

**NJLA College and University Section/  
ACRL/ NJ Chapter  
Executive Board  
October 11, 2002  
Kilmer Library  
Rutgers University**

**Present:** Barbara Belicose, Vibiana Bowan, Ruth Hamann, Fran Kaufmann, Robert Lackie, Carol Nurse, Julie Still (via teleconference), Joanne Zangara

**Call to Order:** 10:30AM

**Minutes:** Minutes of the September 13 meeting were passed

**President's Report – Vibiana Bowman**

**Welcome New Membership Chairperson** – Welcome to Carol Nurse. Ideas for attracting members to the chapter were discussed. Carol wants to network with some local groups such as Black Librarians Network of NJ, Medical Library Assoc. of NY & NJ. BLNNJ is holding a networking meeting at Old Bridge Public Library on Oct. 20, 2 - 4pm. BLNNJ is discussing affiliate relationship with NJLA. Carol is also a member of BCALA, an affiliate of ALA. She mentioned JCLC (Joint Conference of Librarians of Color) conference planned for 2005. Vibiana stressed that the chapter is very interested in working with BLNNJ for outreach, symposiums, and other activities.

**Calendar** - Corrections and additions were made to the calendar of scheduled events. Vibian will send a revised schedule to ACRL National, the chapter executive board and Mary Mallery.

**Teleconferencing or videoconferencing future board meetings** – Julie Still participated in this meeting via teleconference. This is a good alternative if a member is unable to attend a meeting.

**Visions 2012 Research Symposium** – Vibiana has received a small number of proposals to date. Deadline for proposals is October 19. Date for symposium needs to be finalized.

**VALE User's Conference** – Good response to call for program proposals. Joan Getaz and Christine Herz will be reviewing them. Ruth has received 6 proposals for poster sessions so far. All VALE committees have been urged to present poster sessions.

**NJLA Spring Conference Planning** – Mary Mallery asked the executive board to consider a proposal from NJLA of having separate days at different times of the year for exhibits and programs. After discussion the board decided to recommend the idea of keeping the exhibits and programs together, but alternating the location - North Jersey one year and South Jersey next year. December 6 is the deadline for program proposals. Committee chairs should submit proposals early to insure acceptance and optimum program scheduling. Vibiana has spoken to planning committee about our scheduling concerns for CUS programs. Robert Lackie submitted material for consideration as a luncheon speaker. Vibiana will contact all possible luncheon speakers.

## **Committee Reports –**

**Secretary** – A draft of the minutes will be emailed to board members for revisions. The final version will be emailed to all board members the week of the next scheduled meeting.

### **Research** – Joanne Zangara

The Committee met and will submit a proposal for two back to back hours for the Research Symposium at NJLA. Last year this worked well. The Research Committee and the Technology Committee are discussing co-sponsoring a program at NJLA on Scholarly Communications – tackling issues, SPARC, etc. The committee will again sponsor the Research Award.

### **Technology** - Barbara Belicose

The committee will meet next week and Barbara will bring up idea of co-sponsoring a program at NJLA with the Research Committee. The committee will again sponsor the Technolgy Innovation Award.

### **User Education** – Robert Lackie

Met Sept 20 and will meet Oct 11. Leslie Murtha is vice-chair. To insure continuity the vice-chair serves as chair the following year. A three hour workshop on teaching in the E-Classroom is planned for the 3<sup>rd</sup> or 4<sup>th</sup> week in May at the Wanaque campus of Passaic County Community College. Ruth Hamann has helped to coordinate location arrangements. The facility is conveniently located and has excellent technology and meeting space. The committee has submitted a proposal for a short program on same subject at VALE User's Conference. They will be discussing ideas for a presentation at NJLA at their Oct. 11 meeting.

### **Nominations** – Steve Shapiro sent report.

He has received some nominations for the 2002-2003 slate.

### **Newsletter** – Nicole Cook and Pat Fazio sent report.

Deadline for submissions is Oct. 20. Vib will ask them to post a call for submissions on the ACALIBS listserv.

### **New Business**

We have a budget of \$725. Discussion of how best to allocate these funds.

**Next Meeting:** Friday, November 8, 10:00am, Kilmer Library, Rutgers University

**Adjourned:** 12:10 pm

Respectfully submitted, Frances Kaufmann, Secretary