**ACRL NJ/NJLA CUS Meeting Minutes**

**Friday, December 9, 10AM - 12PM**

Online via Zoom[**https://fdu.zoom.us/j/92862083118**](https://fdu.zoom.us/j/92862083118)

**I. Welcome**

**II. Approve minutes from November 18 meeting:** <https://docs.google.com/document/d/1m0PTbfRrOEdcWO5_7WuShnnV0g5kMJdwt11O3TXON78/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., Alyssa V., Janelle met on 11/28
  + Determined that changes to Nominations bylaws are dependent upon ongoing issues with the CUS Bylaws pertaining to membership, so we will be meeting again soon to discuss
* Name Change
  + Ideas: New Jersey Academic Librarians (in line with recent Conference name change), Garden State Academics, College, University & Research Libraries of NJ (CURL-NJ)
* Creating a NJLA-CUS/ACRL-NJ Repository
  + Nicole, Janelle, Joe L., Gary, Ruth met on 12/02
  + Will be using Google tools (Drive, Sheets) as well as add-ons (Awesome Table) to create repository which will be accessible from the CUS website
  + Janelle and Joe will be demoing the repository at our February meeting

**V. New Business/Announcements**

**Reports (Executive Board)**

* President (Nicole Potdevin)
  + Registration is open for the [NJAL Conference](https://vale.njedge.net/events-meetings/annual-conference/): <https://forms.gle/fGpniG8YM3fUr3EC8>
    - Announced Keynote Speaker, [Xan Goodman](https://ischool.sjsu.edu/speaker/xan-goodman-0)
  + Attended meeting of NJ Library Coalition (NJASL, NJLA, LibraryLinkNJ, NJ State Library, NJLA-CUS/ACRL-NJ) on 12/1 to discuss outreach initiative
  + Let us know if you submitted a proposal to NJLA and if you’re accepted so we can help advertise your session!
    - NJLA-CUS/ACRL-NJ Luncheon: Creating and Sustaining Connections
    - Richard Kearney & David WIlliams: A Press of One’s Own: Hosted versus Outsourced Pressbooks
  + A BIG thank you to Alyssa Valenti!
* Vice President (Gary Marks)
  + NJASL Outreach efforts for Spring
  + NJASL Outreach Directory (on website linked below)
    - If your library isn’t on the directory please complete this form to be added [**https://wpunj.qualtrics.com/jfe/form/SV\_8GNBYzriRmOk60e**](https://wpunj.qualtrics.com/jfe/form/SV_8GNBYzriRmOk60e)
  + Report from NJASL Conference- Good session, already receiving requests form school librarians to partner with academic librarians
  + Responded to a request from Kearney & Williams to sponsor NJLA Program on Pressbooks
  + NJASL Outreach Initiative Website <https://sites.google.com/view/m-o-njla-cusacrl-nj/home>
* Past President (Alyssa Valenti)
  + Final call for Zoom facilitators for the NJAL Conference! Please sign up here if you want to host Zoom for the conference: <https://forms.gle/RN3YFDLEtyeS3Kxx8> We’re holding a meeting for all Zoom facilitators and presenters on Monday 12/12 at 1pm. If you want to come, let me know and I’ll share the Zoom link!
  + Reminder about NJLA Elections!
  + I will not be participating in Eboard meetings this spring. I will be on sabbatical. Thank you to all for your support over the past 3.5 years! It has been easy work with you all and I’m thankful for having had this opportunity to serve our profession!
* Secretary (Ruth Ware)
  + No report
* Member at Large (Kate Hossain and Melissa Hofmann)
  + Melissa: I met with NJASL about the Hamilton Township School District book challenges, and wrote a letter to the Superintendent and the Board asking about transparency about book challenges and asking that librarians serve on the Superintendent’s book review committee, as well as someone with LGBTQ+ expertise. I applied to serve on this committee, as HTSD alumni and Gender & Sexuality Studies librarian, as invited by the Superintendent via librarian Renee Rogers. I have not heard back yet.
* NJLA Executive Board Liaison/Honors and Awards Liaison (Adriana Mamay)
  + I will be presenting a poster at the NJAL Conference about the 4 CUS awards
  + The nominations period for the awards is now open and nominations will be accepted until March 31, 2023.
  + <https://www.njla.org/honors-and-awards>
  + If something looks incorrect, please let me know ASAP
  + The next NJLA Executive Board meeting is this upcoming Tuesday
* Website Liaisons (Janelle Bitter and Joe Louderback)
  + Met with Nicole and Gary about creating a repository of documents from committees - moving forward with Google Sheets+Awesome Table add-on. This should make it easier for committee chairs to upload agendas, minutes, etc. as well.
  + At present, the plan is to retain the current Drupal site
  + Please let Joe or Janelle know if you need assistance updating your committee’s content
* Social Media Chair (Theresa Agostinelli)
* Legislative Representative (vacant)
* LibraryLinkNJ Liaison (vacant)
* NJ Librarians Connect-Wellness Wednesdays (Adriana Mamay, Cara Berg, Alyssa Valenti, Bonnie Lafazan, Hilary Westgate)
  + We submitted a proposal about WW for the NJLA Conference

**Reports (Committee Chairs)**

* Archives (Stephanie Sussmeier and Erin Alghandoor)
  + No report
* Assessment (Christina Connor and Eric Jeitner)
  + Successful meeting held November 15 (virtual). Discussion focused on website usability testing (case study from Stockton). The session was recorded if you want to see it (reach out to Eric).
  + Next meeting will be held virtually on December 13, 1-2pm. Discussion will focus on planning for the spring.
* Bibliographic Control and Metadata (Yuji Tosaka)
  + Submitted a proposal for NJLA conference on DEI issues in library catalogs (reparative reclassification projects – LC Classification and Dewey) in partnership with NJLA Technical Services and Collection Development Section. [This will be another related DEI proposal (on subject headings) sponsored by NJLA Technical Services and Collection Development Section.]
  + Task force has been formed for the 2023 NJLA Technical Services Award.
* Electronic Resources (Alyssa Valenti)
  + We met Thursday 12/8/2022
  + The ER committee is sponsoring at least 2 NJLA proposals.
  + Alyssa met with Bill Vincenti who will be taking over as chair to discuss plans for the spring and additional ideas for activities for the committee. There may be interest in getting involved with the Summer Workshop or planning something similar but with a technology/ER/systems/tech services angle. Chairs of those committees (technology/BCMC), look for more information this spring 🙂
* Marketing & Outreach (Maria Deptula and Joan Dalrymple)
  + Last meeting, November 27th - talked about NJASL panel presentations
  + submitted a proposal for NJLA with Public Library colleagues to discuss collaborations and partnerships with public libraries.
* Newsletter (Joan Dalrymple and Katie Cohen)
  + We will determine the spring newsletter schedule of calls for submissions and distribution date in late December or January. The spring issue is distributed in April.
* Nominations (Cara Berg and Steve Shapiro)
  + Call for self-nominations sent out on 11/28: please consider running! Deadline is January 24.
* Reference and User Education Committee (Joe Louderback and Kaitlyn Clohosey)
  + The members of the Committee will be presenting a panel presentation and a round table discussion breakout sessions at the NJAL conference.
  + Next meeting date TBD, possibly Jan. 20 at 10:00am, awaiting results of Doodle Poll
* Research (Daniel Kipnis)
  + Research committee submitted edits for online submission forms. Waiting on confirmation for edits and then plan to send out to membership to start review of research submissions.
* Technology (Janelle Bitter)
  + The Technology Innovation Award is now open. Please consider nominating yourself or a colleague.
  + Met on Nov. 28 to plan the roundtable and poster for NJALC.
  + Submitted a proposal to NJLA for Technology/Research Award forum with the Research Committee.

**Next meeting**: 1/13/22 at 10am

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