

**NJLA College and University Section/  
ACRL/ NJ Chapter  
Executive Board  
November 8, 2002  
Kilmer Library  
Rutgers University**

**Present:** Vibiana Bowman, Nicole Cooke, Fran Kaufmann, Robert Lackie, Mary Mallery, Carol Nurse, Luis Rodriguez, Steve Shapiro, Pamela Theus, Joanne Zangara

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

**Minutes:** Minutes of the October 11 meeting were passed

**Report from NJLA Liaison to ACRL/NJ - Mary Mallery**

Mary Mallery presented news from the NJLA Executive Board meeting held at Mercer County Library, where the discussion centered on NJLA finances. Karen Avenick, NJLA President is forming a Middle States Task Force, chaired by Nancy Madacsi, Centenary College Library, to address the role of the library and librarians in Middle States evaluations. Vibiana will write to Karen Avenick appointing Luis Rodriguez and Fran Kaufmann as College and University Section representatives to the NJLA Middle States Task Force. Also, Dr. Carol Kuhlthau, SCILS Rutgers, asked for NJLA and ACRL/NJ Chapter representation to the SCILS Programs associates group, which met November 5<sup>th</sup>. Carol Nurse agreed to be the representative for the ACRL/NJ Chapter at the Spring Program Associates meeting at Rutgers SCILS. Vibiana will contact Dr. Kuhlthau. Mary recommended that members of the CUS Executive Board subscribe to the NJLA listserv and check the new calendar on the NJLA website. Next NJLA Executive Board meeting will be held in Atlantic City on November 19, where they will be discussing the relationship of NJLA with other organizations.

**President's Report - Vibiana Bowman**

Vibiana welcomed Pam Theus, William Paterson, President of Black Librarian's Network of NJ. Carol and Nicole are members. They had a successful networking meeting in October. Librarians from all types of libraries attended. Vibiana said that the Executive Board's goal is for more diversity in the Chapter, on the Executive Board, and in recruiting. Idea of sponsoring a Round Table session on diversity and recruiting at ACRL Annual Conference in Charlotte, N.C., April 10-13. Vibiana will work with Pam on a proposal. January 7 is the deadline for submission of roundtable proposals.

Robert Lackie recommended "Become A Librarian Website" from NJ regions/State Library. They are working actively on recruitment.

**VALE User's Conference - Wednesday, January 8, 2003** Anne Lipow will be keynote speaker. Vibiana distributed a list of programs accepted, not including poster sessions. Chapter may have a poster session about membership.

**NJLA Spring Conference** – No decision yet on luncheon speaker. Robert Lackie submitted a package of programs he has given around the state for consideration as luncheon speaker.

**Meeting with Pat Tumulty and Karen Avenick from NJLA** –Vibiana recommended checking the calendar of NJLA meetings. Executive Board members should try to attend some of the meetings.

**Committee Reports –**

**Job Shadowing – Luis Rodriguez** – announcement sent to Rutgers SCILS listserv. Lou would like to send an announcement to Pratt, Drexel and C.W. Post. Board approved.

**Legislation – Luis Rodriguez** – Teach Act Passed. Concerns copyright and distance education. Lou recommended checking ALA and University of Texas copyright websites for more information.

**@your library campaign – Luis Rodriguez** ALA has corporate funding for this program. He will share ideas from the listserv. ACRL Conference in April will have a train the trainer program for public relations.

**Visions 2012 Symposium – Vibiana Bowman** FDU/ACRL/NJ sponsored. Committee has some papers to evaluate, but would like to have more. Vibiana will be in touch with Jim Marcum of FDU to discuss a new call for papers and a definite date for symposium possibly in March 2003.

**User Education - Robert Lackie** The committee is giving a Workshop on the eClassroom , Wednesday , May 21, 9am-3pm, at Wanaque Campus of Passaic CC. There will be a fee for the workshop. Presenters will be Robert Lackie of Rider and Elaine Gaber from Morris County Library. Ruth Hamman, Passaic CC and Barbara Alper, Bergen CC have submitted proposals for User Education sponsored programs at NJLA annual conference.

**Research Committee – Joanne Zangara** A call for papers for NJLA research forum was posted on VALE and ACALIBS listservs and a flyer submitted to the chapter newsletter. Next meeting, December 13 at Rutgers. Would like to explore research mentoring. Jim Neeson of Rutgers Scholarly Research interested in being a presenter at Research Committee sponsored program at NJLA Spring Conference.

**Membership – Carol Nurse** – Networking among small library organizations is one of best ways to reach out. Discussion of Carol attending NJ region recruitment open houses. Discussion of distributing library association flyers ACRL, NJLA, and chapter at these meetings.

**By-Laws – Luis Rodriguez, Jeris Cassel, and Julie Still** will examine bylaws and study revising them.

**Nominations – Steve Shapiro.** Some nominations have been submitted. We need nominations for secretary. Would like to have more new librarians on board.

**Technology - Mary Mallery presented for Barbara Belicose.** Met October 15. Thinking about co-hosting the Scholarly communications program at NJLA with the Research Committee. Barbara Belicose will send out a call for nominees for the Technology Innovation Award. Nominees will present to the committee on March 7. The committee will have a vice-chair position to insure continuity.

**Newsletter – Nicole Cooke.** The Fall newsletter is ready to be mailed out. Library liaison list for newsletter needs to be updated. NJLA will pick up costs for printing and mailing the newsletter. Robert Lackie recommended distributing copies of the newsletter at the VALE Conference and other library organization meetings.

**Old Business** – None

**New Business** – Mary Mallery announced ACRL NY Symposium on November 15 at Baruch College, NYC , *What's in A Name,? Defining our Profession.*

**Next meeting: Friday, Dec. 13, 2002, 10:00AM Alexander Library, Rutgers University**

**Adjourned: 12:00pm**

**Respectfully submitted,**

**Frances Kaufmann, Secretary**