

**NJLA College and University Section/
ACRL/ NJ Chapter
Executive Board
September 13, 2002
Kilmer Library
Rutgers University**

Present: Vibiana Bowman, Barbara Belicose, Ruth Hamann, Fran Kaufmann, Robert Lackie, Mary Mallery, Luis Rodriguez, Steve Shapiro, Joanne Zangara.

Meeting called to order - 10:20 a.m.

Minutes - The minutes were passed with corrections.

President's Report - Vibiana Bowman

Meeting Calendar - Meetings will be held on the second Friday of each month except in December and April. Vibiana will provide a list of the dates.

NJLA Annual Conference Planning – The annual spring conference will be held from March 31 – April 2, 2003 at the Hilton East Brunswick. Pre-conferences will be held on Monday, March 31. Programs and exhibits will be held on Tuesday, April 1 and Wednesday, April 2. CUS/NJ chapter programs will be held on Tuesday, April 1. The theme is “Making it Happen at your Library”

The deadline for program proposals is December 6. Committee chairs should submit requests for rooms and time slots to the Conference planning committee. We will request that chapter programs be scheduled throughout the day instead of having several programs occurring simultaneously. Distinguished Service award will be presented. Ideas for a luncheon speaker were discussed. We need at least 2 hours for the luncheon to allow enough time for the speaker's presentation, a question & answer period, and time for attendees to network briefly with colleagues.

VALE User's Conference - The VALE User's conference will be held on Wednesday, January 8, 2003 at the Busch Campus Center of Rutgers University. The theme is “New Jersey Academic Libraries: Maintaining Excellence in Tough Financial Times”. The chapter is co-sponsoring the call for papers and posters. The deadline for proposals is October 1.

FDU - NJ/ACRL Visions 2012 Research Symposium – Jointly sponsored program tentatively scheduled for Friday, November 22, 2002. A call for papers on the future of academic libraries. Monetary prizes and publication possibilities for presenters. Selection by a panel using double-blind review process. The call for papers will be posted on library listservs. Deadline for proposal submission is October 19.

Academic Library Symposium – The chapter sponsored program held in May 2002 was very successful. Discussion of whether to plan another one for May 2003. The general feeling was that a program should be held every other year - in off year of the ACRL National Conference.

Committee Reports

Research Committee – Joanne Zangara

Research will request two one hour back to back sessions for the Research Forum at the NJLA Conference. Joanne will seek volunteers from the committee to judge submissions for the Visions 2012 Symposium.

Technology Committee – Barbara Belicose

Will be meeting to plan a program, speaker and Technology Innovation Award for NJLA Conference. Possibility of presenting a program on remote authentication at the VALE Conference.

User Education – Bob Lackie

Committee has several ideas for programs including “Teaching in the E-Classroom.” Discussion of whether to present at VALE Conference, NJLA, or as a workshop in the spring.

Nominations – Steve Shapiro

Submit names of possible nominee for 2003-4 executive board to Steve.

Job Shadowing – Luis Rodriguez

Announcement for volunteers will be sent to listservs. Librarians who receive many phone calls may want to ask colleagues to assist with hosting a student. Luis will contact Jana Varlejs, Rutgers SCILS about coordinating internships with academic libraries who are interested.

Newsletter – Pat Fazio and Nicole Cooke will meet in late September to plan a Fall newsletter.

NJLA – Mary Mallery announced that the NJLA Executive Board meeting will be held at Burlington County Library on September 19. Vibiana and Mary plan to attend.

Next Meeting – Friday, October 11, 10:00AM, Kilmer Library, Rutgers University

Meeting Adjourned – 12:05PM

Respectfully submitted,
Frances Kaufmann
Secretary