

**NJLA College and University Section
ACRL/NJ Chapter
Meeting Minutes
April 3, 2009**

Present: (Montclair) - Dawes, Hamann, Hoang, Kearney, Mallery, Thompson; (Monmouth) – Dubicki and Topham

Absent: Cooke, Rodriguez, Shapiro, Still

Excused: Maginn

1. Meeting called to order at 10:15 am due to technical difficulty.
2. Approval of minutes from March 2009 meeting.
3. **President's Report** – Kearney
 - Dawes, Kearney, Mallery and Hamann attended the ACRL representing ACRL NJ chapter – the hot topic was budget. The next ACRL National meeting is scheduled for Philadelphia in 2011.
 - NJLA Conference: all programs are in order. View the full program at: <http://njla.pbworks.com/CUS+Programs+at+the+2009+NJLA+Annual+Conference%2C+Tuesday%2C+April+28++Wednesday%2C+April+29>. Reimbursement forms need to be submitted as soon as possible. Sister Anita needs to submit her invoices to Kearney to be reimbursed.
 - The committee approved sponsoring 2 SCIL students from the academic job shadowing program coordinated by Julie Still to attend NJLA conference —Nina Rosenstein from Union County College has accepted the sponsorship.
 - Kearney will contact SCI (formerly SCIL) in the fall about getting LISSA more involved with NJLA CUS/ACRL NJ chapter.

4. Committee Reports

- **Research** - Mark Thompson
 - a. The research committee is all set for the NJLA conference. Winners will attend the CUS luncheon to accept the awards.
 - b. The winning article selected for the **Research Award** is from Jia Mi and Cathy Weng of The College of New Jersey Library for their article "*Revitalizing the Library OPAC: Interface, Searching, and Display Challenges*" published in Information Technology and Libraries, March 2008. The winning articles selected for the **Research Forum** are 1) Jia Mi and Yongming Way of The College of New Jersey Library for their project "*Search capabilities and federated searches*"; 2) Yuji Tosaka also at The College of New Jersey Library for her project "*Web-based citation management software and the impact of metadata quality on user-driven metadata reuse*"; 3) Terrence Epperson of TCNJ and Alan Zemel of Drexel University for their project "*Reports, requests, and recipient design: The management of patron queries in online reference chats.*"
- **Technology** – Mary Mallery
 - a. This year Technology Innovation Award recipient is WUPNJ team -- Kurt Wagner, James DeRose, Tony Joachim, Mark Sandford and Ray Schwartz of WPUNJ Library for their project "*Cheng Library Information-on-Demand Project*". The award which honors a librarian or group of librarians for innovative use and

application of technology in a New Jersey academic library. Four presentations were presented at the March 20, 2009 meeting.

- b. The Committee will host a dinner on Tuesday April 28 at 6:30pm for the presenters. Michael Giarlo and John Stromquist invited guest speakers are scheduled to attend the dinner.

- **User Education** – Eleonora Dubicki
 - a. Next meeting is scheduled for April 17 at Bergen Community College.
 - b. The committee is set for the NJLA conference. All speakers have been confirmed. Technical issues have been identified and resolved.
 - c. The Progression standards final draft will be completed soon and will be shared with the committee before the presentation at NJLA conference.
 - d. The Progression Task Force met on March 20 to review the standards.
- **Membership** – Richard Kearney and Trevor Dawes
 - a. ACRL National provided a list of newly registered ACRL members with an NJ address. The committee will use this list for outreach to encourage members to join NJLA CUS/ACRL NJ.
 - b. Felician College has a new director and Electronic Resources librarian. The committee will encourage the new director to become more involve with NJLA CUS/ACRL NJ and VALE.
- **Newsletter** – Kearney for Maginn
 - a. Kearney thanked Dubicki for assisting Maginn with publishing the spring newsletter. The newsletter was news worthy – full of relevant content and photos.
 - b. Fall newsletter deadline is October 2009.
- **Nomination** – Kearney for Shapiro
 - a. Full slate for FY10. Ballots have been submitted to NJLA. Dubicki for VP/Present-Elect, Paul Martinez of Montclair for Member-at-Large and Paul Glassman of Felician College for Secretary.
 - b. Karen Topham is on the NJLA nominating committee as out going FY09 President. Kearney will represent CUS for FY10. Past presidents are on the nominating committee by default.

5. Old Business

- a. Dawes announced Grace Agnew, Associated University Librarian for Digital Library Systems at Rutgers University has accepted the **Distinguished Service Award**. The award will be presented to Grace at the CUS luncheon on Wednesday, April 29 at the NJLA Conference.
- b. Mallery announced the old NJLA website is in operation. There is no plan to “pull the plug”. NJLA website is still active with new information.
- c. Then next and final meeting for this year will be in-person on June 4 at 10:00 am at William Paterson University.

6. **Good of the Order:** Eleonora Dubicki has been recommended for tenure at Monmouth University. Congratulation!!!

7. **Meeting Adjournment** - Meeting adjourned at 11:00 am.

Respectfully submitted

Ann Hoang