**ACRL-NJ/NJLA CUS Executive Board Meeting Agenda/Minutes**

**Friday January 17 2020**

**Asynchronous Meeting: Reports**

Note:

Next meeting will be via Zoom **February 21, 2020 at 2PM** (please note the time change!)

1. Reports (Executive Board)
2. President (Cara Berg)
	* + 1. Congrats to all who presented or helped organize the VALE Conference!
			2. Please fill out the conference survey if you haven’t done so already - this year we added one for if you did \*not\* attend
			3. Conference chairs met with Melissa Lena (VALE Program Coordinator) and Kurt Wagner (VALE Executive) about successes, challenges, and possible changes for next year.
			4. Will be attending VALE Members Council on 2/7.
3. Vice President (Alyssa Valenti)
	* + 1. ACRL 2021 proposals are open now - we should try to plan a strong NJ presence and plan some collaborative proposals [https://conference.acrl.org/callforparticipation/session-formats/](https://nam03.safelinks.protection.outlook.com/?url=https%3A%2F%2Fconference.acrl.org%2Fcallforparticipation%2Fsession-formats%2F&data=01%7C01%7C%7Cd5278afb00714f010d0a08d782f43c9c%7C74540637643546cc87a46d38efb78538%7C0&sdata=YhJV1QWEszrjlaquk1%2BTCtIV186UxnNegJcikN75C%2Fg%3D&reserved=0)
			2. NJLA poster session proposals are open! [https://www.surveymonkey.com/r/G6XHSPW](http://clicks.memberclicks-mail.net/wf/click?upn=VcsR5jjz5gqBTYf9sTJ64fPE14dofQrMqBfwKkBYd4PluaqaZ-2FM-2FBVeW8QCc0BB3TklDcAsOseX4b6Sen65mV3ZeKdsa-2BAkhkwZ8X6r-2FFXG2i2Q0ZBBKwprwxQ-2BoRZxcydEP25dePRqRLUgu-2Fslra-2FsI7Q-2BLvnhbdOzoDS-2BqzXzT06b2BIHBMmwD9tJGNpfp5-2B2NZEc5587Fy-2FxP2d-2B9IciSDz4rPswkE-2Fip5xay-2BHZPqK9PH6MYZTCbfVqxIwtjGH4ihps5Mp-2FdE71QKJXhCA3vlMDo4VJ6-2FFHPHRYb0QYOn0xlaPtT3Adh-2FgEHCjj3OQ46rf1lbPVtNnxC-2BUiprH-2BtwPdSmy52mtdlzGeqWcM-3D_vN2B2qdUgqp-2BZ81xae248SRteVfaSTc3YzEg4AUf7ElJbnZRAKddSJ2NxJt5GCi-2FuGRxYbky3mJOlAwzy-2BfCRpdM4ra9dZi3pFqns-2Bs-2BNF6YecakSMo-2FGDX6Gfi3gehVB6ts1CSUIvhTDKmQigULAR6wup-2B-2BNV-2B0XjolTSXwB2T9RCr9YYLzWX-2F7b5dqW2FC7IoG3qpN8ZMzGTofJmW660dfX-2FurefVJ3JX1W9vzFSn42XrXDNw0RXO9WDUioMKqnldlVLSkQIsyKMlI9bWeAXmnz-2BvSlwR0jUfkctXBL1cLLacUm0O6RqKTdwbhfUY1rzhS2ENPcwYifpl-2FOP2CYl9-2F0eo5AGNwLMY7Xl48LvA-3D)
			3. Call for nominations for the [Distinguished Service Award](https://www.njla.org/index.php?option=com_content&view=article&id=43:njla-cusacrl-nj-distinguished-service-award&catid=31:honors-and-awards&Itemid=170) has gone out. Please think of nominations and let me know if you have any questions. Nominations are due **Monday March 16!**
4. Past President (Bonnie Lafazan) - no updates/no report
5. Secretary (Janelle Bitter) - no updates/no report
6. Member at Large (Karen Venturella, Bart Everts) - No updates/no report
7. NJLA Executive Board Liaison/Honors and Awards Liaison (Adriana Mamay)
	* + 1. Nominations for the 2020 Honors & Awards will be accepted from November 29th until March 16th.
			2. Those in charge of marketing the 4 CUS awards, the time is now! Let me know if you need any help with getting the word out. Thank you to all who’ve begun the process.
			3. I presented a poster at VALE called *Accolades for Academics* that described the 4 CUS awards and had some great conversations with interested librarians.
			4. As a reminder, academic libraries and librarians can be nominated for ANY of the awards, not just the 4 CUS awards. For a full listing of the awards, look [here](https://www.njla.org/honors-and-awards).
			5. I attended the NJLA Executive Board meeting on January 21st at Monroe Township Public Library.
			6. February is *Love Your Library Month* and February 11th is *Snapshot Day* when people can share what they love about their libraries on social media using the hashtag #snapshotdaynj
				1. Each time a registered library posts a photo to Instagram, Twitter or Facebook, and tags it #snapshotdaynj during the month of February, it will be given a chance to win a prize: a $400 credit with Ingram, and two $25 gift certificates courtesy of Vernon Library Supplies
				2. More information can be found [here](http://snapshotdaynj.org/)
8. Website Liaison (Romel Espinel)
9. Legislative Representative (Gary Marks)
	* + 1. Winter Legislative Updates Digest is in production, aiming for February. Topics will include Census 2020, Open Access, Information Literacy, and a report from the NJLA Public Policy committee. If anyone has suggestions for content please contact Gary marksg@wpunj.edu

1. Reports (Committee Chairs)
2. **Archives (Heather Perez and Brianna LoSardo)** - no updates/no report
3. **Assessment (Christina Connor and Eric Jeitner)**
	* 1. No meetings or report. Spring 2020 meeting schedule pending.
4. **Bibliographic Control and Metadata (Sharon An)**

i.BCMC presented a successful poster session at the 2020 VALE Users’

 Conference. A lot of people stopped at the poster site and took the

 BCMC brochure.

 ii.We will have our Spring meeting on March 18 at Rutgers University.

 iii.We are calling for nominations forTechnical Services Award.

1. **Marketing and Outreach (Hilary Westgate and Linda Salvesen)**
	* 1. Several of our members presented in a Breakout Session at the VALE Conference: *Supporting Inclusion Through our Libraries’ Marketing and Outreach Efforts*
		2. Several CUS committees also had outreach posters at the VALE Conference.
		3. Working with intern Julie -- hoping to update our NJLA CUS website.
		4. Planning first meeting of the semester soon.
		5. Sharing on social media about NJLA Poster Session proposals.
2. **Newsletter (Joan Dalrymple and Katie Cohen)**
3. **Nominations (Steve Shapiro)**

Nominations closed. Received 2 nominations for EB.

1. **Reference and User Education Committee (Amanda Piekart and Joe Louderback)**

 No report. Next meeting 2/14 via zoom

1. **Research (Heather Dalal)**
2. **Technology (Amanda Cowell)**

We presented our poster at Vale to a good response. We will be advertising the award through various channels soon.