

**NJLA College and University Section
ACRL/NJ Chapter
Meeting Minutes
February 6, 2009**

Present: (Montclair) – Dawes, Kearney, Mallery, Thompson, Shapiro, Hamann
(Monmouth) – Dubicki

Absent: Cooke, Hoang, Rodriguez, Still, Topham

Excused: Maginn

- Meeting called to order at 10:20 am after some technical difficulties.
- Approval of minutes from December meeting. Since they were only recently sent, all have been asked to review them and we'll amend and approve electronically.
- President's report:
 - The Vice President (Dawes) will be co-chair of next year's Vale conference committee. The distribution of the membership survey of academic librarians was done at the VALE conference in January, and 175 completed surveys were returned. The results were sent to the group yesterday. Mark Thompson and a small group will do some analysis of the results.

One point of interest is the desire of people to become more active and we need to reach out to them. This is a task for the membership committee, but Kearney will work on this in the spring until such time that the membership committee is up and running. We will have a message that lists the committee chairs and, if possible, the next committee meetings. Kearney will contact people individually. Kearney will get a room at the NJLA conference at which we will probably have a CUS welcome reception. How can we host something like this? We can hand out committee information and representation and sign-up sheets.

- We did get the list of NJLA-CUS members from NJLA. This list has been used, in part to determine who might be nominated for various positions. Richard will work on managing the lists of members.
- Upcoming NJLA Conference programs. Kearney has received confirmation of the various programs from the NJLA Conference Planning Chair. Committee chairs have received copies of approved programs. RK has been in touch with the people who have programs not sponsored by a committee. Some information needed to be more detailed; some questions need answered before confirmation could be sent.
 - Luncheon. Original speaker, Kevin Guthrie (Ithaka) will not be able to attend. RK has asked if someone else from Ithaka could speak; waiting for response. If not, we'll need a plan B. NJLA has approved \$1,000 honorarium, although we will make an initial offer of \$750. Announcements of the Research, Technology/Innovation, and Distinguished Service Awards will be made at the luncheon.
 - Barbara Herbert (Georgian Court). There will be two presenters; no funding needed.
 - Paul Glassman (Felician). Also approved. This should be a panel, but Paul needs to submit names to determine if honorarium is involved. Kearney expects a reply soon.
 - The program proposed to us with Jim Retting. Marie Radford and a virtual reference practitioner. Kearney solicited volunteers for the panel at the Q and A NJ Project Managers meeting in January. Michael Maziekien (Nutley Public Library) replied in the affirmative. There were others who are very active in virtual reference, but they are also very busy. This was also an opportunity for other people to be involved.
 - Research Forum (Committee). Thompson reported there is a lot of publicity about the forum, but only 2 publications in hand for the research award, and one for the forum. If

they are not of high enough quality, there may not be an award. Deadline for receipt is Monday; perhaps there will be a flurry. [Mallery noted that there was the same problem for the technology innovation award.] This will be a double session on Wednesday (2:30 – 4:30)

- Open Source Library Systems development (Technology Committee). Three-member panel. All set with expenses associated with this panel.
 - NJVid Panel. (Grace Agnew and Sandy Miller). Mallery will contact them.
 - Technology Innovation Forum (double session on Tuesday)
 - Net Generation students (User Ed.): Ma Lei Hsieh, moderator.
 - College Students as Wikipedia Authors (User Ed.)
 - Info. Lit. Progression Standards (User Ed.) panel session.
 - Technology Committee session on subject guide 2.0. (Wednesday 3:30)
- Kearney will furnish confirmation letters to all who need them
 - Kearney attended the Chapters Council meeting and the Washington Office update at ALA MW in Denver. At Chapters Council, someone put forth a proposal to have an increase in the amount of funds each chapter gets (currently \$1.00 per ACRL member). Mary Ellen Davis was present and noted she would forward to the Board. MED noted that current income is down. Lots of emphasis on legislative issues. Kearney has been trying to get in touch with Luis Rodriguez to have more updates posted to the ACRL-NJ lists about what's going on. Also wants to get more information about the legislative advocate program. Erike Linke (ACRL president) would like to see more academic library representation at the Library Legislative days in DC. ED noted the wealth of programming that appeared in the Chapters Council magazine to see what ideas might be helpful for the NJ chapter.
 - Kearney had asked Past-President Topham how the ACRL allocation has generally been spent. We've used it some for distribution of things we now do a lot electronically. Costs like plaques, etc. seemed to be paid out of NJLA funds. Unsure if NJLA charged back to the ACRL funds. Kearney will confirm. Funds have to be spent or they are returned to ACRL. To be used for "educational and charitable" purposes. There is a deadline by which receipts have to be submitted to ACRL. Kearney asked for ideas on how we can use the funds.
 - A book scholarship fund for a SCILS student?
 - Use it for the plaque for the award winners
 - The member reception
 - Student research paper award
 - Registration to NJLA for a student \$45.00 (some of the job shadow folks?) Kearney will connect with Julie Still.
 - Maureen Wynkoop may have deleted more pages from the wiki than needed. If folks did work on pages on the date of the training that were still needed, they should check to see if they are still there.
- Committee Reports
 - Technology – Mallery
 - Deadline has been extended (2/13) for Tech/Innovation award
 - Next meeting on 2/20 at Rutgers.
 - Presentations on 3/20 at SCC (Rutgers). Executive Board is invited to attend. Presentations will also be done at the NJLA conference
 - 4 sessions at NJLA conference
 - Mallery will review the wiki at the next meeting on 2/20. We will need a template for the committee pages.
 - Members, Minutes, events should be standard information.
 - RK will add a committee page from which all will link
 - Research (Thompson)
 - 2/27 next meeting at which winners will be determined; winners will be notified in March.

- After NJLA, preparations will begin for 25th anniversary at the 2010 NJLA conference.
- User Ed (Dubicki)
 - No meeting in January. Next meeting 2/20 at Brookdale.
 - Task force created to look at the progression standards. Work will be divided among members. Draft to be prepared on 3/20 and will be distributed before NJLA. Plan to get more input from librarians before then. CIL, User Ed, and Central Jersey Reference Group
- Membership (Kearney)
 - Already discussed in the president's report.
 - There is a supply of the brochures
- Newsletter (Kearney for Maginn)
 - See email from Julie
 - Julie hopes to wrap up the newsletter in time for distribution before her due date. Dubicki will fill in if needed however. The CUS-sponsored NJLA events will be listed.
- Nominations (Shapiro)
 - Dubicki has accepted nomination for VP/President-Elect
 - Some difficulty in filling the other positions. Some people are taking on a lot of work as a result of the economic downturn and may not be able to take on new responsibilities.
 - Ann Hoang is willing to stay on if we can't find someone else to serve as Secretary.
 - There is some interest in the Member-at-Large position. Shapiro has been in touch with some people who have suggested a few names. There should be some names by next week.
 - There is a deadline for nominations stated in the bylaws. Ballots should be mailed by March 1.
- Scope of the research committee
 - Deferred until next meeting
- Distinguished Service Award (Dawes)
 - One nomination received. Person has been a librarian for 30 years but only a NJ librarian for 2 years.
 - Should we: not have an award this year; give the award to the person; personally reach out to people; consider the people from last time?
 - Ask the Council of Library Directors (VALE directors); Kearney will ask Anne Ciliberti to send to the Directors Group.
 - Will need to announce that the deadline has been extended to 20 February.
- Dawes has reserved the new teleconference meeting room at Princeton. We'll continue to meet on the first Friday of each month starting in September. The meetings will still be from 10 – 12.
- Meeting adjourned at 11:40am.

Respectfully submitted,

Trevor Dawes