

## **College and University Section**

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EXECUTIVE BOARD MEETING

Friday, March 5, 2010, 10:00-11:30 a.m.

Videoconference

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

## **MINUTES**

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

### **1. Approval of Minutes**

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At the next meeting, two sets of minutes will be adopted.

### **2. President's Report**

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- Early-bird registration deadline for NJLA conference is April 2, 2010. Trevor, Eleonora, Mark and Denise will plan the schedule of events for the CUS luncheon.
- Funding is available to sponsor three of the five student applicants who participated in the job shadowing program to attend the NJLA conference.
- Trevor spoke at the Drexel student chapter of ALA about academic librarianship.
- Trevor will ask about more formal internship arrangements at a future NJLA executive board meeting.
- National Legislative Day is June 29, 2010.

### **3. Vice President's Report**

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- Eleonora reviewed CUS programs at the upcoming NJLA conference; programs will be listed on the wiki and advertised through the listservs.
- She discussed the Distinguished Service Award, for which there are five candidates.
- Trevor will ask NJLA about establishing parameters or guidelines for stipends and honoraria available for conference speakers.
- [www.njlaconference.ning.com](http://www.njlaconference.ning.com) is the online community for pre- and post-conference discussion, which also serves those unable to attend.
- For the next meeting, Eleonora will develop a standard evaluation form for CUS conference programs.
- Eleonora will obtain a list of conference poster sessions from Mary Mallery.

### **3. Committee Reports**

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#### **Research (Mark Thompson)**

- We are on track with the ACRL/NJ luncheon and session.
- The booklet will include links on the wiki to award winners' web pages.
- There will be a report on citation analysis based on the publications of past award winners.

- Past winners will be invited to speak at the luncheon.
- The jury for the Research Award selected *Lessons for a Scientific Literature Review: Guiding the Inquiry*. There were eight nominations.

#### **Technology** (Denise O'Shea in absentia)

- There are two new committee members.
- The Technology Innovation Award Competition will take place on March 19, 2010.
- The committee hopes to collaborate with the IT section on an e-book symposium in late May or early June.

#### **User Education** (Ma Lei Hsieh)

- The committee met last on February 12, 2010 in person, as well as virtually via Wimba.
- On June 7, 2010 there will be a program at Rider entitled Everything You Wanted to Know about Teaching Information Literacy but Were Afraid to Ask. It will feature eight discussion groups and will be open to all ACRL-NJ/NJLA-CUS members.
- The next meeting will be on March 19, 2010 at Rutgers Camden, and the May meeting will take place at William Paterson University.
- CALA (Chinese American Librarians Association) will promote our programs.

#### **Newsletter** (Julie Maginn)

The newsletter seeks a director's column for the next issue, the deadline for which is mid-March.

#### **Nomination** (Steven Shapiro)

The ballot of officers for the next year was submitted to NJLA.

### **5. Old Business**

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Nicole approached Rutgers about a student ACRL chapter. This would require

- Student interest;
- A faculty advisor.

Paul Martinez will follow up with Nicole.

### **6. New Business**

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- iLinc worked well for the February virtual meeting. Elluminate is free, and NJEDge.Net makes it available.
- There will not be a live meeting in April or May. Trevor may schedule a virtual meeting during that two-month period.

### **7. Good of the order**

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Richard will be co-chair of the 2011 VALE conference.

Respectfully submitted,



Paul Glassman  
Secretary