**Open meeting, September 8, 2017**

**Rutgers University-New Brunswick**

**In attendance:** Katie Cohen, Zara Wilkinson, Romel Espinel, Adriana Mamay, Cynthia Coulter, Paul Martinez, Gary Marks, Bonnie Lafazan, Amanda Piekart, Heather Dalal, Bart Everts, Leslin Charles, Cara Berg, Lynn Schott (liaison), Steve Shapiro, Marie Radford (SC&I), Siobhan McCarthy, Kate Hossain, Joan Dalrymple, Maria Deptula

**Introductions**

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

June 25th, Leslin attended ACRL

Opportunity to have national speaker at NJLA

Chapter council newsletter

ACRL Libguides

Public Policy Instit

Attended VALE Conf meeting

Attended NJLA Conf planning meeting

**VP Report (Bonnie Lafazan):**

Anyone can submit NJLA proposal, do not need committee, but committee supported will get preference

Students encouraged to submit proposals

Lower rate hotel locked in

VP receives proposals

Proposals due Nov 10

**Past Presidents Report** **(Heather Dalal)**

On nominations/elections committee, voting for new Member at large, please vote

**NJLA executive liaison report (Lynn Schott)**

Liaison serves on both CUS and NJLA executive board

If you have concerns to bring to NJLA as a whole, contact Lynn

If you are trying to get announcements, send to both CUS and NJLA listservs

Last Board meeting 8.15: started rolling membership process (renewal 365 days)

Special election deadline 9/12

Theme of 2018 NJLA conference is “Speak Freely”

Next NJLA Executive mtg 9/19

Lynn will contact for Adobe connect meeting

Question about phone-in option, Lynn will confirm if this is available

**Legislative Report (Gary Marks)**

Will start to submit legislative info as quarterly digest rather than individual updates

“Topic of interest” currently issue of ADA accessibility in digital environments/websites/library resources

Story of Interest (currently Elsevier)

Considering expanding coverage to higher ed issues that impact libraries

Info lit in k-12 legislation, likely a topic at Public Policy Institute

Building Bond Act- voter approved act on November ballot, NJLA

Net Neutrality

**Committee Reports:**

**Archives & SC (Paul Martinez)**

First meeting 10/24 at Monmouth U. Previous chairs took survey of Archives and Special Collections, will submit poster session at VALE, Topic for fall meeting is outreach. Trying to gather people to present at conferences/collaborate on presentation

**Assessment: (no report)**

**BCMC: (no report)**

**Marketing and Outreach:** Two prong focus – marketing group, and sharing content around marketing library. Marketing NJLA conference, NJLA-CUS argument for academic libraries to join, make conference feel vital for academic libraries. Encourage members to create academic library content for academic libraries, hosting academic library happy hour at NJLA

**Newsletter (Katie Cohen):** Request info on Job Shadowing from Zara, reach out to other state organizations, members encouraged to submit articles/news. Call 9/11, October, deadline October 23, will publish October 30.

**Nominations (Steven Shapiro):**  Nominating procedure – committee makes nom for VP/PRes Elect, Sec-Treas (1 year), Member at large (2 years), solicit nominations from membership,

Let Steve know if you are interested in participating.

This year – goal to put up nominations submissions form on website. If interested in serving on the committee contact Steve.

**Reference Services (Katie Cohen):** Online meeting in Sept/Oct. Encouraged to sign up for committee, sign up sheet for email list. Past events included “New Ref Librarian” panel discussions, etc. Opportunity to present, lightening talks, etc.

**Research (Cynthia Coulter):** Each year ask for research submissions, meet once a year and discuss the research to give an award. Opportunity to discuss NJ library scholarship.

**Technology (Siobhan McCarthy):** Looking to do more, membership drop off recently. Nominations for tech award collected in Jan/Feb. Usually 2 online, one in person meeting.

**User Ed ( Amanda Piekart, Cara Berg )** Meet 5 times a year 2 in person/3 online. Focus on Info lit/user ed. This year – increasing collaboration of members to present together, publish together, etc. Discuss topic in info lit (ACRL framework, this year framework toolkit/workshops, review curriculum/syllabi to review, new resource highlights. Info lit workshop held this summer with the Assessment Committee, post workshop survey garnered a 75% response rate. Next meeting at 9/29, video conferenced to Rutgers-Newark, New Brunswick, and Camden.

**NJLA Conf updates (Adriana Mamay)**

First time in long time NJLA Conf co-chair from academic libraries. Want to ensure conference is vital to academic libraries. Save the date, WED-Fri May 30-June 1st. Date reflects making it easier for academic librarians to attend based on academic calendar. These will be dates through 2020. Hotel $79 per night (up to 3 days before and after). Theme this year is “Speak freely.” New way to submit program proposal, in past through committee submitted on your behalf, working through Bonnie. This year proposal form is open to all, can submit on own behalf without going through section of committee.

Discussion ensues as to why it is for public libraries – reasons mostly public, only one day of academic, VALE aimed at academic libraries, NJLA not all. Topics even with academic libraries still public focused. Public librarians ask why we are there. Not marketed well to librarians, these concerns will be addressed to ensure it is marketed more to academic librarians. Will add programs that academic librarians are interested in, members are encouraged to propose programs for academic libraries.

Suggestion that “education” may be focus (will encourage school librarians as well). Collaboration encouraged, Adriana states that “silos” of librarians should end.

Suggestion that there was no rep at planning meeting of school librarians

Discussion about school librarians participation/

Issue that many school librarians cannot get out of work

Suggestion of proactively inviting academic librarians to submit

**VALE**

This year will be Jan 5th at Rutgers-NB Busch campus – “Moving libraries forward” Deadline to submit October 6th. If interested in proposal, email Amanda. Still waiting to hear back from Keynote Speaker.

**Mentor NJ (Zara)**

3rd year, joint project of Liblink and State Library. Main focus creating opportunities for mentoring/networking for NJ libraies. Networking event in October 13, Monroe Twp Public Library 11-4 Event includes open networking, breakout discussions, food. Keynote Richard Kong, on “Compassionate Library Leadership.” Registration open until Sept 29. Academic librarians encouraged to attend.

**Old Business**

**New Business.**

Future Meeting dates:

March 9th meeting cancelled.

Leslin on Ideas to increase membership

Speaker from ACRL Speakers Bureau (free of charge). Perhaps as keynote from luncheon.

ACRL Webinar/Workshop. Cost $2000, cap at 100 attendees.

Adriana – possible to apply for funds for events (Jan-Jun). Funds based on estimated attendance. Heather – might not qualify because cannot make money from event.

Comment from Princeton librarian, issue of location and diversity. Workshop is awarded/competitive

Marie Radford – possibility of co-sponsor?

Suggest applying for 3 to increase chances? Leslin – issue of attendance

Marie has been asked to develop new course on academic librarianship at SCI. Requesting input “If you had a course on Academic librarianship what would it entail?”

Free webinars from ACRL

**Open floor:**

Question regarding title ACRL/NJLA-CUS.

Marie – Rutgers searching for 3 new faculty for SCI

Enrollment up, 85% focus on librarianship

Nov 15 BPM – Dave Lancus from Syracuse/USC, talk on “Breaking News: Claiming Victory and Moving On” at Rutgers-New Brunswick

Starbucks truck on College Ave.

Adriana and Heather have tenure

Amanda promoted

**Good of the Order**