**ACRL-NJ/NJLA CUS Meeting (online) October 7, 2016
Draft meeting minutes**

In attendance- Heather Dalal, Adriana Mamay, Bart Everts, Leslin Charles, Maria, Amanda Piekart, Elizabeth Leonard, Joan Dalrymple, Katie Cohen, Cara Berg, Karen Malnati, Steve Shapiro, and Bonnie Lafazan

Minutes approved

**President’s Report** (Heather Dalal)

* The President and VP attend Chapters Council meetings. The next meeting is this afternoon at 2. One issue of interest to Chapters is the move toward the use of LibGuides by Chapters Council that will be available for individual Chapters. Specific details regarding administrative responsibilities are still being worked out.
* A reminder – the VALE Conference Proposals are due today
* VALE Conference speaker will be Lisa Janicke Hinchliffe, former ACRL President
* A reminder that proposals for poster sessions, roundtable discussions, TechConnect presentations and virtual conference webcasts for the ACRL Conference in Baltimore are due by October 14.
* The President selects the keynote for CUS Luncheon at NJLA. Emily Drabinski is her top choice. Emily will be at presenting at Rutgers NB on October 19th).

**Vice President’s Report** (Leslin Charles)

* Leslin will send the CFP after the Vale Conference deadline. The proposals are due early November. Discussion about how to submit proposal for NJLA Conference followed.

**Past President’s report (Elizabeth):** NJLA is looking into using new software for annual elections. Will choose in the next month or two. We are also looking to make the nominations process more streamlined. Look for an email from NJLA. Date not yet decided.

**NJLA Executive Board Liaison** (via email from Lynn Schott)

* Rutgers (Kay Cassell reporting)
o   Enrollment is up (146% vs. Fall 2015); Most interested in pursuing Library Science degree
o   Curriculum changes in the works - Relevance in Learning” – incorporate professional voices in curriculum development

o New Programs Leadership in Libraries (Leslie Burger); Information Literacy (Ross Todd) and Emerging Literacies: Learning & Creating with Digital Youth (Joyce Valenza)

o   Will have a need for more lecturers.  Details to follow at some future point. o   2 New faculty hires- Charles Senteio and Sunyoung Kim

**Legislative Report** (Adriana Mamay)– Reminder Legislative tab on the CUS website. Sign up for emails from the District Dispatch to keep current on legal issues affecting libraries.

**Archives & Special Collections** (email from Susan Kurzmann): Today they are having a committee meeting and tour at Kean University's Liberty Hall Museum.

**BCMC** (Melissa De Fino) – Have not met since the last meeting. No Report.

**Research Committee** (Cynthia Coulter) Research Committee is submitting a poster to Vale about the Awards.

**Marketing** (Bonnie Lafazan) – Met last Friday via Google Hangouts. Update on website, make it more user friendly. Discussed content on newsletter. Submitted conference proposal. Submitted poster to ACRL

**Newsletter** (Joan Dalyrmple and Katie Maricic Cohen) – Call for articles and submissions, want more announcements/articles. They want to know who is participating in snapshot day, send photos write up if participating. Joan will put out call for next newsletter. Reached out to SCARLA and they will write an article, reached out to PALA and NYLA for articles, heard back from PA.

**Nominations committee** (Steve Shapiro) Collecting names for nomination for open positions, welcome suggestions for candidates, send to Steve. Heather said we need VP President Elect (3 year term: VP, President, then Past-President), Member at Large (2 year term), and Sec (one year term). Steve will contact current members if they want to run again.

**Reference** (Maria Deptula) Met Wednesday online, 4 new members, submitted poster for VALE, planning spring workshop, open to all. Discussed potential topics, will be held somewhere in between March 27 and Apr 10th. Possibility of follow up to 2012 survey on changes in reference in academic libraries in NJ. They questioned if these surveys needed approval by the ACRL-NJ/NJLA CUS board. Heather suggested we could review these but we don’t need to approve them. Heather can send to Library Director’s listserv. The survey will need IRB of institution that is sponsoring the survey if sharing/publishing results.

**Technology Committee (**Report submitted by Siohban McCarthy**)**

* The Technology Committee had its first online meeting of the semester on Wednesday, 10/5 via Adobe Connect.
* Discussed ideas for presentations at the LibraryLinkNJ Tech Fests coming up in January (Parsippany Public Library) and March (Gloucester County Library). Ideas are due to Joanne Roukens by 10/7 (today). It would be good to have several academic librarians present, since we’re currently underrepresented at this event.
* Discussed VALE Conference participation. Several committee members will be presenting, and the Tech Committee has been asked to sponsor two breakouts so far. We also discussed the recent trends of advertising the Technology Innovation Award via a poster session, and whether or not this has had a positive effect on nominations; we decided this year to focus on directly reaching out to presenters instead to see if this increases nominations.

**User Ed** (Cara Berg) Haven’t met since our last meeting. The next meeting is Nov 14 online.

**Job Shadowing –** (Zara Wilkinson) **–** Nov 9th Mentor in person event at the Monroe Public Library. Past ALA president Courtney Young will be there. More academic librarians are needed.

**Old Business:**

**Barriers to Access Working Group –**

* Prompted by a call where someone was denied computer access and borrowing card because of childhood fines. NJLA has no position on this.
* specific categories access barriers (attempted)
	+ fines (with a special focus on those issued to children; there was also a general emphasis on distinguishing between overdue and lost items)
	+ identification requirements for the issuance of library cards
	+ library hours (do many libraries tend to be closed when people want to use them, particularly in cases where they are unable to visit during regular hours because of work obligations?)
	+ access to computers and the internet (because they cannot currently afford these at home)
* Richard was the only academic representative and for practical purposes, non-existent or trivial in academic libraries, it is true that students can incur overdue fines sufficient to trigger significant consequences (e.g., suspension of further borrowing, holds on the issuance of official transcripts, having their fines transferred to a collection agency). I observed that my own library has tried several of the suggestions in the "possible solutions" section of the white paper, including amnesty periods to encourage the return of overdue materials, system purges, and negotiated fees.
* If NJLA is making a position statement, Academic libraries should chime in. Concern that students might not be able to access.
* Question of transferring library membership to another town. Bans may cross towns in consortium.
* Maybe unable to have a statement that applies to all academic libraries.

**ByLaws -** The membership was notified.

* Statistics show 75 clicks on the document; 93 clicks to the form; 0 responses.
* Final vote approved
* Heather will update the bylaws on the website.

**New Business** –

* Need to reschedule February meeting (Heather at VALE Members Council meeting meeting) Will send doodle poll for new date
* Encouragement to submit to NJLA Conference
* The Vale Conference will have the poster session only in morning this year
* Question about timeframe for LibGuides, none yet. More details to come. Issue of content migration, may be Summer 2017.
* Heather mentioned ACRL Del Val as potential contributor to newsletter, they are hold a conference on Critical Librarianship on November 11th at Swarthmore College.

Motion to adjourn

 Good for the Order