

NJLA College and University Section/ACRL-NJ Chapter

<http://cus.njla.org/>

Executive Board Meeting – Video conference on Friday, March 2, 2012 at Middlesex County College and Montclair State University.

Attending: Mark Thompson, Sharon Yang, Melissa Hofmann, Gary Schmidt, Denise O'Shea, Ray Schwartz, Nancy Weiner, Siobhan McCarthy

Excused: Mary Mallery, Steve Shapiro, Paul Martinez, Joan Dalrymple, Eleonora Dubicki, Sharon Whitfeld, Luis Rodriguez, Roberta Tipton

The meeting was called to order at 10:05am.

The minutes from February were accepted.

President's Report (Mark Thompson):

- Mark sent our Section's input to the new strategic plan of NJLA, listing our goals, objectives and accomplishments. NJLA is reviewing it.
- The new meeting dates are April 13, May 4, and June 15 (due to NJLA meeting)
- The VALE Values meeting met this past Wednesday on the new ACRL excellence standards for libraries in higher education. These standards address the basic factors for review, (basic guide of how to review/discuss the state of the library, including terms of faculty, administration and staff.), along with sample outcomes. This was sent out on the ACRL listserv, and recent copy of C&RL news (which includes the standards and sample outcomes).

Vice President's Report (Denise O'Shea):

- Everyone should have received the updated list of programs, which includes lists of times and the names of the moderators. It's not complete, but being worked on.
- Asking for all people responsible for programs (committee chairs) make sure that they get all of the information to their speakers, and to start promoting the programs through the Drupal site and listservs. She will get something to the newsletter committee.
- Website for full program & details is at NJLAconference.info
- She responded to the NJLA call for updated information, gave them our updated info and website.
- The nomination list for the Distinguished Service award will be sent to the exec board members for a vote soon.
- Discussion of moderators for the NJLA programs. Responsibilities of moderators will be listed/sent out soon. Committee chairs need to reach out to their speakers to confirm all dates and times.

Committee Reports:

Technology (Ray Schwartz): The committee met on the 17th, and assigned moderators for sessions for the NJLA Conference. The Technology Innovation Award Anniversary celebration speakers will be two past winners: Marie Saimbert from UMDNJ and Kurt Wagner from William Patterson. (1:15 to 2:15 during Academic Luncheon). There are 5 submissions for the award. The Technology Committee will meet again on the 16th at Rutgers at the Scholarly Communication Center at 9:30am.

Research (Melissa Hofmann): The committee met last Friday, and welcomed the three new members from the VALE conference. Discussed the NJLA program (“Perceptions of Value”) and discussed maybe getting Eleonora to represent academic libraries. Joann developed the “values calculator”. They have not yet contacted Eleonora, Joann, or Cheryl yet regarding details. Research award received 4 submissions. 11 committee members voted. Winning research is “Next generation or current generation?: A study of the OPACs of 260 academic libraries in the USA and Canada” by Sharon Yang & Melissa Hofmann. Discussion of additional speakers for the “Perceptions of Value” program.

NJLA Liaison / CUS Representative (Gary Schmidt): He was unable to attend the last NJLA board meeting so there is little to report. The next meeting will be in mid-March.

Marketing and Communications (Denise O’Shea on behalf of Mary Mallery): The CUS Drupal website has moved to a new server, some links and information have changed. James Keebler fixed the problems but will let Mary know if there are additional problems with the website. The marketing committee has not met yet but the meeting will be scheduled in March. She met with the newsletter editors via Skype and they discussed the call for articles for the spring 2012 issue, which was also posted on Facebook. Mary discussed the SimpleNews module as a means of distributing the newsletter. Mary contacted James Keebler who put her in touch with the “I Love NJ Libraries” newsletter, as they are also using SimpleNews. They will work with our committee in order to get SimpleNews running, will hopefully hold a training session.

Newsletter (Mark Thompson on behalf of Joan Dalrymple and Sharon Whitfeld): Submissions are due March 19th. They are looking for both news and opinion items. An e-mail was sent out asking for submissions.

Membership (Paul Martinez): Absent, no report.

User Education (Nancy Weiner): Met on Feb 10th in a joint committee meeting with VALE Shared Information Literacy committee. Some members were interested in putting together a program for librarians using instructional design for courses and classes. Problem is NJLA conference will conflict with normal time for the program in June, so they may push it up until May. Details will be further discussed for any programs for the summer, since scheduling will be an issue.

Legislative / VALE Liaison (Luis Rodriguez): Absent, no report.

Nominations (Mark Thompson on behalf of Steve Shapiro): Steve will be in touch with NJLA regarding our nominations, since the schedule is slightly different for voting this year given change in the month for Annual.

Old business:

None

New business:

Ray Schwartz: How do we get the visitor's pass for the speakers for the Conference?
Answer: In the past, some speakers have bought day passes. If they are unable to get a day pass, their names could be passed on to Denise or Mary who will speak to NJLA conference committee. The passes would include the ticket to the luncheon if they are a speaker. If they do

not have a day pass, they will be expected to only attend the session they are participating in.

Good of the order:

- Heather Craven is now Director at County College of Morris

The meeting was adjourned at 10:37am.