**ACRL NJ/NJLA CUS Meeting**

Friday, October 16, 10:00AM-12:00 PM

Online via Zoom

I. Welcome and Introductions

In attendance: Janelle Bitter, Alyssa Valenti, Heather Dalal, Colin Bitter, Eric Jeitner, Stephanie Sussmeier, Maria Deptula, Adriana Mamay, Brianna LoSardo, Karen Venturella, Nicole Potdevin, Amanda Piekart, Kim Lynch, Steve Shapiro, Gary Marks, Bart Everts, Katie Cohen, Leslin Charles, Katie Cohen, Joe Louderback, Hilary Westgate

II. Approve minutes from September meeting: <https://docs.google.com/document/d/1Vx-ECH7R8blL9zHUMUGwxfkFNUyKJ-Wn90nnxKh8B7A/edit?usp=sharing>

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

IV. Old Business

V. New Business

* VALE Conference Proposals
  + Extended due date to Friday 23rd – even if you are not 100% sure or planned out, submit your initial ideas
  + Ideas to make conference more robust: how can we make it meaningful and impactful even though virtual?
    - Highlight CUS Committees – representation of the work we do; contact your committee members (panel sessions); Alyssa and Amanda will be in touch about this
    - Workshops (example: active learning lesson plan, everyone shares theirs, so people come away with several new plans)
    - Learn more about CUS sections – members/chairs talk about their group; sign-up sheet to join
    - Open to less formal/structured – roundtable; submit a panel and then find others to participate (facilitator versus presenter)
  + No posters yet this year – this year’s platform allows you to present poster in digital exhibit hall, presenter in a “room” where you can answer questions and interact
  + Not using Zoom, using VConference which has more features
  + What if VALE falls during furlough? That might be a reason people are hesitant to submit proposals. Some people may have been assigned weeks that they do not yet know.
    - Could submit poster but then not be present, or pre-recorded video
  + Networking event – Would like to do a few to try to recapture casual interaction. Example: Discussion of best book you read this year
  + Keynote is at 10AM but everything else is up to us
  + There are exhibitors – similar to poster “rooms,” Melissa (VALE) handles this but we may be able to help if she needs it
  + Primarily for VALE members, but okay to include collaborative projects with non-NJ librarians
  + Good opportunity for newer librarians to present/facilitate
  + Reach out to newsletter article writers to present
  + Alyssa and Amanda have a list of ideas, so if you’re not sure what you want to present, take a look at it and consider (they will email it out)
  + There will be a program, but we will have more time to work on it since we don’t need to print it
* Shared meeting with Young Adult Services Section (president Kate-Lynn Brown)
  + November meeting is shared with YASS (NJLA committee)
  + Form for joint meeting being sent out to membership at large (ACRL-NJ and NJLA-CUS listservs) – what type of topics would you like to see discussed?
  + Questions:
    - What age group do they work with?
    - How do they prepare them for college/college alternatives?
    - Social things? Programming?
    - Day to day on the job?
  + Learn things from/bounce ideas off each other
  + Meeting will be open to all members
* Given that next meeting will be shared with YASS, reporting will be done asynchronously on this form (similar to what we do now to prepare for meetings but more robust)

Reports (Executive Board)

* President (Alyssa Valenti)
  + NJLA CUS Luncheon Planning
    - Share ideas with Alyssa – last year we had planned to do networking with no speaker
    - Next Tuesday, Adriana hopes to know more about format of conference
* Vice President (Hilary Westgate)
  + NJLA Call for proposals has been sent out
  + Consider joining Anti-Racism task force – let Hilary or Cara know
    - Compiling electronic resources for shared LibGuide since many people have one one at their library
  + If your committee could use an intern, let us know. We submitted a request to NJLA.
* Past President (Cara Berg)
  + NJLA Nominations Committee met- 2 candidates running for the special election for VP/President-Elect.
  + 2 new members to anti-racism task force; meeting to be scheduled for end of Oct/early Nov
* Secretary (Janelle Bitter)
  + CUS Google Drive has been reorganized; most documents are now in yearly folders with additional folders for long term projects and a few loose documents for easy access.
* Member at Large (Maria Deptula)
  + No report
* NJLA Executive Board Liaison/Honors and Awards Liaison (Adriana Mamay)
  + I’ll be attending the NJLA Executive Board Meeting on Tuesday, October 20th
  + An email soliciting proposals for the 2021 NJLA Conference went out on October 9th to the NJLA listserv
    - Proposals are due November 30th
    - This year’s theme is *All In*
    - These details were included on the form: “The President's theme for this year is "All In" and focuses on accessibility, equality, and inclusiveness. The Conference Committee is investigating options for the format of our conference this year (in-person, virtual, hybrid) and will share the determination when possible. The event is being planned for June 2-4, 2021.”
    - This is the proposal form: <https://docs.google.com/forms/d/e/1FAIpQLSdkno8o7nN0d2qV5U2q1MwX-2w7QP4A3PQzeDrMiKoXx8TQXw/viewform>
    - If you did not get the email, login to your Memberclicks and check your communication settings
  + Committee to select new NJ Librarian has been selected - Leslin is a member
    - Aggressive timeline - meeting Oct. 28, hope to have selection by new year
  + Honors & Awards will be discussed at Tuesday’s meeting; CUS committees can create new awards
* Website Liaison (Romel Espinel)
  + No report
* Legislative Representative (Gary Marks)
  + Latest Legislative Digest
  + ACRL 2021 Policy Agenda- GM suggests-OER at fed & state level priority #1
    - ACRL is collecting recommendations
    - AIM HIGH will likely not get through federal government until spring, we need proactive OER support at the state level – funding, concrete approaches
    - Alyssa suggested that digital equity should be on there - Gary will pass along
  + Pat Tumulty’s last NJLA Public Policy Meeting & committee update

Reports (Committee Chairs)

1. Archives (Brianna LoSardo, Kim Lynch, and Stephanie Sussmeier)
   * No report
2. Assessment (Christina Connor and Eric Jeitner)
   * Continuing recent format of converting meetings into informal conversations
   * Hoping to move to old format of discussing readings by end of year
3. Bibliographic Control and Metadata (Colin Bitter)
   * Fall meeting was held on October 15, 2020 via Zoom
   * Will be meeting again in March
4. Marketing & Outreach (Nicole Potdevin and Theresa Agostinelli )
   * Held first fall meeting on September 28th
   * Next meeting will be in November
5. Newsletter (Joan Dalrymple and Katie Cohen)
   * Our next call will go out on Monday, October 26th.
   * We will be reaching out to committee chairs and people who presented sessions during the summer workshop and conference to solicit submissions.
   * Currently only have 1 announcement, so please send your content along!
   * Deadline is Nov. 9, newsletter will be published Nov. 16
   * Things from Professional Development newsletter could also be added to NJLA-CUS Newsletter
6. Nominations (Steve Shapiro)
   * Will start soliciting nominations soon, will be meeting to discuss
   * Reach out to Alyssa if questions about running for leadership position
7. Reference and User Education Committee (Amanda Piekart and Joe Louderback)
   * Next Meeting Oct. 30 – sent out a survey of topics of discussion
     + APA 7
     + COVID instruction and reference
     + Marketing instruction and reference serves
8. Research (Heather Dalal and Melissa Hofmann)
   * Got a new member from Open Membership meeting
   * Should we be reviewing members? They currently take anyone interested in research, does not have to be ACRL member nor a heavy researcher
   * Would come to Executive Board if changes were to be made
9. Technology (Maria Deptula)
   * No report - the Committee plans to meet within the next two weeks for the first time this year.
   * Meeting next Friday, only 5 committed to attend
   * Advise or review requirements for technology reward – too strict so do not get many submissions
     + No approval required to modify rewards – just need to make sure wording gets updated on submission forms (contact Adriana)