



NJLA College and University Section

EXECUTIVE BOARD MEETING

September 4, 2009, 10:00-11:15 a.m.

Videoconference

- Princeton University, Lewis Library
- Montclair State University, University Hall

MINUTES

In attendance: Nicole Cooke, Trevor Dawes, Eleonora Dubicki, Paul Glassman, Ruth Hamann, Ma Lei Hsieh, Richard Kearney, Julie Maginn, Mary Mallery, Paul Martinez, Luis Rodriguez, Julie Still, Mark Thompson; excused: Denise O'Shea, Steven Shapiro

1. President's Report

- ACRL contacted Trevor and Richard about the Federal Research Public Access Act of 2009 and its promotion among New Jersey academic libraries. Representative Rush Holt wants to promote the bill locally. This would be a boon for all academic and research libraries. There is an initiative to identify an academic librarian in each legislative district for additional advocacy.
- Trevor updated static information on the chapter wiki.
- The Technology Committee will meet on September 22 and will make recommendations for best uses of the Web page and the wiki. (The NJLA Web page points only to the wiki.)
- The VALE/NJ-ACRL/NJLA-CUS Users' Conference will take place on the Busch campus of Rutgers on Friday, January 8, 2010. Proposals are due on October 2, 2009. The conference will acknowledge the work of the Research Committee. Eleonora will work on the Distinguished Service Award.
- *Snapshot: One Day in the Life of New Jersey Libraries Day* will occur again on October 7, 2009. The program would like more academic libraries to be represented, as it is designed as an advocacy tool. There is a photography release form. All statistics are compiled so as to provide a capsule view of the impact of New Jersey libraries.
- Mary will share information on this program with the group via acrlnj-eb@princeton.edu.
- Bruce Slutsky of NJIT suggested a library camp in spring 2010. This topic was referred to the User Education Committee.
- Planning for the NJLA conference will begin with an organizational meeting at Monroe Township Library on September 17, 2009 at 10:00 a.m.
- Pat Tumulty of NJLA asked for representative on the association's Membership Committee. Nicole volunteered.

- The NJLA/CUS brochure was last produced in 2006 and needs revision. Julie, Richard, and Paul volunteered to work on this, so as to produce a revised brochure in time for the January VALE conference, at which [Alex Wright](#) will be the keynote speaker.

2. Committee Reports

RESEARCH—MARK THOMPSON

The next meeting will take place on September 25, 2009 at Seton Hall University. The 25th anniversary of the committee will be celebrated at the NJLA annual conference, with founding members as keynote speakers on April 28, 2009: Sr. Anita Talar and Dan O'Connor. Past winners will be recognized at the luncheon, as well as via a small anniversary booklet with professional biographies and descriptions of the research and on the chapter Web site. At the regular double session (Research Forum) that afternoon, the first half will comprise the 2010 Research Award winner(s), and the second half will feature a panel of past award winners. Of the 39 winners, thirteen have already responded that they would attend. The names of the winners will be circulated, so that more might be located and invited to attend the luncheon. Trevor suggested that the list be included in the newsletter.

TECHNOLOGY COMMITTEE—DENISE O'SHEA (EXCUSED)

The committee will meet on September 22, 2009 at 10:00 a.m. in the Heyer Room of the Scholarly Communications Center of Alexander Library at Rutgers to review the NJLA 2009 annual conference program, develop proposals for the NJLA 2010 annual conference, and to suggest nominees for the 2010 technical innovation award. The Web site and wiki will also be reviewed. There will be a call for new committee members.

USER EDUCATION—MA LEI HSIEH

VALE conference proposals (participants needed)

- VALE SIL survey results—There was a suggestion for a two-part session (part 1—results presented by Nancy Weiner; part 2—best practice examples from institutions with an information literacy graduation requirement. Ma Lie is willing to develop the proposal with Nancy and invites others to present their best practice examples.
- Developing institutional information literacy plans & strategies
- Information literacy progression standards
- The librarian in the online environment (online teaching, learning objects, theory and practice, instructional design, tutorials, rubrics, Web 2.0, LibGuides)
- Poster sessions—There's more to VALE SIL than VOILA.

NJLA proposals

- Faculty/librarian collaborations—contact Bonnie Fong (fongb@felician.edu) if you would like to present best practice examples of collaboration.
- The librarian in the online environment

MEMBERSHIP—NICOLE COOKE

- The committee would like to encourage the founding of a student ACRL chapter at Rutgers, to be connected with job shadowing. Richard will attend a LISSA meeting there on October 13, 2009 and will introduce the idea then.
- Trevor acknowledged that the chapter monthly meetings are open to all chapter members and will announce that. Ruth suggested including all committee meeting dates in the announcement. A call for members will also be made at the VALE Members' Council Meeting at Monmouth University. There ought to be follow-up with those who expressed an interest in membership via the survey, and the list of those individuals will be forwarded to Trevor.

NEWSLETTER—JULIE MAGINN

Julie will include information on the FRPAA bill, as well as the call for new members, a review of the NJLA annual conference, and a call for nominations for awards. She would like to include a column by a library director in each issue. The newsletter deadline is October 2, 2009.

3. Old Business

- The list of Executive Board members ought to appear on the [chapter's page](#), rather than on a separate page.
- The User Education Committee re-sent the general education proposal letter to Dr. Ladylease White, Dean of Faculty at Essex County College. Dr. White is the current chair of the AOA/GECC (Academic Officers Association/Generation Education Coordinating Committee). The committee recommended a separation of information literacy from technological competency in the New Jersey community college goal category 4. The VALE SIL Committee sent another letter to Dr. White addressing the same issue.

4. Good of the Order

"NJLA libraries are Main Street" is the 2010 conference slogan.

Respectfully submitted,



Paul Glassman
Secretary