Executive Board Meeting – Friday, December 2, 2011 at Middlesex County College

Attending: Mark Thompson, Denise O'Shea, Mary Mallery, Eleonora Dubicki, Ray Schwartz, Nancy Weiner, Sharon Yang, Siobhan McCarthy, Gary Schmidt, Roberta Tipton, Steve Shapiro, Joan Dalrymple

Excused: Paul Martinez, Luis Rodriguez, Melissa Hofmann, Julie Maginn, Julie Still, Karen Pifher

The meeting was called to order at 10:11am.

President's Report (Mark Thompson)

VALE is proceeding. All sign-ups are completed.

Vice President's Report (Denise O'Shea)

On the NJLA conference:

- The list of proposed programs has been sent out. The deadline for committee proposals will be Monday.
- Proposed programs include 8 from the technology group, including 1 program for budget issues (pro/con of open source), and electronic lending. Some programs are going to be repeats. Some are being co-sponsored from the Information Technology committee (i.e. Drupal, Data challenged).
- CUS academic luncheon will pull in winners from last 10 years of awards to speak about where they are now. The User Education committee has submitted 4 proposals (with the VALE and Reference committees).
- All programs have listed which committee is sponsoring, so the programs from the same committee will not be double-booked. *Mary Mallery:* If multiple programs from a single committee are listed, they may restrict the number of final programs.
- Specific dates for programs cannot be requested.

List of proposed programs was distributed and discussed.

Q: What will the rates for the hotel be?
A: $145/night.

Committee reports

Marketing & Communications (Mary Mallery): The committee will meet before the end of the semester, no report.

Technology (Ray Schwartz): Have not received any submissions yet for NJLA conference for the technology section, but deadline is February 1st. May get submissions after the VALE poster session.

Nominations (Steve Shapiro): Has list of possible candidates and contact information, deadline will be in February. A letter will be sent out later this month to request submissions.

User Education (Nancy Weiner): The committee is meeting next Friday, no report.

The meeting was adjourned at 10:40am, followed by training for the new Drupal website.

Respectfully submitted,

Siobhan McCarthy, CUS Secretary