

**NJLA College and University Section/
ACRL/ NJ Chapter
Joint Executive Board Meeting
2001-2002 and 2002-2003 Executive Board Members
May 3, 2002
Kilmer Library
Rutgers University**

Attending: Barbara Belicose, Vibiana Bowman, Jeris Cassel, Nicole Cooke, Pat Fazio, Ruth Hamann, Fran Kaufmann, Robert Lackie, Steve Shapiro, Stephanie Tama-Bartels, Joanne Zangara

Call to Order: 10:15AM

Introductions: All previous and new executive board members introduced themselves. A list of Executive Board Members and Committee Chairs will be posted on the chapter website. The list can be found on the last page of these minutes.

Minutes – The minutes of the March 22, 2002 were passed.

President's Report – Jeris Cassel

NJLA Spring Conference - Very good feedback in the evaluation forms about the luncheon speaker, James Neal. Access to facilities and internet was uneven. Attendance at chapter programs and the luncheon was very good. Holding a two hour back to back session for the Research Forum worked very well and should be continued. Presentations were interesting and varied, and the two hour time period allowed presenters enough time to cover their topics without being rushed. For next year's programs, we will again recommend to NJLA that our programs be spread out throughout the day instead of grouped together all at the same time. Barbara Belicose and Steve Shapiro will check with Mary Mallery to find out when NJLA conference planning begins so that we can get our request in early.

Academic Library Symposium - Final Details – Barbara Belicose has arranged for library staff from Brookdale to handle registration. Exhibit tables will be set up for exhibitors and for VALE. ACRL and NJ Chapter membership information and literature will be available. Pat Fazio and Joanne Zangara volunteered to act as note-takers. Notes on all of the meetings will be published in the late summer edition of the Chapter Newsletter.

VALE & ACRL/NJ Chapter Cooperation – Vibiana Bowman

Vibiana and Joan Getaz discussed the possibility of Chapter partnership with VALE on planning the VALE User's Conference usually held in January. Joan will bring this idea to the VALE Executive Board. Discussion followed of how this would affect the Chapter committee programs already planned for Fall 2002. We may want to hold them in January at the VALE meeting instead. The User Education Committee is planning a program on EClassrooms and the Technology Committee is planning a program on remote access and authentication.

Other Announcements – Jeris sent a report to *Chapter Topics* describing chapter programs presented at NJLA and the Academic Library Symposium. Link to *Chapter Topics* from the sidebar on the ACRL web page. We may want to request a speaker from ACRL, if so requests must be submitted this June. Jeris suggested that Chapter bylaws be reviewed and revised in the coming year. NJLA bylaws are posted on their website and sample chapter bylaws are available on the ACRL website. Lou Rodriguez has agreed to be

Legislative Liaison for the Chapter and Steve Shapiro has agreed to be Nominations Chair. Carol Nurse will be contacted about being Membership Chair.

Thank You: Thank you to Jeris Cassel, Chapter President for her leadership and hard work this year. Under her direction, the Chapter luncheon and programs at the NJLA Conference were a great success. Because of her initiative and dedication, the Academic Librarian Symposium developed from an idea into a very successful forum for exchanging ideas and information among New Jersey academic librarians. You inspire us all.

Future Meeting Dates: Friday seems to be the best day to meet. Meetings were scheduled for Friday, June 28, Friday, September 13, and Friday, October 11. Meeting dates for the remainder of the year will be set at the October meeting. All meetings will be held at Kilmer Library, Rutgers University at 10AM.

Meeting Adjourned: 11:50AM

Respectfully submitted,

Frances Kaufmann, Secretary