

1 NJLA College and University Section  
2 ACRL-NJ Chapter  
3 Executive Board meeting minutes  
4 June 6, 2008  
5

6 **Present:** (Brookdale CC) Dubicki, Hoang, Kearney, Maginn, Mallery, and Topham.  
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8 **Absent:** Cooke, Dawes, Hayes, Rodriguez, Shapiro, Still, Thompson, and Vanderhoff.  
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10 **Call to order:** Meeting called to order at 10:10 am. There was no quorum and normal business  
11 would not be conducted. Ann is the incoming secretary and will take the meeting minutes.  
12

13 **President's Report** – Karen Topham  
14

- 15 1. NJLA Conference – The College & University Luncheon speaker, Dr. Jay K. Lucker,  
16 Consultant and former Director of Libraries at MIT informed Karen that it was great meeting  
17 everyone. There were positive responses to his presentation “*How we might engineer our*  
18 *libraries for the 21<sup>st</sup> century.*” Dr. Lucker received his reimbursement check two weeks after  
19 the conference.  
20
- 21 2. Award plaques – Sr. Anita Talar received the reimbursement for the plaques. Sr. Anita has  
22 asked to be notified at least one month in advance for next year’s plaques request with  
23 specific information.  
24
- 25 3. JoAnn Tropiano, NJLA member services chair thanked us for the ACRL ribbons. The  
26 ribbons were distributed at the registration tables.  
27
- 28 4. Next year’s NJLA Annual Conference is April 27-29, 2009 at the Ocean Place Resort and  
29 Spa Conference Center in Long Branch. No further information is available.  
30
- 31 5. ACRL Student Chapter – The ACRL Board has been asked to discuss chapter relationships  
32 with students. While the issue of having student chapters might seem an easy answer “why  
33 not?” the issues of: 1) the transitory nature of student groups; 2) the organization and liaison  
34 work – from chapters themselves; 3) the sheer volume – one per state? One per library  
35 school? 4) the dollars involved; 5) does a student chapter affiliate with ACRL directly or  
36 with a state chapter? Which one if more than one chapter in a state.  
37

38 Richard Kearney will response to Julie Todaro about the student chapter in NJ by no later  
39 than Monday Jun 16, 2008. The ACRL Board will discuss this issue at ALA in Anaheim.

- 40 a. Does your chapter have a relationship with students? What? Full members? Sliding scales  
41 of membership?
- 42 b. If you do, how do you identify “students?”
  - 43 • Library staff who are also in graduate programs qualify?
  - 44 • Any students in graduate programs?
  - 45 • All graduate programs or only ALA accredited graduated programs?
- 46 c. If you have them, how have student members “worked out?”
- 47 d. You don’t allow student members in your chapter, but would like to?

- 48 e. Would you like a student chapter – if a process is established – to affiliate with you or  
49 ACRL directly?  
50 f. General comments? Tips for ways to make this work?  
51

52 We do not have a student chapter in NJ. Further discussion is needed. Richard Kearney will  
53 discuss this issue with SCILS administrators and faculty. Are SCILS students interested?  
54 Richard mentioned LISSA exists and remains active. Can we schedule advocacy programs  
55 with them? SCILS students volunteer at the VALE Annual Conference. Can we reach out to  
56 them?  
57

- 58 6. Karen will report to ACRL the new board members. Eleonora Dubicki, current member-at-  
59 large is the new chair for the User Education Committee. Mary Mallery will update the  
60 website.  
61
- 62 7. **NJLA Executive Board** – Nicole Cooke, Members-at-large representative report (submitted  
63 electronically).  
64
- 65 a. The academic library directors are meeting Jun 6, 2008, where there will hopefully be  
66 some new information about NJKI. At the last meeting, there was a discrepancy about  
67 how academics should have dealt with the recent NJKI loss. The state library felt that  
68 academic libraries should have shut down the databases in question completely, in order  
69 to make a point to the state. FY09 funding is uncertain.  
70
- 71 b. The VALE directors group has also contacted Marguerite Bearsley at the NJ Commission  
72 on Higher Education about the State licensure guidelines, specifically the language about  
73 requiring a qualified library professional to staff libraries (the language does not state that  
74 a MLS is necessary). The example previously given was that Talmudic institutions could  
75 conceivably employ an expert in Judaism to staff their library because said expert is  
76 knowledgeable about the collection. The language is not meant to exclude MLS degrees,  
77 or imply that non-MLS subject experts be employed around the state in all kinds of  
78 libraries, rather it is include small, specialized institutions who wish to offer education in  
79 the state of NJ. Beardsley has accepted the comments, but no decisions have been made  
80 at this time about whether or not changes will be made to the language.  
81
- 82 c. Jorge Schemet is the incoming Dean of SCILS.  
83
- 84 d. Teleconferencing sites for next year's meetings – Steve Shapiro and/or Mary Mallery will  
85 need to assume the responsibility of coordinating the location at Montclair State. The  
86 MSU site is still open and available to us for free. Karen stated that Brookdale CC site is  
87 no longer available for use. How about Princeton U. or Monmouth U. for the central  
88 region? How about NJIT for the northern region? How about web teleconferencing?  
89 Richard mentioned using Marratech or VSee, both have hardware requirements and  
90 installation of client software. We need to test during the summer.  
91
- 92 e. Karen will email everyone a copy of our latest Annual report, submitted to ACRL on  
93 May 9, 2008. Mary will be placing it on our website.  
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## 95 **Committee Reports**

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1. **Research** – March Thompson

Not present. Mark sent his report (summary taken from annual report) Karen Topham to share at the meeting.

The Committee’s work for FY 08 ended at the NJLA Annual with the presentation of the Research Award and hosting of the Research Forum winners. The first meeting of the FY 09 session will be held in late September. Mark Thompson continues as Chair for FY 2009. Plans for next year include: A poster session at the VALE User Conference; host the Research Award and Research Forum contests; and begin work on the Research Committee’s 25<sup>th</sup> Anniversary celebration for NJLA Annual 2010.

2. **Technology** – Mary Mallery

The Technology Committee sponsored workshop is scheduled for Friday, June 13, 2008 at TCNJ. They plan to videorecord the Pecha Kucha portion of the workshop and will need to obtain presenters’ permission. As of 6/5/08, 49 registered attendees and they are expecting more this coming week.

Richard will contact Jane Hutchinson, chair of the NJVid project to see if they can archive the workshop’s video. Hutchinson will be able to provide guidance for the acceptable formats and standards for archiving media files.

The Technology Committee is seeking new members for the Innovation Award subcommittee. The subcommittee meets two times a year. The next meeting is September 23<sup>rd</sup> at Rutgers SCC. Mary will email the listservs sometime in August to solicit new members. Ann will solicit members from NJIT.

3. **User Education** – Eleonora Dubicki

a. The “Teaching as Performance” workshop presented on May 30, 2008 at Monmouth U. was well attended by librarians from public, school and academic libraries. They had 34 attendees. The presenters were Beth Bloom of Seton Hall University Library and Shay Delcurra of Brookdale Community College Library. Everything worked out well including collection of the registrations by NJLA. Mary has posted the presentation PPT on our website.

b. The User Education Committee met briefly after the May 30<sup>th</sup> workshop. They discussed the two well-attended programs at the NJLA Conference. The next meeting is on July 10<sup>th</sup> at Monmouth U. They will discuss next year’s meetings. Eleonora Dubicki is the new chair; Jacqui DaCosta of TCNJ is the new Vice-chair. They will take turn being secretary.

c. Davida Scharf created a pbwiki for the User Education Committee. The wiki includes basic information – mission, contacts, and programs. The committee will discuss what else to include. The url is <http://acrlnj.pbwiki.com/>

144 d. Karen commented that the url is incorrect. The url should be modified as soon as  
145 possible. Eleonora will inform Davida to revise the wiki url to reflect the User Education  
146 Committee work. Possible url <http://usered-acrlnj.pbwiki.com> or [http://acrlnj-](http://acrlnj-usereducation.pbwiki.com)  
147 [usereducation.pbwiki.com](http://acrlnj-usereducation.pbwiki.com)  
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149 e. The User Education Committee would like to review remote access for their meetings.  
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151 4. **Membership** – Jessica Vanderhoff

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153 Not present and no report to share.  
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155 5. **Newsletter** – Julie Maginn

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157 The next publication is October 2008. Julie will email the listservs at the end of the summer  
158 (August/September) for content. She will solicit news items, photos, ideas for the newsletter,  
159 podcasts of programs and workshops. Please forward to Julie any information that you may  
160 have.  
161

162 Rich has the podcast of Denise O’Shea’s program. Karen has the podcast of Mark  
163 Thompson’s program. These will be forwarded it to Tyler Rousseau, NJLA IT Committee to  
164 post on their website.  
165

166 **Incoming President Report** - Richard Kearney

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168 1. Next year’s meetings will be first Friday of the month:

- 169 September 5,
- 170 October 3,
- 171 November 7,
- 172 December 5
- 173 February 6
- 174 March 6
- 175 April 3
- 176 June 5

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178 2. Trevor is attending ALA in Anaheim. Rich will ask him to attend the Chapters Council  
179 meeting.  
180

181 3. **Program Participation for VALE/NJLA-CUS/NJ ACRL Conference** - Joan Getaz of  
182 Camden County College is stepping down as co-chair of the planning committee. VALE  
183 Executive Committee will appoint a replacement soon. The co-chair does not have to be a  
184 member of the Executive Committee or a director. The person needs to have connections  
185 and be familiar with the local arrangements. A call for the planning committee meeting is  
186 forth coming, most likely at the end of June. The committee will meet face-to-face only  
187 once. The remaining meetings will be done via email. Lisa Coats of Monmouth U. and Judit  
188 Ward of Rutgers will review the breakout session proposals. The committee needs volunteers  
189 to review the poster session and lunch table discussion proposals. It would also be very  
190 helpful if we have volunteers for technical support on conference day.  
191

- 192 4. Richard asked if we should apply to funding program for chapters for an ACRL officer from  
193 the speakers' bureau for 2008/2009. The application deadline was Jun 1<sup>st</sup>. The speakers for  
194 2008/2009 are Julie Todaro, Erika Linke, and Mary Ellen K. Davis. We may not be eligible  
195 for the funded visit because we had one in April 2006 from Pamela Snelson (at the NJLA  
196 Conference). Richard will investigate our qualification and possible deadline extension.  
197
- 198 5. Richard asked new board members to send their contact information to Mary to update our  
199 website.  
200
- 201 6. Richard asked if there is a need to revise and update our NJLA ACRL membership brochure.  
202 Who has the original file? Can we account for the memberships? Where are they and who are  
203 they? It is important that we have reasonably authoritative lists of our CUS and ACRL  
204 members. Can we visit several locations / institutions to talk up memberships and programs?  
205 How can we promote participation? Should we survey our members? Mary mentioned in the  
206 past (three years ago) we had liaison program at each of the institutions to recruit for the  
207 committees.  
208
- 209 7. Participation in ACRL National Conference – Paper/panel/pre-conference/workshop deadline  
210 has passed (May 12). There is still time for us to participate in the poster session and  
211 roundtable discussion. Poster session proposals are due October 20, 2008 and Roundtable  
212 discussion proposals are due November 23, 2008.  
213
- 214 8. Mary reminded us that the NJLA calendar does not have the updated ACRL Executive Board  
215 meeting dates. Should they be listed? If yes, the secretary is to follow through with getting  
216 these dates posted.  
217

### 218 **Good of the order**

219  
220 Eleonora announced she has received a grant for \$5,000 for the Emerald Green Grant from ALA.  
221 The grant proposal is a presentation on "*How business students use of online and print*  
222 *resources*" at Monmouth University.  
223

### 224 **Next meeting**

225  
226 The next meeting will be Friday September 5, 2008.  
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### 228 **Adjournment**

229  
230 The meeting adjourned at 11:30am.  
231

232 Respectfully submitted

233 Ann Hoang

234 Secretary