**NJLA-CUS/ACRL-NJ**

**NJLA CUS/ACRL Virtual Meeting Agenda/Notes 10-12-18**

October 12, 2018

Via Adobe Connect

**EB in Attendance:** Adriana Mamay, Amanda Cowell, Bart Everts, Christina Connor, Dina Meky, Eric Jeitner, Heather Dalal, Hilary (?), Joan Dalrymple, John Powell, Julie Hunter, Kate Hossain, Katie Cohen, Sharon An, Steve Shapiro, Zara Wilkinson, Lynn Schott

**Excused: Leslin Charles, Gary Marks, Romel (?)**

1. President’s (Bonnie)
	* Successful first-ever Meeting Palooza for ***Open Membership Meeting*** occured on Sept. 14 at WPU: 3 brainstorming/swot sessions, 3 networking/general meetings and 3 escape rooms. 23 in attendance.
	* Attended ***VALE Members Council Meeting*** as our NJLA-CUS/ACRL-NJ representative. I provided an update about the Members Palooza meeting and communicated deadlines for NJLA (new process for submitting proposals) and VALE proposals.
	* Attended ***LibraryLink NJ Mentorship Meeting.*** The speaker was great and of interest to academic librarians. Bohyun Kin, CTO & Associate Professor, University of Rhode Island Libraries, “Moving Forward with Digital Disruption: A Right Mindset”
2. Vice President (Cara):
	* 2019 VALE Users’/ACRL-NJ/ NJLA CUS Conference
		+ Deadline has been extended to October 12: breakouts, lighting talks, and posters still welcome
		+ Breakout subcommittee will be meeting in 2 weeks for proposal review
	* NJLA Conference:
		+ Please reach out to your committees/colleagues for proposals
		+ Call for meeting with other Section Leaders about NJLA Conference collaboration.
		+ Section Leaders have access to a Google Doc where we can discuss ideas for collaboration amongst the NJLA sections. If you have a proposal or know someone with a proposal that could be collaborated with another NJLA Section please let me know. (Sections include: Admin/Childrens/Diversity & Outreach/Emerging Technologies/History & Preservation/Readers Advisory/Reference/Small Libraries/Technical Services/Urban Libraries/Young Adult)
3. Past-President (Leslin):

As Past President of the College and University Section, Leslin is serving on the NJLA Nominations and Elections Subcommittee for one year. We will hold a meeting (in-person, conference call or via Adobe Connect) this winter to discuss potential candidates for the NJLA Executive Board. I will keep everyone informed.

NJLA Strategic Plan Task Force will meet on November 30.

1. Legislative Rep (Gary): In South Carolina
	1. Fall Civic Engagement Conference has run into planning problems. WPU may not be able to host. New opportunities are being researched now.
	2. [Summer Legislative Digest went out in August](http://cus.njla.org/sites/cus.njla.org/files/Legislative%20Updates%20Digest%20Summer%202018.pdf). Winter Issue scheduled for December. Any suggested content please send to Gary.
	3. NJ Affordable Textbook Legislation out of Assembly committee in June, Updated Assembly version [here](https://www.njleg.state.nj.us/2018/Bills/A0500/327_U1.PDF). Senate passed similar legislation, Item is awaiting Assembly 2nd reading, but should pass in the near future. Academic Libraries should be prepared to take a leadership role in this effort. Basic terms- Law will require higher ed institutions to submit formal plans to the state to implement & expand the use or OA, OER, and other tools/methods to reduce textbook costs for students.
2. Job Shadowing/Library Link NJ Mentor NJ (Zara): MentorNJ held a successful in-person program on October 5. 79 people registered for the event. The future of MentorNJ is uncertain because the future of LibraryLinkNJ is uncertain--we are not doing any long-term planning because of this. The job shadowing program is currently making matches for four Rutgers SCI students and hoping for more soon.
3. Website (Romel):
4. Members at Large, Bart Everts (Rutgers Camden), Karen (UCC): No report.
5. ACRL-NJ/NJLA CUS Honors & Awards Liaison/2019 NJLA Annual Conference Chair, Adriana Mamay (Middlesex County College)
	1. I attended the NJLA Honors and Awards Committee Meeting and passed along details to Heather and Melissa (Research), Cara (Distinguished Service), Sharon (Technical Services), and Amanda (Technology Innovation)
	2. The CUS Awards will be presented to the winners at the CUS Luncheon (Friday, May 31st) and the NJLA Awards Reception (Thursday, May 30th)
	3. Submissions will be accepted from November 30th to March 25th
	4. Academic librarians are NOT limited to only being nominated for the CUS Awards. Any librarian can be nominated for the NJLA Awards: <https://njla.org/awards>
	5. **NJLA Conference** - Proposals are currently being accepted through November 30th and can be submitted here: <https://docs.google.com/forms/d/e/1FAIpQLSecLJTn0SBDd5kGt49nlSim4UprAuwGpdoWVqz19a7XWZSY_w/viewform>
		1. You submit your own proposal; you do not need to send your proposal to section leadership first
		2. The person who submits the proposal is the official contact person for that program
		3. We can’t have programs for CUS librarians at the NJLA Conference without academically-oriented proposals!
		4. The next NJLA Online Conference Planning Session is 10 AM on Tuesday, November 13th via Adobe Connect
		5. The 2019 NJLA Annual Conference will take place May 29-31, 2019 at Harrah’s Waterfront Conference Center in Atlantic City
6. NJLA Executive Board Liaison, Lynn Schott (Bergen) [reporting on 9/18/18 mtg]
	1. NJLA & Unionization - (carry-over from earlier meetings) <https://njla.org/content/statement-njla-supports-rights-library-employees-unionize>
	2. Membership - Many members are “pending” as they have signed up but not paid; More discussion expected at Oct. meeting; Reminder: Rolling membership year. [Sign up at any point](https://njla.org/content/njla-membership-webform). ACRL members can join NJLA as affiliate members (discounted rate). Please do not forget to pay.
	3. Budget for NJLA remains heavily dependent on Conference revenue and membership fees for income. 2018-19 Budget was presented.
	4. LibraryLinkNJ funding--many questions remain
	5. Public Policy Committee report to Board (Laverne Mann)
	6. Rutgers SCI (report by Joyce Valenza)
		1. Looking for adjuncts
		2. Accreditation visit - Oct. 6-8, 2018
	7. Next Meeting - 10/16/18; share your concerns or questions with Lynn
	8. Reminder: Adobe Connect Online Meeting [request form](https://njla.org/content/adobe-connect-request-form) or email Lynn
7. Website, Romel Espinel (Stevens)
8. Committee Reports
9. Archives/Special Collections (Tim Corlis and Paul Martinez)
10. Assessment (Eric and Christina)
	* Committee met virtually on 9/21 and discussed broadening assessment discussions beyond information literacy. The group enthusiastically agreed.
	* Next virtual meeting is 10/26. Discussion topic: How do you assess the non-user?
11. BCMC: Sharon An (Rowan)
	* Sharon has just taken over from Lisa. As current chair of BCMC, Sharon is planning for the Fall BCMC committee meeting on Oct. 29.
12. Marketing and Outreach, (Hilary and Kate)
	* Met on 9/28 via conference call to discuss VALE/NJLA Conference proposals. For VALE, submitted a Poster Session proposal (information about our organization and a chance for interested/prospective members to sign up for more information) and a Breakout Session proposal -- Marketing & Outreach Program Showcase with Gary, Carina, Kate, Hilary
	* Sponsored a VALE Breakout Session proposal from one of our members
	* Will be organizing meetings for the Name Change Task Force
	* Member Spotlight is in progress
	* Shared info on social media for VALE proposals and newsletter submissions
13. Newsletter (Katie and Joan)
	* We have sent out two calls for submissions, and we have received a few announcements and two proposals for articles about fake news initiatives at two different institutions. Our next call goes out on 10/22.

Other articles:

* + Marketing & Outreach is going to report on the Open Membership meeting. We have a number of great photos.
	+ We will promote the NJLA conference.
1. Nominations, Steve Shapiro
	* Steve plans to reach out to existing board members to see if they will stay in their posts. He will solicit additional nominations from members.
2. Research, Heather Dalal (Rider)

The Research Committee had our first meeting on Sept 27th. Melissa Hofmann, Rider University, will serve as co-chair with me. Cynthia Coulter has submitted a poster for the VALE conference to promote the Research Award and Forum.

In order to promote research in NJ, we decided it would be worthwhile to post a list of articles published by NJ librarians to the website Since we do not know the volume of articles, we decided to pull a list of articles before we make decisions about frequency, and if we include positive reactions (not reviews) or just the abstracts for these articles. We don’t want to exclude any articles. Right now, we’ve only been through LISTA, but we’ll probably write documentation about how we arrived at our list and how to add articles missed.

1. Reference Services, Dina Meky (Berkeley College) and Katie Cohen (Ramapo)

The Reference committee held a virtual meeting on September 27th. During the meeting they discussed the following items:

* Review of summer events (NJLA-CUS Summer Workshop Keeping Your Head Above Water with Library Services, NJLA-ACRL CUS Members meeting on September 14th)
* Discussed the Reference Survey where we looked at how institutions gathered reference data, why and how they used that data and how it compares to when the committee send it out previously.
* Call out for proposals for VALE, NJLA, and ACRL and designated members to submit a proposal to VALE (which they did).
* Next meeting TBD.
1. Technology, Amanda Cowell (TCNJ)
	* Amanda just took over chairing the committee from Siobhan. They have not met yet, which is why she has not responded to the email about the aware description. We will be meeting virtually the last week in October.
2. User Education (Amanda and Julie)

The User Ed committee held a virtual meeting on 9.28. During the meeting they discussed the following items:

* Held a discussion on rubrics and assessment in library instruction.
* Discussed the overlap of the Assessment, Reference and User Ed committee and would to make the recommendation that these committees consider holding at least one joint committee meeting in the calendar year.
* Discussed the name change suggestions that were gathered from the Open Membership meeting and several User Ed committee members like Academic Librarians of New Jersey.
* Next meeting will be November 16th via video conference (weather permitting).

X. Tasks Forces (new)

***Ad Hoc ByLaws Task Force***

Members: Bart, Romel, Siobhan, Bonnie & Gary

1. [Report on First meeting of Task Force](https://docs.google.com/document/d/1iz3NtY5WWycZ_WVU_wRQ5IWBYpGbd9qTEXGRDXaDxBM/edit?usp=sharing)

 ***Name Change Task Force*** [Section Name change proposal](https://drive.google.com/file/d/1r9mNAXujsKQMREynYe4Cyn8zeuT4MZQO/view?usp=sharing)

* + 1. Name Change Task Force
			1. Kate, Katie, Hilary, Gary, Romel, Leslin (& will check in with M&O Committee if any other members): A meeting for this will be set up next week.

New Business

Old Business

Check that this is correct and updated: <http://cus.njla.org/content/committee-chairs>

Good of the Order

 November 9th meeting will be asynchronous; updates should be submitted by Nov. 7th.