ACRL-NJ Meeting (online) September 8, 2016

**In attendance:** Heather Dalal, Bart Everts, Zara Wilkinson, Elizabeth Leonard, Amanda Piekart, Adriana Mamay, Cara Berg, Denise O’Shea, Elizabeth Leonard, Jianrong Wang, Joan Dalrymple, Karen Malnati, Kate Hossain, Katie Cohen, Leslin Charles, Melissa DeFino, Nancy Weiner, Siobhan McCarthy, Susan Bucks

Start Time: 10:00am

1. **Welcome and Introductions: Heather**
2. **Approval of Minutes**
3. **President’s Report (Heather)** 
   1. Professional development – NJLA requires each section to have professional development as either a fee based-full day, a fee based-half day, or a free webinar. The History & Preservation Section has asked to co-sponsor a presentation on book repair. Archives and Special Collections looked at but it is not exact match, so it is sponsored by CUS not the committee. This fulfills NJLA request for paid workshop.
   2. ACRL licensed workshop - ACRL offers stipends, hosting org pays $2000, may charge fee to recoup fees, but cannot use as fundraiser, which does not go along with NJLA’s goal. W/o stipend cost is $8,000. NJLA will not cover, will have to find institution willing to put up $2000, maybe present as pre conference workshop at NJLA Annual?
4. **Vice President’s Report (No report)**
5. **Past President’s Report (Elizabeth)**
   1. Reminder NJLA-CUS members, looking for people to fulfill positions at NJLA level, NJLA-CUS not well represented, looking for nominees. Committee will meet in coming month. Special election for member at large for NJLA Exec board
6. **NJLA Executive Board Liaison Report (Lynn)**
   1. Committee liaisons established for the year. Task forces- collaborations, School libraries, and library achievement. Job hotline active. NJLA looking for volunteers for committees. Lunch time learning, grants for schools and public libraries, early science and math programs.
7. **Legislative Report (Adriana)**
   1. Congress just came back from summer recess on September 6th, so there isn't anything new to report from them. New information on the Legislative Updates tab on the CUS site about how to thank our representatives for confirming the new Librarian of Congress request.
8. **Committee Reports**
   1. Archives/Special Collections Susan Kurzmann/Jian Wang - Will schedule meeting at Kean in October.
   2. BCMC – Melissa DeFino – Reviewing bylaws, will update after next meeting and will post to website. Attempting to make meetings partially virtual, looking for nominations for vice chair, chair and sec.
   3. Marketing – Kate Hossain – making plans for year, some new members, looking to meet end of September, more at next exec board meeting
   4. Newsletter Katie Cohen /Joan Darlymple – 2nd call for articles on 9/12, requested committee chairs to write up committees for next newsletter and brochure. Have only received two, will resend email. If thinking about articles, send along. Encourage colleagues to submit articles, announcements (new people, etc), include pictures if possible. Questions? None
   5. Nomination – skipped. Steve will send call for next year’s president, vp, etc
   6. Reference Services - Susan Bucks/Maria Deptula -Going to set up meeting in next few weeks, discuss what would like to do for year, maybe a workshop for Spring? Susan asked about newsletter, no news currently but will add to next with goals etc.
   7. Research – No Report
   8. Technology Siobhan McCarthy – no meeting schedule yet, aiming for October, 3 meetings, Tech award in Spring. Techfest workshops sched for Jan 11 in Parsippany, March 8 at Gloucester County library, looking for academic library reps.
   9. User Education \_ Amanda Piekart/Cara Berg – webinar on lib instruction held yesterday, members and non-members attended, good discussion after. Committee met before webinar, few new members, collaboration. Positive results from Summer workshop, will look at suggestions.
9. **Job Shadowing**
   * 1. Zara – Job shadowing, requests for resume review, Heather will forward information. Monroe public library resume reviews on Nov 9th
10. **Old Business**
11. Vale Conference – Amanda, CFP is out, Amanda will resend today. Call for cover art work. An assignment at Berkeley will generate pool of info from which to select.
12. Barriers to Accessing Library Services Working Group. Richard Kearney volunteered, Joan --- at Rider also interested. Still unclear how C&U libraries will fit in, institutional barrier. If anyone has views/thoughts, send to Richard. Some topics – fines that follow children, residency requirements, etc. Sept 20 Meeting will discuss, then decide what to do next.
13. Drive Heather will work on placing everything in google drive
14. [ByLaws](https://docs.google.com/document/d/10HY9qhQg0uUzuiYN39lgtvUNwHLOE19U-udGOhtRU9E/edit?usp=sharing) – on google drive, anyone with link may edit. Discuss with EB. Changes – dues (fiscal year) NJLA rule, not needed for CUS. If you have thoughts, let Heather know. Feel free to edit. Article 8 – Heather added line to cover appointed positions.
15. **New Business** 
    1. Diana invited us to SCARLA meeting 550-620, Leslin volunteered to attend. Joan- would like article from SCARLA
16. SCARLA meeting - Oct 20th 5:50-6:20pm

Next meeting October, Rutgers University-Camden will be able to video conference

1. **Good for the order**

**1. Future meetings** - On the first Fridays of the month 10am-12, unless otherwise noted.   
October 7 – online  
November 4,  in person Montclair State University ADP Center and Rutgers University, Piscataway Library Technical Services Building (video conference link), Rutgers University Camden Robeson Conference Room (video conference link)  
December 2 – online  
January – no meeting; Vale Conference  January 6.  
February 3 – online  
March 3-  in person Montclair State University ADP Center and Rutgers University, Piscataway Library Technical Services Building (video conference link) Rutgers University, Camden Robeson Conference Room (video conference link)  
April –no meeting; NJLA Conference  
May-5 online June- in person - one location (TBA)

Submitted by Bart Everts, Secretary, Rutgers University-Camden