

**NJLA College and University Section
ACRL/NJ Chapter
December 4, 2009**

Present: Mark Thompson, Denise O'Shea, Richard Kearney, Luis Rodriguez, Mary Mallery, Steve Shapiro, Julie Maginn, Trevor Dawes, Eleonora Dubicki

Excused: Paul Glassman, Nicole Cooke, Ma Lei Hsieh, Ruth Hamann

President's Report

- No word from NJLA Conference Committee on which proposals have been accepted. We can expect to have about 12 programs at the conference; this has been fairly standard
- VALE Conference on January 8, no CUS meeting in January.
- February meeting will be held via WebEx. Trevor will send out invitation for the meeting

Committee Reports

- Research - Mark Thompson
 - a. NJLA Archives visit (to see past program announcements) was not as helpful as it could have been, but the citation analysis continues for the anniversary program.
 - b. February 8 deadline for call. EB members asked to help solicit applications.
 - c. 3 new members, but additional members are needed for the committee.
 - d. We'll need to coordinate efforts within the group to reach out to folks who expressed interest in being more active in CUS. Include the brochure with a mailing. Task for the membership committee.
 - e. Research Committee brochure will be distributed at the VALE Conference
- Technology – Denise O'Shea
 - a. Meeting with IT Committee who will co-sponsor panel on e-book readers. Public and Academic library representations
 - b. Digitization program and tech forum programs proposals submitted.
 - c. No formal applications yet for technology innovation award. Reminder will be sent soon. February deadline.
 - d. MM and DO will meet to review website for CUS.
- User Education – Ma Lei Hsieh (by email)
 - a. Met in November and discussed a possible summer program to be co-sponsored with VALE. They will seek feedback from the VALE Executive Board members. Topics and format still being discussed.
 - b. Luis: VALE Assessment Committee thinking about a program in March to discuss various techniques in use.
- Membership – Nicole Cooke (by email)
 - a. All EB members are members of NJLA.
 - b. Use the results of the VALE survey to get more information.
 - c. If NJLA Conference is only benefit, is it worth the additional cost?

- Newsletter – Julie Maginn
 - a. Won't start working on until the end of January
 - b. ACRL Legislative Coordinator read the newsletter and commented positively.
 - c. We have also received local positive feedback
- Legislative – Luis Rodriguez
 - a. Sent a posting and have received volunteers in some legislative districts; some double volunteers in same district.
 - b. Volunteers will need to become familiar with ACRL Legislative website
 - c. LR received information on how to become a better liaison.
- Nomination – Steven Shapiro
 - a. Nominee for VP/President-elect (Mark Thompson)
 - b. No word from Ruth H. about interest in remaining member-at-large
 - c. Paul Glassman will not seek reelection. SS has received some possible names and will solicit other nominees from the list.

Old Business

- Publicizing CUS activities: We can publicize on the VALE listserv; the two CUS lists (NJLA-CUS and ACRL-NJ); the wiki; the website; VALE news Blog; ACRL-METRO; ACRL-DeVal; NJLA; Rutgers-SCI (no response yet); Regional Cooperatives
 - Send information on other possible sources to Luis.
 - We'll need to make sure that someone has responsibility to send information to lists to which we want to publicize.
- Comments on the brochure were solicited.
 - Need to change the image of the book (doesn't print well in color)
 - Mention the NJLA membership discount and link to NJLA
 - How will brochure costs be paid (NJLA or ACRL)
- Distinguished Librarian Award. No responses yet received.
 - We spoke last year about carrying over the nominees from last year into the current year.
 - Have a flyer at the VALE conference
 - Who were previous recipients?
- No volunteers to attend the ACRL Chapter meeting at midwinter.
 - TAD will continue solicitations.

New Business

- None

Good of the Order

- Denise O'Shea inquired about the VALE registration process. Drupal account will capture name and institution information and pass that through to the conference registration.
 - Password process may have been too complicated.
 - We perhaps need greater explanation about the need for the site registration.
- Cost of textbook discussion. Bergen Record has an article in which a student was quoted as saying they copy the book.
 - HEA reauthorization act.

Meeting Adjournment

