



College and University Section

EXECUTIVE BOARD MEETING

Friday, October 2, 2009, 10:00-11:15 a.m.

Videoconference

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

MINUTES

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

1. President's Report

- VALE conference proposal deadline is today. Richard Kearney will receive breakout session proposals, and Sharon Yang will receive poster session proposals. Fifteen breakout session proposals are hoped for, and there will be a larger space at the conference for the poster sessions.
- NJLA and the State Library are sponsoring Snapshot Day.
- Trevor invited VALE members to attend ACRL/NJ executive board meetings and to serve on committees.
- Trevor forwarded the evaluations of the NJLA 2009 conference, along with session attendance figures. Trevor hopes to be able to reach out to audiences beyond the academic community for the CUL-sponsored sessions. Attendance by academic librarians may have been low, but there is no specific datum on that. The Administration & Management Section is interested in proposing a session at the conference, which may be of interest to the CUL section, and reached out to Maureen Sullivan. Paul suggested Pat Wagner of Pattern Research (www.pattern.com) as an alternative; Pat has presented numerous times at METRO, travels across the country for workshops, and led a very successful workshop, **Everyday Leadership: How to Increase Your Influence at the Institutional Level** at the ARLIS/NA 2008 conference in Denver (<http://arlisna-mw.lib.byu.edu/denver2008/program.htm>). The Information Technologies

Section has invited Tyler Russo to speak on collaboration, and Joe Murphy of Yale University to participate in a session on the topic of Twitter and text-messaging reference. Other topic ideas include electronic theses and dissertations, copyright and intellectual property, the future of libraries, mental health awareness and safety, and professional and staff development. Having distributed the conference proposal form (<http://fs19.formsite.com/njla/form640261430/>), Trevor is available to assist members in developing proposals. Eleanora will coordinate proposal submissions for the CUL Section. As ACRL/NJ president, Trevor suggests issues of library advocacy as a theme, consonant with the theme of ALA and ACRL presidents.

2. Committee Reports

RESEARCH—MARK THOMPSON

The committee met on September 25, 2009 and submitted an article to the CUS Newsletter on 25th anniversary events. It reviewed and approved the 2010 Research Award call and will send it out via electronic mailing lists next week. The VALE Users' Conference poster session proposal was submitted with the added material on the anniversary.

Within 25th anniversary plans, the committee is

- Continuing to contact past recipients of the research award, and seventeen people, so far, have agreed to attend the NJLA conference.
- Creating an updated biographic and research summary for each past award winner.
- Producing citation analyses of winning articles, and Cathy R., Karen H., and Linda D. agreed to use their citation indexes to analyze the usage levels on all past Research Award articles.
- Obtaining one clean copy of each Research Award winning article for entry into the archives binder, which will be on display at the NJLA conference.

NJLA conference questions:

Can we request funding to pay for the speakers' luncheon meals and also pay for out-of-town guests' meals for a total expenditure of \$210?

Who can pay for the cost of printing the 25th anniversary booklet for a total estimated expenditure of \$100?

Next Meeting, either November 6, 2009 or November 13, 2009.

Timetable:

October—proceed as normal with first electronic mailing list broadcast of 2010 Research Award submissions.

- January 31, 2010—all 25th anniversary archives, folder, etc. research completed.
- February—receive and read all Research Award 2010 submissions; meet and jury
- March—create 25th anniversary booklet
- April—produce booklet, finalize plans for NJLA Annual activities

TECHNOLOGY COMMITTEE—DENISE O'SHEA

The committee met on September 22, 2009 at Rutgers and generated conference proposal ideas related to digital libraries. It was in touch with Tyler Russo on electronic books and e-book readers. It discussed the Technology Innovation Award. The website is in need of revision; please forward ideas and suggestions to Denise and Mary Mallery. The website needs to link back to the wiki.

USER EDUCATION—MA LEI HSIEH

- The committee met in conjunction with the VALE SIL Committee at Monmouth University and enjoyed an exchange with the two UK librarians (guests of Jacqui DaCosta). Members of both committees planned to propose 5 breakout and 3 poster sessions for VALE conference.
- For the NJLA conference program, the committee is planning two programs so far: one on assessment and a second related to the online teaching environment.
- AOA (Academic Officers Association) has a new chair. Ma Lei re-sent the committee's recommendation of GE revisions to the current chair, Dr. Karen Hays at Middlesex County College.

MEMBERSHIP—NICOLE COOKE

- Nicole made contact with Pat Tumulty and the NJLA Member Services Committee and will attend their next meeting as the ACRLNJ liaison/academic representative.
- She approached SC&I about forming an ACRL/NJ student chapter, and there will need to be a faculty adviser. Kay Cassel (MLIS program director) has agreed to help find an adviser.

NEWSLETTER—JULIE MAGINN

The newsletter deadline is today, and the newsletter will be distributed in a week.

3. Old Business

- The September meeting minutes were accepted.

4. New Business

- The National Federation of the Blind has expressed concern about Kindle and other wireless electronic book reading devices and whether they conform to section 504 of the Rehabilitation Act, Title II of the Americans with Disabilities Act. They included guidelines for digital publishing in higher education.
- The customary deadline for Distinguished Service Award nominations is February 1.

Respectfully submitted,



Paul Glassman
Secretary