**NJLA-CUS/ACRL-NJ**

**Meeting of Executive Board & Committee Chairs
Friday November 4, 2016 10am**

Video Conference Link from 3 locations: Montclair State University ADP Center and Rutgers University, Piscataway Library Technical Services Building, and Rutgers University, Camden, Paul Robeson Library Conference Room

In Attendance: Zara Wilkinson, Bart Everts, Bonnie Lafazan, Heather Dalal, Leslin Charles, Adriana Mamay, Rebecca Sloat, **Jian Wang,** Susan Bucks, Cara Berg, Denise O’Shea, Melissa De Fino, Susan Kurzmann, Siobhan McCarthy.

1. **Welcome and Introductions**
2. **Minutes Approved**
3. **President’s Report** (Heather) - VALE conference – Keynote Speaker Lisa Hinchliffe, will announce next week. Cover art contest deadline Nov. 9. 26 breakouts, 19 posters, 6 lightening talks, registration begins Nov 23.

CUS luncheon approved, two topics. Panel in progress (Cara) cosponsored by
 ACRL-NJ

1. **Vice President’s Report** (Leslin) Next Friday (Nov 11) is the deadline for NJLA conference submissions. Leslin will send out reminder. Leslin also attended the SCARLA meeting attended covered importance of professional organizations to library students.
2. **Past President’s Report** (Elizabeth) No report
3. **NJLA Executive Board Liaison Report**

·         We welcomed a new member to the Board, Jen Schureman (Gloucester Co. Libr.).  She won the special election and is serving out the Member-At-Large vacancy.

·         Snapshot Day (Oct. 18 or the day of your choosing)– Hope that all were able to participate, take pictures and report in.

·         Conference

o   Keynotes are almost locked in.

o   Conference contract for 2018-2020 was discussed.  Please be aware of new posts on conference website:<http://njlaconference.info/> about what goes into selecting a location (<http://njlaconference.info/content/moving-beyond-our-box-why-we-do-what-we-do-way-we-do-it>).

·         Please consider contributing to the NJLA Annual Appeal.  There will be letters going out to members.  This year, there will be a $5,000 challenge grant.

·         Legislative Update/Advocacy Update

o   A1427 passed the Assembly; needs to go to Senate and then Governor.

o   Pat Tumulty gave testimony before the Joint Committee on Public Schools on 10/11/16.

o   Unlock Student Potential / NJLA School Library Task Force has been working on meeting with a number of members of the Assembly and other leaders.

§  Requests for all of us to follow Unlock Student Potential on Facebook

§  Sign the petition on [unlockstudentpotential.org](http://unlockstudentpotential.org/)

§  Create blog posts about work of school library media specialists, the value of school libraries, any collaborations or partnerships

o   Pat Tumulty & James Keehbler were invited to participate in the NJ DOE’s ESSA Stakeholder Focus Group.

·         Alliance for New Jersey Libraries – new effort will be promoted soon.  Comes from the Strategic Plan Task Force on Collaboration.  It will be an effort to get non-library groups who value libraries to increase awareness of library issues and also lend support to the work of NJLA.

·         Audits for 2015 & 2014 were completed.

·         NOTE: There have been incidents of programs being scheduled on recognized holidays.  The NJLA Exec. Board along with the Diversity & Outreach Section are making an effort to add holidays to the calendar, so that all can be made aware and be sensitive to these days.

·         Rutgers Update

o   New project management course

o   New information literacy course is in development.  There will be an “Issues & Controversies in Information Literacy” offered in Spring 2017, but the final course content (going beyond Spring 2017) is not finalized yet.

o   In case you were not aware, Dan O’Connor is retiring.

o   If you are attending ALA, the Rutgers’ Alumni Reception is scheduled for Jan. 20, 7-10pm.

·         NJASL Update

o   Working on streamlining committees & updating bylaws.

o   Fall Conference will be at Ocean Place on Nov 17-19.  They are extending reduced member rates to NJLA members.

·         Nominations are open for the up-coming election to fill regular vacancies on the NJLA Executive Board.  Please consider running.  Application: <https://njla.org/content/application-nomination-petition>

1. **Legislative Report** (Adriana) The Legislative Updates tab on the website will feature a new monthly post called "Archived Webinar of Interest" where I'll link to a freely available webinar our membership might find interesting. The first one, "SSRN: Another Enclosure of the Commons", discusses the unannounced removal of articles on a popular open access repository, Social Science Research Network, after it was purchased by Elsevier. The webinar was originally webcast on October 6, 2016 by ALA's Office for Information Technology Policy's Copyright Education Subcommitee and presented by Michael Wolfe, Executive Director of the Authors Alliance.
2. **Committee Reports**
	1. **Archives/Special Collections** - -(Susan) The October meeting at Kean meeting was well received. The committee is preparing a survey on how archives and special collections materials are processed and cataloged. The purpose is to get an idea of how each library catalogs with the ultimate goal of resource sharing.
	2. **BCMC** (Melissa) – met 10/27 first virtual meeting w/ Adobe Connect. Elected VP/Chair elect Lisa Weissbard from NJIT. Group formed to review bylaws/membership. Next meeting March 23, Rutgers- New Brunswick. The committee is also sponsoring sessions at the VALE Conference.
	3. **Marketing & Outreach** (Bonnie and Kate) Committee name change, updated on website with new description. – update posted new member spotlight Sponsoring poster and panel session at VALE.
	4. **Newsletter** (Rebecca and Katie) – Preparing next newsletter to go out Monday 11/14, lots of content. If anyone has snapshot day photos send to email address. Newsletter will have writes ups on committees, PALA, SCARLA, etc. This is Rebecca’s last meeting, new position in public libraries.
	5. **Nominations** (No Report) – will need to select candidates for Secretary and Member at Large.
	6. **Reference Services** (Susan) – Will meet 11/18. Poster accepted at the Vale Conference
	7. **Research** (Cynthia send a report) Karen Pfeiffer will present the poster at call. The call for research award submissions will be sent in late November/ December, and January. The committee will meet in March to select. Melissa Hoffman has offered to host the presentation at the NJLA Conference.
	8. **Technology**  (Siobhan) (No Report)
	9. **User Education** (Cara) (No Report) Will meet in November
	10. **Job Shadowing** (Zara) Call out to Rutgers/Drexel/Pitt/St Johns.

Mentor NJ in person networking event 11/9 Monroe Public Lib. Agenda finalized. 84 people reg. IF anyone wants to attend contact Zara. Courtney Young speaker – Diversity in Libraries. Free lunch

1. **New Business** (Heather) –
	1. Leslin and Heather attended Chapter council mtgs.
	2. ACRL funding is $1 per member living in geographic region. We use this fund student scholarships to attend the NJLA conference. We will get $10 for each new member who joins who lives in geographic region, if we start a campaign. Zara asked to clarify if member must live in NJ or just work here. Heather will look into it.
	3. Oct 21st music cataloging workshop, Monroe Public Library. 18 attended, 4 were academic librarians.
	4. Upcoming- Nov 9 book repair workshop and Nov 9 Connecting beyond friending and following networking for info professionals at Lawrence Public Library.
2. **Old Business**
	1. a. Vale Conference
	2. b. CUS luncheon speaker
	3. Recent workshops
3. **Good for the Order**

**Future meetings**  - On the first Fridays of the month 10am-12, unless otherwise noted.

December 2 – online
January – no meeting; Vale Conference  January 6.
February  Date TBA  – online
March 3-  in person Montclair State University ADP Center and Rutgers University, Piscataway Library Technical Services Building and Rutgers University, Camden Robeson Conference Room (video conference link)
April –no meeting; NJLA Conference
May-5 online June- in person - one location (TBA)