**ACRL NJ/NJLA CUS Meeting Agenda: Summer Transition Meeting**

**Wednesday, June 8, 10 AM-12 PM**

Online via Zoom

Zoom Link to Join Meeting:[**https://fdu.zoom.us/j/91523843870**](https://urldefense.com/v3/__https%3A/fdu.zoom.us/j/91523843870__;!!KU82p_qNqnQ!6d3UK0k4wG6MwF31cG4Cf2bC6U4eYF231yf7-3S1desowGUUp1ETL5VtCGNXjuomZQ_Tz6lTo4kcVWwp7CK6KsoP$)

**I. Welcome**

**In Attendance: Nicole Potdevin, Alyssa Valenti, Gary Marks, Theresa Agostinelli, Ruth Ware, Kate Hossain, Joe Louderback, Janelle Bitter, Maria Deptula, Adriana Mamay, Christine Jansen, Kim Lynch, Stephanie Sussmeier, Christina Connor, Eric Jeitner, Daneil Kipnis, Joan Dalrymple, Katie Cohen,**

**Absent: Hilary Westgate, Sara Purifoy, Heather Dalal, Bonnie Lafazan, Cara Berg, Steve Shapiro, Yuji Tosaka, Kaitlyn Clohosey,**

II. Approve minutes from May 20 meeting: https://docs.google.com/document/d/1eUmTooflqfcwCaNhalW\_8qoLjIjkJjdg7J4cPeErsew/edit?usp=sharing

**III. Reports (Executive Board and Committee Chairs, see below for more details)**

**IV. Old Business**

* Bylaws Committee
	+ Gary, Nicole, Kate H., Joe L., Janelle
* Name Change
	+ Ideas: New Jersey Academic Librarians (in line with recent Conference name change), Garden State Academics, College, University & Research Libraries Section (CURL-NJ)

**V. New Business/Announcements**

* **Congratulations to our new officers!**
* Electronic Resources Committee - Voting Results (Alyssa Valenti)

**Reports (Executive Board)**

* President (Hilary Westgate)
	+ Results of CUS Section Elections
* Vice President (Nicole Potdevin)
	+ Thank you Hilary, Alyssa, and Sara!
	+ Congratulations Gary, Ruth, and Melissa!
	+ Plan to continue old business and continue to build relationships with NJLA and other relevant groups
		- Joint meeting with YASS in November
		- Reached out to Jessica Trujillo, incoming President of NJLA
		- Continue collaboration between Marketing & Outreach Committee and NJASL
* Past President (Alyssa Valenti)
	+ Call for participation in the NJAL Conference planning committee has gone out. We will be meeting next week. Look for more information throughout the summer and into the fall.
* Secretary (Sara Purifoy)
	+ No report
* Member at Large (Maria Deptula and Kate Hossain)
	+ Nothing to report
* NJLA Executive Board Liaison/Honors and Awards Liaison (Adriana Mamay)

Congratulations to this year’s CUS Awards winners and honorable mention!

* + NJLA CUS/ACRL-NJ Distinguished Service Award
		- **Bonnie Lafazan, Berkeley College**
	+ NJLA CUS/ACRL-NJ Research Award
		- **Leslin H. Charles, Rutgers University**
	+ NJLA CUS/ACRL-NJ Technical Services Award
		- **Dr. Sharon Whitfield, Rider University**
	+ NJLA CUS/ACRL-NJ Technology Innovation Award Honorable Mention
		- **Scott Kushner, St. Peter's University**
* Please join us in celebrating the winners at the NJLA Conference’s Honors and Awards Ceremony on June 2 from 6-8 PM and the CUS Luncheon on June 3 from 12:30-2 PM.
* I attended the NJLA Executive Board Meeting on Tuesday, May 17th. The next one is Tuesday, June 21st.
* Website Liaisons (Heather Dalal and Janelle Bitter)
	+ Thank you to Joe Louderback, who has stepped up to serve next year as co-website liaison.
	+ Thank you to Heather for your leadership and the amazing tutorial video!
	+ Incoming committee chairs - please check out the training materials for using the website and contact Joe and Janelle if you have questions or need access to the website (<https://cus.njla.org/>)
		- CUS website cheat sheet: <https://docs.google.com/document/d/1g-rOWdIIFFw2KqA8UhUsxIpVHnwn0C5NJVe9NtkUVFo/edit>
		- How to edit CUS Website for Committee Chairs video: [https://mediaspace.rider.edu/media/How+to+edit+CUS+Website+for+Committee+Chairs/1\_mf908j0a](https://mediaspace.rider.edu/media/How%2Bto%2Bedit%2BCUS%2BWebsite%2Bfor%2BCommittee%2BChairs/1_mf908j0a)
* Social Media Chair (Bonnie Lafazan)
	+ Theresa Agostinelli will be stepping in as the new Social Media Chair
* Legislative Representative (Gary Marks)
	+ S588 Info Lit in K-12 reintroduced..Senate education committee held hearings on 6/2. Sen Ed committee approved a substitute bill, drastically different. Companion introduced A4169.
* LibraryLinkNJ Liaison (Bonnie Lafazan)
	+ See the latest newsletter here: <https://www.smore.com/j561f-on-the-calendar?ref=email>
	+ The Exec Board had an amazing workshop strategic planning day at the Burlington County Library on Friday April 29. An outline on how the plan is going will be presented at the LLNJ Membership Meeting on June 21 at 2 pm ([LibraryLinkNJ Membership Meeting - Spring 2022 | LibraryLinkNJ](https://librarylinknj.org/calendar/librarylinknj-membership-meeting-spring-2022))
* NJ Librarians Connect-Wellness Wednesdays (Adriana Mamay, Cara Berg, Alyssa Valenti, Bonnie Lafazan, Hilary Westgate)
	+ No updates. Presenting at NJLA Conference

**Reports (Committee Chairs)**

* Archives (Kim Lynch and Stephanie Sussmeier)
	+ Had spring meeting on May 6 which included elections for next year. Stephanie will stay on as chair; co-chair and secretary TBD
* Assessment (Christina Connor and Eric Jeitner)
	+ Last meeting was May 24: Lively conversation focused on interview questions as a form of assessment. Members expressed interest in an additional summer meeting.
	+ Continue to plan for 2022 Summer Workshop underway (**Theme**: *Diving Right In: Showcasing our Adaptability to Change*). Date: July 21, 2022, start time 10am. Workshop held virtually.
		- [Call recently went out for participation](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftinyurl.com%2Fsummer2022workshop&data=05%7C01%7Cjlouderback%40devry.edu%7Cf69a582406474e2366ff08da3d9a17c5%7Cf979c99c51ab4ff686e035fd2874788f%7C0%7C0%7C637890029277320968%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=y%2BxhhVwNnjacaVW8HnOMhKUUhhHkPToiF5Lz7ICZuKQ%3D&reserved=0). Submission deadline is June 16.
		- June 13, next planning meeting with Reference & User Ed Co-Chairs and volunteers.
* Bibliographic Control and Metadata (Yuji Tosaka)
	+ Yuji will be staying on as BCMC Chair
* Electronic Resources (Alyssa Valenti)
	+ Call for participation for membership & chairs coming soon!
	+ Committee will figure out how it will work
* Research (Daniel Kipnis)

* + 6 total submissions (4 articles and 2 books)
	+ Leslin H. Charles, Instructional Design Librarian at James Dickson Carr Library of Rutgers University, is the winner of the 2022 NJLA CUS/ACRL-NJ Research Award for her article with co-author Dr. William DeFabiis, "Closing the Transactional Distance in an Online Graduate Course through the Practice of Embedded Librarianship," published in College and Research Libraries 82(3) 2021.
	+ The Forum will also feature two short presentations on ongoing research. The first is an investigation into imposter syndrome in men librarians, investigated by Sharon Whitfield, Robert Lackie, and Josh Henry. The second is “First Years Meet the Frames,” reporting on the statewide survey of first-year students and information literacy in six New Jersey colleges, which will be presented by Cara Berg and Heather Dalal on behalf of a larger research team consisting of Joyce Valenza, Brenda Boyer, Rebecca Bushby, Leslin H. Charles, Joan Dalrymple, Megan Dempsey, Ewa Elliott, and Gihan Mohamad.
* Marketing & Outreach (Gary Marks)
	+ Subject Specialist panels with NJASL postponed to fall 2022
	+ Working with NJASL to have coordinated panels/roundtables at NJASL & NJALC conferences. M & O developing proposals for NJASL Conference
	+ We had a few volunteers cover the CUS table at NJLA. Spoke with a several NJASL members interested in our joint collaborations.
	+ Met with Skye Silverstein NJASL County committee liaison. Working on developing county based meet & greets with NJASL members and academic librarians at regional institutions.
	+ Working on finding new Chairs/Co-Chairs, Maria Deptula willing to serve as Interim as Gary transitions to VP position.
	+ Updating our membership list.
* Newsletter (Joan Dalrymple and Katie Cohen)
	+ The newsletter was published on Monday, April 25. Thanks to all who contributed!
	+ With Janelle Bitter’s help, we were able to track views on the Spring 2022 newsletter. As of May 5, 2022, there were 491 page views, 374 unique. The average view time on the main page of the newsletter is 4 minutes and 36 seconds. Katie believes that many of the non-unique page views were from her checking formatting as she continually updated the main page.
* Nominations (Cara Berg and Steve Shapiro)
* Reference and User Education Committee (Joe Louderback and Kaitlyn Clohosey)
	+ Last meeting, May 27: Guest speaker on accessibility & instruction, reference
		- Potential for meeting one more time in June
	+ Planning for the Summer Workshop is underway
		- **Theme**: *Diving Right In: Showcasing our Adaptability to Change*). Date: July 21, 2022, start time 10am. Workshop held virtually.
			1. [Call recently went out for participation](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftinyurl.com%2Fsummer2022workshop&data=05%7C01%7Cjlouderback%40devry.edu%7Cf69a582406474e2366ff08da3d9a17c5%7Cf979c99c51ab4ff686e035fd2874788f%7C0%7C0%7C637890029277320968%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=y%2BxhhVwNnjacaVW8HnOMhKUUhhHkPToiF5Lz7ICZuKQ%3D&reserved=0). Submission deadline is June 16.
			2. June 13, next planning meeting with Assessment Co-Chairs and volunteers.
* Technology (Maria Deptula)
	+ This year the Technology Committee received one proposal for Technology Innovation Award. After reviewing the project, the Committee decided not to **g**rant the Technology Innovation Award this year. The group determined that, though your project has great potential, it does not meet the criteria for innovation. However, to recognize the value of the technology that was employed, The Committee agreed to award the project with an Honorable Mention. Unfortunately, based on our correspondence with the recipient of the Honorable Mention, we have established that the recipient is not going to present at the NJLA session and will not be present at the luncheon.
	+ Maria Deptula will be stepping down as the Chair of this Committee. Janelle Bitter will be the new Chair.

**Have a wonderful summer!!**

**Next year’s schedule of meetings:**

Preference for:

 3rd Friday of each month: 1-3pm

 2nd Friday of each month: 10am-12pm