NJLA College and University Section
ACRL-NJ Chapter
Executive Board Meeting
Minutes
2 November 2007

Present: (Brookdale CC) Karen Topham, Eleonora Dubicki, Trevor A. Dawes; Present (Montclair): Richard Kearney, Nicole Cooke, Mark Thompson, Mary Mallery, Steve Shapiro

Absent: Luis Rodriguez; Ruth Hamann; Julie Maginn; Julie Still; Theo Haynes; Jessica Vanderhoff; Caroline Geck

Call to Order: The meeting was called to order at 10:05AM.

Minutes: Approval of October 5th meeting minutes.

1. Motion to approve October minutes. Minutes approved.

President's report: – Karen Topham

1. VALE Program. We have 15 proposals for poster sessions; 8 lunch discussion topics; 21 break-out session proposals. KT emailed the contact at Busch Campus because there may not be sufficient space for posters. There is space for 13, but we may have 15 or 16. KT will do a site visit to see how we can accommodate. Question: unless there are potential fire hazards, some can be put in the hall? Question: asked of KT to check on the number of tables at the lunch tables, 8 or 10?
2. Email from Megan Griffin (ACRL). There is still funding to bring campus advocacy to different states. Some funds given to states already.
   Email message below:
   I'd like to remind all the ACRL Chapters that we still have funding available to bring campus outreach and advocacy programming to your state. To date, the University Library Section has awarded funding to the ACRL Chapters of New England, Louisiana, Iowa and Kansas. For details on how to apply for the funding, please see the ACRL-ULS Campus Outreach and Advocacy Toolkit and select the Take Action tab. The Web site is available at http://www.ala.org/ala/acrl/acrlissues/marketingyourlib /ulsadvocacytoolkit/ulstoolkit.cfm. The application process will stay open until August 1, 2008, provided there are funds remaining, and the chapter can submit expense receipts before August 15, 2008.
   Cheryl Middleton
   Chair, ACRL University Library Section
3. KT made contact with folks representing the Media Specialist group. We have 9 individuals interested in working collaboratively with the folks on K-12 (16-20) student programming. KT will contact the individuals to see if they are interested in working on the committee.
4. Conference on academic integrity at Rutgers. Friday, 16 November 9:30 – 2:30. Don McCabe will be keynote speaker. Other speakers include Vibiana Bowman and Gary Golden). Registration information: 732.932.9414 (Rutgers University Office of Student Judicial Affairs)

Committee Reports

Research - Reported by MT

1. Meeting held 12 October to finalize call for proposals. Call will go out on 05 November to various

listservs, newsletters, and websites. Send additional postings to Mark. Submissions are due on 04 February 2008.

2. Draft of webpage is now available. http://www.njla.org/njacrl/ResComm/ResComm.html. This address will be published and will be appended to the call for proposals. The new web address is not yet available.
3. VALE conference proposal submitted. Members will be on hand for recruitment and information
4. Will only do one program at NJLA. Focus will be on 25th Anniversary of the committee. There are no archives for the Committee. To whom should such a call go? Question: What will be the nature of the material in the archives? Mark will contact Dan O'Connor and others to gather information. Spring 2010 celebration.

5. E-pub award. No sponsors as of yet. Negative responses from some institutions (Rutgers and William Paterson) and no response yet from others (BCC and UCC). Committee is committed to the award and will consider self-funding the award if needed. They are still determining the definition of e-publication. Some examples were suggested. Some may be problematic, but the committee would like to "test the waters." There is an understanding of some potential overlap with the main research award. This will be a pilot award. Choice magazine has specific criteria for electronic publications. The criteria for this award have not yet been finalized. Still question about the difference between the e-pub award and the research award. Should there be two awards within the same category – research, but one given to electronic. Should we really consider the format as opposed to categorizing format? This award intended to encourage more research irrespective of format. Future could have a single award category with, perhaps, two awards. KT suggests moving forward with the NJLA approval process, but all new awards need to be approved by the NJLA Executive Committee. It is unlikely to be approved this year by NJLA Executive Board. As a result, the idea will be tabled. So the idea of a new, separate award was tabled. The CUS Exec. Board suggests atempting to improve tcurrent award instead. Current award language does not highlight sufficiently the e-pub awards and in part is the reason for wanting a separate award. How else can this format be emphasized? Can the award be publicized at VALE or in another forum? KT will arrange for some time at VALE for the award to be mentioned. KT will coordinate with Joan Getaz. Mark will bring feedback to the committee. Information will also be included in the poster session at VALE.

Technology – Reported by MM

1. Met on 24 October.
2. Looked at the NJLA 2007 Conference "after conference website" to see attendance figures for various CUS sessions on Meeting Grid with Attendance at http://www.njla.org/conference/2008/Grid2007.pdf. and reviewed presentations at 2007 NJLA AfterConference CUS Sessions Website: http://www.njla.org/conference/2007/presentations/.
3. Reviewed Sessions Sponsored by Tech. Committee in 2007:

    - Tech. Innovation Forum (attendance: 24)
    - Models for Open Source ILS (attendance: 29)
    - Rutgers U. Community Repository RUCore (30)
    - Library Revolution: ... service discovery, systems integration, and open standards" (22)

4. 2008 NJLA Conference Program Proposal Proposal Form (draft): http://njla.org.master.com/texis/master/search/+/form/2008.html .
5. NJLA CUS Technology Innovation Award 2008 Guidelines for Nomination (revised with FAQ added): http://www.njla.org/njacrl/techinnov.html.
6. Proposals for NJLA conference 2008r. Edward Corrado suggested lightning tech talk sessions similar to the Cyber Zed Shed at ACRL. Committee approved this proposal. See: http://www.library.unlv.edu

/conferences/loexw/proposals.html. No place yet identified in the conference center to have this; MM will continue looking for an ideal and effective space. LJ Info on Casey Bisson, Plymouth State U. Library, speaker proposal for NJLA 2008 Conference at: http://www.libraryjournal.com/article /CA6423424.html.

7. Should the Tech Committee website site be a blog? Denise O'Shea (FDU) will put together a blog. Other blogs were cited as examples:
    - ACRL-NJ Chapter Academic Library Blog: http://njacademiclibrarian.blogspot.com/.
    - Central Jersey ILL Committee Blog: http://cjrlc.blogspot.com/.
    - VALE-NJ News Blog: http://valenews.wordpress.com/.

8. Next meeting: 24 February at Rutgers SCC
9. Technology/Innovation Award guidelines updated. FAQ will be created and will also list previous winners and the reason they won and what they've done. Once the FAQ is completed, the call will be sent out.
10. Two programs proposed for NJLA 2008 Conference:
    - Second Life (Kean State and Seton Hall)
    - Denise O'Shea will speak about effective use of blogging in academic libraries
    .
11. Action Items:

    - Add items to the Tech. Innovation Award FAQ after researching what happened to past Award winner projects.
    - After Tech. Committee email approval, send out nomination invitation to NJLA CUS, ACRL-NJ, and VALE listservs.
    - Propose Lightning Tech Talks (modeled on ACRL Conference Tech. Talks in Baltimore) to NJLA Conference Committee at their meeting Nov. 7th. If approved, coordinate with Brian Hancock and VALE Tech. Awareness Group and Amy Kearns, Sara Hanson and NJLA Info. Tech. Section on recruiting presenters for the 20-minute lightning talks over the two days of the conference (April 30th and May 1st).
    - Invite Casey Bisson to present on the Scriblio OPAC interface at the NJLA 2008 Conference on May 1st and find out travel arrangements, etc. for him.
    - Work with Denise O'Shea on filling out NJLA 2008 Program Proposal for Regular session (50 minutes) on effective uses of blogging in academic libraries. Deadline is Nov. 16th.

User Education – Reported by ED

1. 19 October previous meeting
2. Double session at NJLA on information literacy
    - Assessment for information literacy
    - use of clickers
    - pre and post test surveys

3. Discussion about the role of reference librarians in academic libraries. Some places need double coverage on the desks; some no longer staff reference desk
4. Community College General Education requirements. Recommendation: Divide technology and information literacy. Both goals may not be achieved if they are listed as a single criteria. Mark is on the committee. This is indeed a critical issue. Director of Academic Libraries of NJ will form a sub-committee to look at this issue. They will look to User Ed Committee for guidance. Gen. Ed. Requirments need to be very specific. In addition, the licensing rules are being revised. Revised language is on the website (Dept. of Education) and there is a comment period. Amy Clark is drafting wording for the Gen Ed. Revision document. May be good to have an "official stamp" on the

guidelines. Send them up through the CUS for Executive board discussion and approval.
5. Next meeting: 16 November

Membership

1. No report

Newsletter - Reported by KT

1. Newsletter went out. There is some information still on hold for the next issue.

Nominations – Reported by SS

1. Steve will seek people for nomination to the open positions in the Section.

Report from NJLA Executive Board - Reported by NC

1. October meeting canceled, but there is a discussion about the proposed change in the name of the PhD program at Rutgers from Library Studies to Media Studies. NJLA will have a meeting with the Dean and will more than likely issue a formal statement. Meeting (at Rutgers) to vote on the name will take place in December. Nicole will comminute with this group as needed.

Old Business

1. CUS Website: we are still on the old website. Transition still has not been made. Working with Mark on the Research Committee website.
   - We will need a link to the VALE website once complete
   - Send link to awards nominations processes/workshops, etc. to Mary.

New Business

1. Speakers for NJLA Conference? Topics and speakers? Valuing libraries, librarians and library staff
2. ED suggested topic: Transitioning libraries, esp. through renovation. Would also tie in with the 60th anniversary. MM recommended building consultant for TCNJ Library, Jay Lucker - http://www.sabre.org/about/bios/AdC_bio_J_Lucker.php.
3. How can we get photos of libraries for the 60th Anniversary? MM will send message to listserv and will speak to the directors group.

Good of the Order

1. 30 November ACRL NY conference on Library 2.0.
2. NJKI YouTube video on the VALE website.
3. Gov. Corzine advocating voting on a bond issue to support the Pharmaceutical (stem-cell research); may provide a means for supporting NJKI.
4. What is a reasonable timeframe for reminders for nominations for various awards? Send awards at end of November and make flyers available at VALE conference.

Adjourned at 11:10 am.

Next meeting: Friday 07 December. KT will send information about location at Brookdale CC.

Respectfully submitted,

Trevor A. Dawes

Secretary