NJLA College and University Section/
ACRL – NJ
Executive Board Meeting
November 1, 2001
Kilmer Library
Rutgers University

Attending: Barbara Belicose, Jeris Cassel, Ruth Hamann, Fran Kaufmann, Hui-Min Kuo, Steve Shapiro

Call to Order: 10:20 AM

President's Report - Jeris Cassel:

- NJLA Annual Conference dates are April 10-12, 2002. April 10 will be the pre-conference day. The NJLA/CUS/ ACRL/NJ Chapter Annual Luncheon will be held on Thursday, April 11, Noon-2PM. Deadline for program proposals is January 4, 2002. Proposals must be submitted online. A date and time request is being added so that preferences can be taken into consideration. Time slots are 50 minutes for the program and 10 minutes traveling time between programs. If a longer period of time is needed, indicate that on the proposal form. Longer time periods are not guaranteed. Hui-Min Kuo said the Research Committee would need more time for the Research Forum presentations. Two back to back sessions in the same room will be requested to allow adequate time for all presentations
- Luncheon Speaker – Several ideas for the luncheon speaker were discussed. Steve Shapiro recommended having speaker(s) on non-proprietary software like JAKE. Other recommendations were Nancy Kranich from NYU, or a speaker from University of Phoenix or another distance education program. Fran Kaufmann recommended James Neal who was recently appointed University Librarian at Columbia University. He is a noted speaker at library conferences. Fran will call him to see if he is interested and available. We will provide lunch and transportation expenses. A small honorarium or gift can be provided.

ACRL/NJ Chapter Sponsored Symposium for Academic Librarians:

- Discussion of whether to schedule symposium on the NJLA pre-conference day, April 10 or to have it on a different day. The consensus was that the symposium should take place on a different date. A tentative date of Wednesday, May 22, 2002 was proposed. Barbara Belicose will speak to the library director at Brookdale about holding the symposium there. She will also check on the availability of computer equipped classroom space in the library. Theme should be of interest to both technical and public service librarians.

Suggested themes – New Directions for Libraries, Re-making the Profession, Innovative Solutions to Library Problems (with or without technology). Proposed schedule 10AM-3PM, with box lunch. Hui-Min Kuo suggested beginning the day with a keynote speaker or panel and then breaking up into seminars on specific topics moderated by a group leader. Pre-registration required for seminars. Steve Shapiro will contact vendors about presenting seminars or exhibiting.

Committee Reports:

Research Committee – Hui-Min Kuo - A call for papers to be presented at the Research Forum at the NJLA conference will go out soon. New Jersey Librarians involved in research projects are invited to give brief presentations about their work. Deadline for submissions is February 1, 2002. They are also planning to invite editors or reviewers from professional library journals for a panel about publishing articles.   Jeris Cassel will give Hui the names of several Rutgers librarians involved in editing and reviewing articles for library journals. The committee will again sponsor a Research Award for the best published research completed by a New Jersey Librarian in 2001. Seton Hall University Libraries will again provide an honorarium to the winner. Nominations are due February 1, 2002.
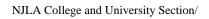
Technology Committee – Barbara Belicose - The Technology Committee would like to sponsor a program on electronic reference. Discussion of whether to schedule it during the NJLA conference or during the Symposium for Academic Librarians in May. She will speak to Jane Crocker, Gloucester County Community College Library, chair of the VALE Reference Services Committee, about presenting. A call for proposals will go out after our meeting in December. Deadline for proposals will be March 15, 2002.   The Committee would like to present an award for Innovative Use of Technology. Barbara asked how the Research committee decides on the winner and what is awarded. Hui said that the Research Committee decision is based on the consensus of committee members, and that a plaque is given as well as an honorarium provided by Seton Hall University Libraries. Barbara asked if NJLA has specific criteria for judging. Jeris said she would check with NJLA.

Next Meeting: Thursday, December 6, 2001, 10AM, Kilmer Library, Rutgers University, New Brunswick

Meeting Adjourned: 12:15PM

Respectfully Submitted,

Frances Kaufmann

Secretary/Treasurer