

**NJLA College and University Section/ACRL-NJ Chapter  
Executive Board Meeting  
Friday, December 3, 2010 10AM - via iLinc**

*Attending:*

Trevor Dawes, Eleonora Dubicki, Melissa Hofmann, Karen Pipher, Mary Mallery, Dorothy Meaney, Denise O'Shea, Luis Rodriguez, Steven Shapiro, Mark Thompson, Sharon Yang

*Excused:* Paul Martinez, Julie Maginn, Gary Schmidt, Nancy Weiner

The minutes from the November 5, 2010 meeting were approved.

President's Report: Registration is now open for the January 5, 2011 VALE Users Conference. The keynote speaker will be James Neal. There are 21 breakout sessions and 16 poster sessions. Funding from vendors has been secured and the logistics of the facility have been scoped out. The program cover was chosen from student submissions from NJIT and Felician College. Denise will troubleshoot the online registration.

A summary of our chapter activities was submitted to ACRL Chapter Topics. This is a good place to check for program ideas.

A December 9 membership meeting is scheduled for InfoLink, now LibraryLinkNJ, to discuss bylaws and the transition plan. They are looking into planning a webinar with Megan Oakleaf on the Value of Academic Libraries report; a list of other professional development webinars is available on their website.

Vice President's Report: Mark shared our NJLA program submissions; decisions should be made by December 15. All info is on our wiki and Mark will indicate which programs are accepted. Poster session proposals are due January 14. Funding is tight. No Distinguished Service Award nominations have been received yet; prior nominees can be considered.

Committee Reports

Research (Melissa Hofmann and Karen Pipher): Next meeting is February 18. The committee is looking to gauge interest in a mentoring program and roundtable discussion meetings, via a survey. They are creating a panel discussion program on research methods with participants from different types of libraries. No Research Award submissions have been received yet; Melissa will send out the email on this shortly.

Technology (Denise O'Shea): The committee is waiting to hear about their NJLA conference proposal. Next meeting will be in February to review the Technology Award submissions. Denise will put out another call for nominations.

User Education (Nancy Weiner): The meeting on November 12 focused on recent conferences. Today, Nancy, Gary Schmidt and Ruth Hammann are presenting on the Information Literacy Progression Standards at the NJASL conference. NJ Academic Officers is working on a definition for Information Literacy, separate from Technology Literacy, based on this work. Next meeting is December 10 (joint meeting with VALE SIL).

Membership (Paul Martinez): no report

Newsletter (Julie Maginn): Currently collecting information for the spring newsletter.

Nomination (Steven Shapiro): Dorothy will run again for Secretary and Roberta Tipton, business librarian at Rutgers Newark, will run for member-at-large. Steve is working on a potential VP/President-Elect nominee. An announcement has been sent out canvassing for nominations.

Legislative/VALE Liaison (Luis Rodriguez): No activity to report.

NJLA Liaison (Gary Schmidt, via Trevor): Gary spoke about the IL Progression Standards at the last executive board meeting. A discussion of online meeting capability will be on the next agenda.

Old Business: Mary reported that the Communications Task Force will hold a meeting on December 6, via iLinc. The task force includes Trevor, Paul, Julie, Denise and Mary.

New Business: No one is available to attend the Chapters Council meeting at ALA Midwinter.

Good of the Order: Trevor is chairing the ACRL Conference Poster Session Committee. He noted that almost half the submissions contained identifying information despite instructions indicating - apparently not clearly enough - a blind review process. The committee is trying to figure out how to handle this.

Eleonora will be on sabbatical from December 22 through May 31. The best way to reach her will be via her Monmouth email.

Future meetings:

February 4, 2011, via iLinc

March 4, 2011 via videoconference

April 8, 2011 via videoconference – *note: this meeting has been changed from April 1<sup>st</sup>*

May – no meeting (NJLA conference)

June 3, 2011 – in Monmouth

Respectfully submitted,

Dorothy Meaney  
Secretary