

**NJLA College and University Section
ACRL-NJ Chapter
Executive Board Meeting
Minutes
March 7, 2008**

Present: (Brookdale CC) Karen Topham, Eleonora Dubicki, Julie Maginn,
Present (Montclair): Steven Shapiro, Richard Kearney, Mark Thompson, Ruth Hamann
Absent: Nicole Cooke; Luis Rodriguez; Julie Still; Theo Haynes; Jessica Vanderhoff, Mary Mallery

Call to Order: Meeting called to order at 10:09am. Eleonora volunteered to take the meeting minutes since Trevor was not able to attend.

President's Report - Karen Topham

1. VALE '08

The summary report for the conference has been completed and posted on the VALE website. KT will cull through comments and retrieve suggestions for future programs. ED suggested that thank you letters be sent to all speakers, as well as conference committee members.

2. Spring elections

Megan Griffin from ACRL contacted KT that our Chapter President and VP positions must be members of ACRL.

Committee Reports

1. Research - Mark Thompson

The committee met on 2/29/08.

- Award winners were selected. This year's Research Award, again sponsored by Seton Hall University, goes to co-authors Ma Lei Hsieh, Assistant Librarian at Monmouth University Library, and Hugh Holden, Coordinator for Off-Campus User Services at Piedmont College. Their article, "The State of Wireless Laptop Lending Programs: A Survey of Academic Libraries," was published during 2007 in *Library Hi Tech* (25:2), pages 260-275. The Research Award will be presented during the 2008 NJLA Annual Conference. Since Hugh was not a NJ librarian in 2007, the official award will be presented only to Ma Lei Hsieh, but they will share the \$300 prize.
- This year's Research Forum winners are: Xiaoli Shirley Fang (Distance Learning Librarian at New Jersey City University) for her project: "Library Program via WebCT: A Case of Macro-Level Integrating Library into Source Management System;" and Dr. Judy Jeng (Head of Collection Services at New Jersey City University) for her project: "Usefulness Evaluation of the New Jersey Digital Highway;" and co-researchers, Catherine Ryan (Reference Librarian) and Elizabeth Patterson (Reference and Government Documents Librarian) both from Drew University for their project: "Assessing a First Year Information Literacy Program at an Academic Institution: Intended and Unintended Consequences."
- The research award and forum winners will all present during a double session at NJLA on 5/1/08 2:30-4:20.
- MT has a volunteer to take photos at the award presentation and at the forum. JM asked that she be sent copies of the photos for the newsletter.

2. Technology (submitted electronically by MM)

- NJLA CUS Technology Committee met on Friday, 2/8/08.
- The Technology Committee blog has been set up by Denise O'Shea.
- Confirmed and assigned moderators for the four NJLA Tech Comm. Sessions at NJLA: "The Scribio solution for improving the library OPAC," "Blogging, RSS & Academic Libraries Applications and Technology," "Second Life for Academic Libraries," and the "Technology Innovation Forum."
- 2008 Technology Innovation Award competition is scheduled on Friday, March 14th, at the Scholarly Communications Center at Rutgers U. This is a closed session with attendance.
- Award nominees will present for the public at the NJLA 2008 Conference Tech. Innovation Forum on Wed., April 30th 3:30-5:30pm.
- Projects with other sections: organizing a day of emerging technologies for the first week in June 2008. The Princeton Public Library is being considered for this tech day.

3. User Education - Eleonora Dubicki

- Met on 2/15/08 and welcomed another new member.
- Discussion about the two sponsored NJLA programs.
- Discussion of summer programs
 1. 3 potential presenters for "Teaching as Performance" Robert Lackie (Rider) has been ill recently and is unable to commit to a speaking engagement. Steve Garwood (SCILS) is booked up for the next 6 months. Carla J. List-Handley (SUNY-Plattsburgh) is expensive, at \$1250 plus travel for the one day workshop which is limited to 20 attendees. Committee would like a larger group of about 50 participants. The committee is checking with other potential speakers – people with theater/presentation background who are also familiar with library instruction. Friday June 20, 2008 is the date for the program. Locations being considered: Rutgers, Brookdale and Monmouth.
 2. K-16 program –task force members will work on developing a proposal for a joint academic – school librarian program.
- Members of the committee have been invited to meet with Dr. Porter (BCC) to discuss details of the GenEd proposal so he thoroughly understands recommendations before presenting to the state GenEd committee. Dates are being reviewed for an April or May meeting. Important to have multiple community colleges represented and 4-year as well.

4. Membership

- KT will contact Jessica for a membership update.

5. Newsletter - Julie Maginn

- Deadline for the newsletter is March 14. JM has received quite a few articles/news items. Some topics to be covered: NJKI, SCILS name change controversy. JM is seeking testimonials from anyone using JerseyCat since many librarians are still unfamiliar with it.

6. Nominating - Steve Shapiro

- Official ballot has been sent to NJLA, but there has been a delay on who is responsible for posting the ballot.

NJLA Conference - Karen Topham

- Proposed schedule for NJLA-CUS Luncheon, Thursday May 1, 2008.

12:30-1:00PM

1. Networking with colleagues
2. First course on tables
3. Speaker has lunch
4. Slideshow of past/present library photos for 60th anniversary

1:00 -1:20PM

1. Main course served
2. Remarks and thanks to present Exec. Board and Committee Chairs. Introduction of New President and Passing of the Banner – KT
3. Results of the election, introduction of the new Executive Board –RK
4. Announcements – KT
5. Awards: Research (MTR), Technology (MM), Distinguished Service (RK), Other?

1:30 -2:15PM

1. Keynote Address and Questions – Dr. Lucker
2. Dessert served

2:15 – 2:25PM

1. Wrap-up
2. KT and MM will create poster for 60th anniversary. RK volunteered to help. Mock-up to be presented at the next Exec meeting.

Report from NJLA Executive Board - Karen Topham

1. Contract has been signed with the Ocean Place Hotel for the 2009 contract and a meeting was held with new hotel management team.
2. There are openings for several committee positions: VP Elect, Treasurer, Secretary, 3 members at Large.
3. The One Book NJ adult selection - The Plot Against America by Philip Roth.
4. The SCILS alumni association will be consolidated with other Rutgers alumni programs. This will result in less funding.
5. SCILS name change has been rescinded.
6. Rutgers is offering a summer grant-writing class.
7. Reference Renaissance will be held August 4-5 in Denver, CO.
8. A raffle to raise funds for the Intellectual Freedom Fund will be held at NJLA.
9. ALA has passed a revised code of ethics.
10. Committee is reviewing alternative meeting formats.
11. Strategic plan has been approved and will be put on the website.

Distinguished Service Award Nominations – Richard Kearney

We have received two nominations for the 2008 Distinguished Service Award. A committee vote still needs to be taken to determine the award recipient.

Good of the Order

1. Eleonora has edited a special issue of The Serials Librarian 53(3), “Marketing and Promoting Electronic Resources: Creating the E-Buzz!” Eleonora has written the Intro and a chapter. Mark Thompson and Lynn Schott (BCC) have also written a chapter for the manuscript. The journal issue is currently available and the book will be out shortly.

Adjournment

1. Meeting adjourned at 11:00am

Next meeting: 04 April 2008 Respectfully submitted,

Eleonora Dubicki
Interim Secretary