything has changed with the new academic year, please update your roster or send us new names/people who left and we will make updates.
* Social Media Chair (Theresa Agostinelli)
* Legislative Representative (Gary Marks) (Can’t attend, Faculty meeting)
  + Working on Fall Legislative Digest
    - S. 2972 Repeal Section 230 of the Communications Act of 1934
    - Repeals civil liability protection from cases against providers of communication services for limiting user access based on content. In short,Twitter can be sued for blocking an individual for posting content “obscene, lewd, lascivious, filthy, excessively violent, harassing, or otherwise objectionable”.
* LibraryLinkNJ Liaison (Bonnie Lafazan)
  + LLNJ News and Calendar: <https://www.smore.com/jpd89-librarylinknj-news?ref=email-content#w-6167144935-drive>
  + Information Equity Conference: October 25th, 10am-4:00pm, Online via Zoom: [Registration](https://librarylinknj.org/content/information-equity-conference)
* NJ Librarians Connect-Wellness Wednesdays (Adriana Mamay, Cara Berg, Alyssa Valenti, Bonnie Lafazan, Hilary Westgate)
  + WW was held on September 22nd
    - Adriana and C. L. Quillen of Spotswood Library co-hosted and the theme of the session was journaling
  + The next WW sessions are scheduled for October 27th and November 17th
  + To register: <https://docs.google.com/forms/d/e/1FAIpQLSd-ik_x9BtVjMi1aSer6xSgUE6k9fWaImUpYDcw8YUea-FNgg/viewform>
  + Adriana, Cara, and Bonnie met with Aly Blumenfeld to foster a partnership on WW with NJLA’s Member Services Section
    - Bonnie and Aly will be co-hosting the October 27th session

**Reports (Committee Chairs)**

* Archives (Kim Lynch and Stephanie Sussmeier)
  + No report
* Assessment (Christina Connor and Eric Jeitner)
  + The October 19 meeting has been cancelled.
  + The next meeting will be held on November 16 at 2pm via zoom. We will have a special guest speaker to discuss campus-wide assessment and best practices in accreditation. For those interested in attending, please contact the committee co-chairs.
* Bibliographic Control and Metadata (Colin Bitter)
  + Fall meeting is October 21, 10am via Zoom
* Marketing & Outreach (Gary Marks)
  + NJASL Panels scheduled for 10/22 & 10/29
  + Info going out to panelists today
* Newsletter (Joan Dalrymple and Katie Cohen)
  + Two calls for submissions have gone out.
  + Here is the remaining schedule for the Fall issue:
    - 3rd call: 10/25
    - 4th call: 11/1 if necessary
    - Deadline: Monday, 11/8
    - Publish: 11/15
* Nominations (Cara Berg and Steve Shapiro)
  + A meeting will be held in November to discuss potential Executive Board candidates. The committee is open to receiving names of nominees and will send out an email to the listserv to solicit nominations in December.
* Reference and User Education Committee (Joe Louderback and Kaitlyn Clohosey)
  + Next meeting October 29
* Research (Melissa Hofmann and Daniel Kipnis)
  + New member, Justin Savage, Montclair State University
* Technology (Maria Deptula)
  + Nothing to report

Next Meeting Nov. 19