

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

**Present:** (Montclair) - Dawes, Hoang, Kearney, Thompson, Shapiro; (Monmouth) – Dubicki

**Absent:** Cooke, Hamann, Mallery, Rodriquez, Still and Topham

**Excused:** Maginn

1. Meeting called to order at 10:05 am.
2. Approval of minutes from February 2009 meeting.
3. **President's Report** – Kearney
  - a. Kearney reported that there have been series of “phishing” attacks on the WPUNJ email servers. Many outgoing messages did not reach its destination during January and February. The problem was resolved. Contact Kearney if you “think” you might be missing some of his email messages.
  - b. Kearney will meet with SCILS/LISSA President to discuss career in academic librarianship and how involvement with NJLA-CUS/ACRL may provide benefits.
  - c. SCILS proposed name change resolution for board approval meeting is schedule in April. Kearney will send a supporting statement from NJLA/CUS ACRL/NJ chapter to Pat Tumulty after comments from members.
  - d. Cindy Czesak sent to Kearney with details information of the CUS programs at the NJLA conference. Kearney will verify technical requirements with presenters. The final conference program will be continuously updated on the NJLA wiki with generic information. Detail information for the CUS sponsored programs will be posted in the newsletter, the CUS wiki and will be distributed via the listserv.
  - e. The CUS luncheon speaker is Eileen Fenton, Executive Director of Portico.
  - f. Dawes reported that all except one have responded to the call for Distinguished Service Award nominations. The committee received two nominations for FY09. How can we encourage more nominations? Should the committee retain current year's nominations and resubmit with nominee's approval for next year?
  - g. Kearney congratulates Thompson and the Research Committee for a job well done in reviewing Research award nominees and selecting a winner.

**4. Committee Reports**

- **Research** - Mark Thompson
  - a. The Research Committee announced the winner of Research Award, sponsored by Seton Hall University to Jia Mi and Cathy Weng of The College of New Jersey Library for their article “Revitalizing the Library OPAC: Interface, Searching, and Display Challenges” published in Information Technology and Libraries, March 2008. The committee also announced three winners of the Research Forum award to 1) Jia Mi and

Yongming Way of The College of New Jersey Library for their project “Search capabilities and federated searches” ; 2) Yuji Tosaka also at The College of New Jersey Library for her project “Web-based citation management software and the impact of metadata quality on user0drive metadata reuse” ; 3) Terrence Epperson of TCNJ and Alan Zemel of Drexel University for their project “Reports, requests, and recipient design: The management of patron queries in online reference chats.”

- **Technology** – Kearney for Mallery
  - a. Technology Innovation Award competition is scheduled for March 20, 2009 at the Rutgers Alexander Library Scholarly Communication Center. All of the committee members are invited to the presentations. There are four presentations. 1) Kurt Wagner, James DeRose, Tony Joachim, Mark Sandford and Ray Schwartz of WPUNJ Library for their project “Cheng Library Information-on-Demand Project”; 2) Haymwantee Singh of NJIT for her project “Web Based Self-Service Natural Language KnowledgeBase Reference Service”; 3) Jackie Mardikian, John Maxymuk, Ann Watkins of Rutgers for their project “Rutgers University Nursing Information Literacy Tutorial”; and 4) Brian Hancock of MSU for his project “The Humanities Data Grid of Montclair State University”.
  
- **User Education** - Dubicki
  - a. The committee met on February 20, 2009 at Brookdale Community College
  - b. The Progression Task Force met on March 20 to review the standards.
  - c. The group discussed a possible merger between NJLA/User Ed and VALE/SIL committees since both committees are working on similar projects. A joint meeting between these two groups will be scheduled to discuss the pros and cons in merging.
  - d. The VOILA database has been migrated to a wiki.
  - e. The committee will be presenting three programs at the NJLA conference.
  
- **Membership** –Kearney
  - a. Kearney thanks Thompson and Dubicki for a job well done in analyzing the data collected from the survey distributed at the January VALE conference.
  - b. The detail report of the survey is published in the newsletter. The conclusion is that 90% of New Jersey librarians who took the survey are involved with professional library associations at some level from local to regional to national.
  
- **Newsletter** – Kearney for Maginn
  - a. Deadline for news items for the Spring 2009 newsletter was extended to March 6, 2009
  - b. Fall newsletter deadline is October 2009
  
- **Nomination** – Shapiro
  - a. Full slate for FY10. Ballots have been submitted to NJLA on March 1<sup>st</sup> as per NJLA bylaws.
  - b. Confirmation of Dubicki nomination as VP/Present-Elect

- c. Paul Martinez of Montclair has accepted nomination for Member-at-Large
- d. Paul Glassman of Felician College has accepted the nomination for Secretary. Mary Mallery of Montclair has expressed interest in the secretary position. Kearney will request for an amendment to our elections ballot to include Mallery on the ballot.

- 5. **Old Business** – Website migration of College and University Section should be completed by no later than April 29, 2009 in time for the NJLA Conference.
- 6. **New Business:** Kearney/Shapiro will contact Sue Rice to amend the elections ballot to include Mary Mallery as a potential candidate for the FY10 Secretary position.
- 7. **Good of the Order:** St. Peter’s College is posting for Library Director.
- 8. **Meeting Adjournment** - Meeting adjourned at 11:45 am.

Respectfully submitted

Ann Hoang