

**NJLA College and University Section/  
ACRL/ NJ Chapter  
Executive Board Meeting  
March 22, 2002  
Kilmer Library  
Rutgers University**

**Attending:** Barbara Belicose, Vibiana Bowman, Jeris Cassel, Ruth Hamann, Fran Kaufmann, Hui-Min Kuo, Andrea MacRitchie, Steve Shapiro

**Call to Order:** 10:10AM

**Minutes** – The minutes of the February 1, 2002 were passed with corrections.

**President's Report** – Jeris Cassel

**NJLA Annual Conference – Final Details**

- Distinguished Service Award – Three strong candidates were nominated, Joan Getaz, Theo Haynes, and Richard Sweeny. After careful and thoughtful consideration, Richard Sweeny was chosen by a majority of executive board members. The Vice-President/President Elect will continue to chair this committee. Nominees from the previous year should be contacted to find out if they would like to be candidates again. Next year before a call for nominations is posted, a decision on a specific focus for the award should be discussed.
- Equipment – Bill Paulin of the conference planning committee is in charge of equipment. Jeris will contact him to request overhead projectors and an LCD projector. Fran and Vibiana will bring laptops. Barbara Belicose will contact the conference center to find out about extension cords, adaptors, and microphones.
- Award Certificates – Hui-Min will contact Sr. Anita Talar about the Research Awards, Barbara will take care of the Technology Awards, and Jeris will contact Sr. Anita Talar about Distinguished Service Award.
- Speaker – Fran will contact Jim Neal about whether he needs overnight accommodations and meals. She will also purchase a Barnes & Noble gift certificate as an honorarium.

**Academic Library Symposium – Final Planning**

- Who's in the Driver's Seat – You or Technology?
- Wednesday, May 22, 2002, Bankier Library, Brookdale Community College, Lincroft, NJ 07738
- Proposed Schedule –

9:00-10:00 a.m.

Registration & Coffee

Library/Information Commons Tours

10:00-11:00 a.m.

Welcome

Keynote Address:

Ron Jantz, Data Librarian, Scholarly Communication Center, Rutgers

University Libraries

11:15-12:15 Concurrent Sessions

Creating Customized Online Resources for Distance Learning Students

Fran Kaufmann, SetonWorldwide Librarian, Seton Hall University

## E-Ref Services for New Jersey's Academic Libraries - An Update

Jane Crocker, Chair, VALE Reference Services Committee  
Director, Gloucester County College

## Vendor Presentations by ComWeb, Webfeat, and Openly Informatics

12:15-1:00 p.m. Lunch

12:15-3:30 p.m. Vendor Exhibits

1:00-1:50 p.m.

Information Literacy in a Wired World Project

## CUS/ACRL-NJ Technology Innovation Award Winners

Xueming Bao, Beth S. Bloom, Marta Mestrovic Deyrup, Sr. Anita Talar  
Seton Hall University

2:00-3:30 p.m. Panel Discussion

Managing Electronic Resources: Practical Solutions

Panelists:

Patricia Denholm, Assistant Director, Bergen Community College

Martha Loesch, Technical Services Librarian, Seton Hall University

Birte Nebeker, Electronic Resources and Web Development Librarian,  
Raritan Valley Community College

Mary Page, Head, Acquisitions Department, Rutgers University Libraries

Ryan Womack, Business and Economics Information Services Librarian,  
New Brunswick Libraries, Rutgers University

3:30-3:45p.m. Wrap-Up

- Registration Deadline - Monday, May 6, 2002

## Committee Reports:

### Newsletter – Andrea MacRitchie

Andrea MacRitchie has edited the newsletter for 5 years and Heather Craven for 2 years. Because of increasing work responsibilities, both will not be able to continue. Nicole Cooke of UMDNJ and Pat Fazio of Camden County College have agreed to become the new editors. Thanks to Andrea and Heather for all their years of hard work.

Jeris, Andrea, and Heather will meet in June with Nicole and Pat to plan the transition. A Spring 2002 newsletter will not be published. Funds will be used instead to send out brochures for the Academic Library Symposium.

### Technology Committee – Barbara Belicose

A program on Handling Off-Campus access to online databases will be held in Fall 2002, probably in late September.

### Research Committee – Hui-Min Kuo

Hui-Min Kuo will be retiring as the chair. Joanne Zangara of The College of New Jersey will be the new chair. Thanks to Hui-Min for the wonderful work she has done with this committee.

### VALE – Jeris Cassel

The chapter hopes work to with VALE in the coming year on projects to promote academic libraries and librarians and to present continuing education programs.

**Next Meeting:** Joint Meeting of the 2001-2002 and 2002-203 executive board members,  
**Friday, May 3, 10:00 AM, Kilmer Library, Rutgers University**

**Meeting Adjourned:** 1:20 PM

Respectfully submitted,  
Frances Kaufmann.  
Secretary/Treasurer