

## **College and University Section**

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EXECUTIVE BOARD MEETING

Wednesday, June 23, 2010, 10:00-11:15 a.m.

Princeton University, Firestone Library

### **MINUTES**

- In attendance: Trevor Dawes, Eleonora Dubicki, Paul Glassman, Ruth Hamann, Ma Lei Hsieh, Julie Maginn, Mary Mallery, Paul Martinez, Dorothy Meaney, Denise O'Shea, Luis Rodriguez, Mark Thompson, Nancy Weiner
- Excused: Steven Shapiro

#### **1. Welcome and Introductions**

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Incoming and outgoing Executive Board members introduced themselves.

#### **2. Adoption of Minutes**

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The December 4, 2009, February 5, 2010, and March 5, 2010 minutes were adopted as distributed, with an emendation to the March 5 minutes that three new members will joining the Technology Committee in September.

#### **3. President's Report (Trevor Dawes)**

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- NJLA reports the good news that the state budget restored support to a level of flat funding, with \$3.6 million in per capita aid and \$4.2 million for the New Jersey Library Network.
- Trevor requested written reports from committees for NJLA and ACRL.
- Today is the last day for NJLA elections.
- Mark will attend the ACRL state chapter meeting at ALA and will report on behalf of ACRL/NJ.

#### **4. Vice President's Report (Eleonora Dubicki)**

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VALE conference planning has begun in preparation for the January 5, 2011 conference on the Busch Campus at Rutgers. There will be 21 breakout sessions and 20 poster sessions. The proposed theme is "Tightening Connections, Loosening Limits: Keeping Our Libraries Vital." Dorothy, who is also a member of the Conference Planning Committee, suggested abbreviating the theme to "Strengthening Connections: Keeping Our Libraries Vital." Keynote speakers under consideration are Steven Bell, Patricia Brevick, Megan Oakleaf, and James Neal. Volunteers for all tasks are in place. The liaison with Rutgers is Judit Ward.

#### **5. Committee Reports**

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

The new co-chairs are Melissa Hofmann (Rider University) and Karen Pifher (Peapack-Gladstone Library). Possible NJLA conference session proposal topics are

best publications and a forum on current research efforts, the latter of which may be proposed as a double session. A suggested session topic, with editors as speakers, would relate to publishing.

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

- There were three joint meeting with the VALE Shared Information Literacy committee.
- Meetings were held with both video conferencing and Wimba (webinar software).
- Information Literacy Progression Standards were completed; the committee wiki was redesigned.
- Members led four breakout sessions and three poster sessions at the VALE conference.
- Members led three breakout and one poster sessions at the NJLA conference.
- With VALE SIL the committee developed and ran a fully subscribed summer Information Literacy Workshop on June 7, 2010 at Rider University with sixteen moderators (two per session). 80 people attended. The committee recommends that the workshop occur next year, too.
- The committee seeks a Vice Chair.

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

The committee sponsored two programs at the NJLA conference: a technology forum and an electronic book reader forum, which could have filled a double session. In May a joint meeting with VALE on e-books had 40 in attendance.

#### **Membership** (Nicole Cooke in absentia)

There are 299 ACRL members in New Jersey. Funding from ACRL, based on New Jersey members, was used to support attendance at the NJLA conference by the three students who participated in the job shadowing program. An up-to-date count of CUS members is needed.

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

A notice for submissions will be sent in August. A director's column is still needed.

#### **Legislative** (Luis Rodriguez)

- A publicity guide was created.
- The new Executive Board member list will be posted to the New Jersey library directors' group mail list, asking that staff members be encouraged to join committees.
- The ACRL legislative agenda items were summarized: public access to federally funded research; repealing section 215 of the USA PATRIOT Act; network neutrality; government information; orphaned works and copyright; fair-use and anticircumvention; lead in children's books; and the SKILLS Act, requiring qualified school library media specialists.

#### **Nomination** (Steven Shapiro in absentia)

There are two candidates for the at-large position, which will necessitate a balloted election: Sharon Yang (Rider University) and Yong Mei Wang (The College of New Jersey).

## **6. New Business**

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- The two meeting locations for the coming year are Monmouth University and Montclair State University. The dates are September 10, October 1, November 5, and December 3, 2010; February 4, March 4, April 1, and June 3, 2011.
- Trevor reported that the National Science Foundation may require a data permanence plan for grant proposals, necessitating an institutional repository.
- Mary reported that the regional library cooperatives will be consolidated into INFOLINK.

Respectfully submitted,

A handwritten signature in black ink that reads "Paul Glassman". The signature is written in a cursive, flowing style.

Paul Glassman  
Secretary