**ACRL NJ/NJLA CUS Transition Meeting**

Wednesday, June 16, 10:30-12:30 PM

Online via Zoom

I. Welcome and Introductions

Alyssa Valenti, Janelle Bitter, Karen Venturella, Daniel Kipnis, Eric Jeitner, Saskia Kusnecov, Nicole Potdevin, Melissa Hofmann, Maria Deptula, Brianna LoSardo, Kim Lynch, Adriana Mamay, Hilary Westgate, Kate Hossain, Gary Marks, Joan Dalrymple, Heather Dalal, Cara Berg, Joe Louderback, Christina Connor, Katie Cohen, Bonnie Lafazan. Kaitlyn Clohosey

II. Approve minutes from May meeting: APPROVED <https://docs.google.com/document/d/1JBCOHzmwJ0P1cMWSHO4nZfmboYLhTinVpcdItHsBtYA/edit?usp=sharing>

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

IV. Old Business

* Bylaws Committee
  + Task force has had 2 recent meetings, another one soon
  + 3 categories related to bylaws updates (i.e. how much feedback and research we need):
    - Easy: add appointed executive board positions to bylaws with descriptions on website, annual bylaws review by past president
    - Medium: dual/single required membership of elected executive board members
    - Difficult: independence from NJLA
  + Will be surveying membership for feedback

V. New Business/Announcements

* Feel free to bring CFP for summer workshop back to your committees; link below
* Will continue 3rd Fridays of the month; don’t meet in July and August, but committees still meet and VALE planning goes on

Reports (Executive Board)

* President (Alyssa Valenti)
  + Thank you for attending the NJLA Conference & Luncheon. Looking forward to it being in person next year!
    - Recordings already available
  + VALE Member’s Council meeting 6/10/2021
    - Standing spot for CUS President, other members represent libraries
    - Mentioned bylaws work – early ideas of splitting from NJLA; support from VALE leadership in pursuing that potential move
      * NJ laws make it hard to incorporate non-profit
  + VALE Conference Update
    - Alyssa Co-chair in Amanda’s absence
    - In person conference
  + Reminder: Annual Reports
    - Due June 30
  + Eboard listserv maintenance
    - If you know of people who need to be added/removed, please let Alyssa know. She is an owner as are a few others.
  + Thank you for a great year!!!
  + Thank you to Karen Venturella who is outgoing as a member-at-large!
* Vice President (Hilary Westgate)
  + Thank you, Alyssa!!!
  + Incoming VP: Nicole Potdevin
  + Fall ideas:
    - Meet with NJLA Leadership
    - October conferences/events with LibraryLinkNJ and NJASL
    - Meeting with YASS (October 15)
  + **Open Membership Meeting** in fall -- Virtual. Possible dates: August 27, Sept. 3, Sept. 10
    - Celebrating CUS? Other theme or topic ideas? Guest speakers?
    - Suggestion in chat: How about collaborating with other organizations and inviting someone from NJLA, SCARLA, School libraries? - since we plan to collaborate with high schools
    - Let us know if you are interested in helping
    - Chairs, but also try to get all new/potential members to attend
  + Wellness Wednesdays coming up: Weds., June 23, Weds, July 21, and Weds, August 18, all 1-2pm
    - All meet via Zoom. Sign up here: <https://forms.gle/qpj85F6b4Rcm5X19A>
  + Idea to put members’ research on our website – will work with Research Committee to showcase our work
    - Some citations in past newsletter issues to start building a list
    - (Melissa Hofmann new article: <https://muse.jhu.edu/issue/44734>)
* Past President (Cara Berg)
  + Thank you everyone! I look forward to the new ACRL-NJ/NJLA CUS e-board.
* Secretary (Janelle Bitter)
  + Welcome to new secretary Saskia Kusnecov!
  + Committee chairs: we need rosters for your committee so the website can be updated. Please email to me by Monday of next week (June 21)
* Member at Large (Maria Deptula and Karen Venturella)
  + No report
* NJLA Executive Board Liaison/Honors and Awards Liaison (Adriana Mamay)
  + I attended the NJLA Executive Board meeting yesterday IN PERSON at Monroe Township Library
    - Moving forward, in person meetings will be held quarterly
    - Spoke about making sure CUS continues to get recognized/included, reach out to new NJLA leadership
  + Thank you to everyone who helped to recognize our inspiring and well deserving award winners
    - Special thank you to Karen Venturella for DEI award idea
  + I met with Melissa Hofmann and Theresa Agostinelli to discuss the possibility of LibraryLinkNJ hosting research programs for academic librarians
  + Adriana will remain in this role
* Website Liaison (Romel Espinel)
  + Heather Dalal and Janelle Bitter taking over as co-liaisons.
  + What will be the committee chair responsibilities? Minutes, events on calendar. Need to keep everything updated.
  + Would like to find improved presentation for newsletter
  + James Keebler can help still
  + NJLA is hiring a part time website person, so we can utilize them too – we don’t have to transition to Memberclicks (no timeline for transition away from Drupal)
    - We have different needs from other NJLA committees/sections
  + This role can work on Google Drive and re-claim listserv responsibility
  + But want to be in support of committee chairs, not taking over whole website
* Social Media Chair (Theresa Agostineli)
  + No report
* Legislative Representative (Gary Marks)
  + Spring Legislative Digest out this week
  + NY State passed legislation about eBook licensing for libraries: <https://www.publishersweekly.com/pw/by-topic/industry-news/libraries/article/86637-new-york-legislature-passes-library-e-book-bill.html>
  + Gary will continue in this role, but if someone else is interested, please email Alyssa
* LibraryLinkNJ Liaison (Bonnie Lafazan) – [This needs to be added to agenda going forward]
  + Ralph Bingham is starting as new Executive Director of LLNJ effective July 8, 2021. (instrumental in TopCats). TopCats is continuing to prepare for future/set up best practices
  + Bonnie continues her 2nd term as LLNJ Board Member (academic library rep) 2021-24 and will continue to keep us aware of what they are doing and vice versa

Reports (Committee Chairs)

* Archives (Brianna LoSardo, Kim Lynch, and Stephanie Sussmeier)
  + No report
  + Brianna stepping down, Kim and Stephanie taking over
  + Seeking nominations for secretary position
* Assessment (Christina Connor and Eric Jeitner)
  + Held meeting on June 1, 2021. Discussed plans for the fall and possible meeting discussions.
  + Preparing for the Summer workshop with the Reference/User Ed committee for July 22 10am-12pm. [CFP](https://docs.google.com/forms/d/e/1FAIpQLSdMqivLQCSiFslWb1GejLKiKiTZxwLHWCIver5L7OhrLFMCLQ/viewform?usp=sf_link) went out and will begin reviewing proposals next week, but have extended the proposal deadline to Thursday, June 24. The conference will be virtual again this year.
* Bibliographic Control and Metadata (Colin Bitter)
  + Colin will be chair for another year (terms are 2 years); Yuji Tosaka will take over at the end of next year
* Marketing & Outreach (Nicole Potdevin and Gary Marks)
  + Fall outreach collaboration with NJASL
    - Academic library panel sessions – what to expect from academic libraries for juniors and seniors. Hosted at public schools; organized geographically, mixture of types of higher ed
    - Late Oct./Nov.; solidify dates soon, registration in August
    - Sending out info/survey on listserv soon
    - Set up partnerships with schools in close proximity
  + Next open membership meeting
  + Nicole stepping down to take up Vice Presidency
* Newsletter (Joan Dalrymple and Katie Cohen)
  + Our committee will prepare a list of dates for this Fall, including dates for calls for submissions, deadline for submissions and publication date.
  + Please consider submitting articles, announcements and photos to our Fall 2021 newsletter.
  + Please share your research; can include a short synopsis
  + Women of Color in Suffrage movement article will be included (Rider special collection), consider writing article about a special collection you have
* Nominations (Steve Shapiro)
  + No report
* Reference and User Education Committee (Joe Louderback, Kaitlyn Clohosey)
  + Next meeting June 17
  + Summer Workshop, *Weathering the Storm: Looking Ahead to Brighter Horizons*, July 22; call for proposals has been sent out ([submission form](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fforms.gle%2F1YGFyX5hAWNzyk419&data=04%7C01%7Cjlouderback%40devry.edu%7Cd647e225b5144b2eda0908d92b63c2e5%7Cf979c99c51ab4ff686e035fd2874788f%7C0%7C0%7C637588530456818762%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=YJCO91aNS8duceD29kUDlfL6YulEjHoPHl%2Fc28fwURk%3D&reserved=0)); if interested in volunteering, contact [Joe Louderback](mailto:jlouderback@devry.edu) or [Christina Connor](mailto:cconnor@ramapo.edu)
* Research (Heather Dalal and Melissa Hofmann)
  + Great turnout for our NJLA Conference Research Forum with the Technology Award Winners.
  + Heather Dalal is stepping down as co-chair and Daniel Kipnis (Rowan) is stepping up to co-chair with Melissa.
  + Melissa and [Theresa Agostinelli](mailto:theresa@librarylinknj.org)for LibraryLinkNJ will be meeting with Marie Radford (Rutgers) on June 21st to investigate possibilities for programming on research methods as continuing education for academic librarians
    - Email Melissa with ideas
  + Broaden concept of research – thinking of ways to make committee more integral to CUS and engage more broadly with all NJ librarians
* Technology (Maria Deptula)
  + Technology is a small group – only had 5 active members this year. Would like to have more members – difficult to work on programming with only 5 people, but would like to plan something for in person events next year.
  + Goal is to select a project for award