

College and University Section

EXECUTIVE BOARD MEETING

Friday, November 6, 2009, 10:05-11:50 a.m.

Videoconference

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

MINUTES

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

1. Approval of Minutes

The June and October meeting minutes were approved.

2. President's Report

VALE Conference planning continues

- 19 poster sessions
- 21 program sessions, including a follow-up talk with Alex Wright (keynote speaker)
- Registration will open up in December

NJLA Conference Planning. 30 program proposals received as of October 29.

- Theme: "Everyday Advocacy: Libraries are Essential to Your Community."
- Calvin Trillin will be the keynote for Tuesday.
- Trying to encourage more overnight guests at the conference. "Conference after dark"—activities and benefits of staying overnight.
- Negotiating tip-sheet to be distributed to section/committee leaders for dealing with speakers, etc.
- Wiki will have information on ride-sharing and roommate opportunities.

CUS programs

- Co-sponsor with ADM on developing leaders in the organization. Regina Golia, staff development librarian, will speak.
- Co-sponsor with LGBTI Roundtable on LCSH and treatment of LGBTI subject headings: K. R. Roberto, speaker.
- Co-sponsor with History and Preservation--"Digitization: Planning, Processes and Pitfalls" and "Conversation with John Cunningham," whose book, *Morristown: Where America Survived*, has been made into a film
- Co-sponsor with IT: 2 programs on twitter and SMS messaging.

- CUS luncheon, celebrating 25th anniversary of the research award, about which Mark will speak more.
- Other Committee programs (will hear from committees)
- <http://tinyurl.com/ACRLNJ-FB> and <http://tinyurl.com/ACRLNJ> may be used in any correspondence or as links to connect others with our Facebook page and to our wiki.

3. Committee Reports

Research (Mark Thompson)

- Both NJLA Annual Meeting proposals submitted (Luncheon and Research Forum).
- 1st Call for the 2010 Research Award has gone out on the group e-mail lists.
- Next meeting: Seton Hall University--Friday, November 20, 2009
- VALE Poster: "25 Years of Studying Library Users and Services: Research Committee of NJLA CUS/ACRL NJ's 25th Anniversary Celebration," was accepted.
- Sample Profile for our 25th Anniversary Pamphlet created. Please comment (see attached.)
- Results of contacts to past winners, so far: 38 winners: 2 deceased; 17 coming; 2 maybes; and 17 no or no response. All speakers lined up.
- Research on past winners, past publications, past programs still underway. We would like to say something about the "gestalt" for the 25 years.

Technology (Denise O'Shea)

We have 2 programs planned for the 2010 NJLA Conference:

- We've invited Cory Lampert and Jason Vaughn from UNLV to give a presentation based on their paper titled, "Success Factors and Strategic Planning: Rebuilding an Academic Library Digitization Program".
- We are collaborating with the IT Committee on a panel discussion about implementing eReaders (Kindles, Sony Readers, etc.) in your library/on your campus. The panel will consist of academic and public librarians, including:
 - Princeton – Nancy Pressman-Levy
 - Penn State – Binky Lush and Ann Behler
 - Sparta Public Library – Diane Lapsley
 - Osterhaut Public Library – Sara Hansen

Denise will attend the next IT Committee meeting on Monday, November 9, 2009 in Old Bridge and work with Tyler Rousseau on the paperwork necessary for our conference submission.

User Education (Ma Lei Hsieh)

The committee met last on October 16, 2009 at Rider University. We discussed the possible presentations for NJLA. So far there are three proposals:

- Faculty/Librarian Collaborations
- Using Google Docs for Assessment
- LibGuides

There may be more. I will remind the folks again to send theirs by November 12, 2009. The next User Education Committee meeting will be November 20, 2009 at the Passaic County Community College. I worked with Richard and Elizabeth on October 23, 2009 and selected the VALE breakout sessions. Richard will report on that.

Membership (Nicole Cooke)

No significant news to report, other than I attended the NJLA Member Services Committee meeting. While they want academics to join NJLA, they don't quite grasp the ACRL NJ / CUS structure and why those who are solely interested in academic libraries are pretty self sufficient with ACRL NJ and VALE. They don't understand why the academics are not flocking to NJLA (for an extra \$60 a year). Paul Martinez has offered to work with me on membership issues and I will be in touch with him.

Newsletter (Julie Maginn)

The fall 2009 newsletter was issued on October 16.

Legislative Committee (Luis Rodriguez)

Based on the postings to several group e-mail lists, we have had librarians volunteer to be legislative liaisons to the representatives in the following Congressional districts (number of volunteers in parentheses):

- Garrett, Scott, New Jersey, 5th (1)
- Holt, Rush, New Jersey, 12th (1)
- Lance, Leonard, New Jersey, 7th (2)
- Pallone Jr., Frank, New Jersey, 6th (1)
- Rothman, Steven, New Jersey, 9th (2)

Plans are to

- Clarify who will be the liaison in districts where we have more than one volunteer;
- Send another set of listserv blasts to get volunteers for the remaining districts;
- Work with the volunteers on what they can do as liaisons:
 - Become familiar with the ACRL legislative agenda;
 - Become legislative liaisons, if so interested;
 - Increase their knowledge of how to be an effective advocate;
 - And visit their Congressional representative.

Report on Sources/Sites to Publicize ACRL NJ programs (Luis Rodriguez)

I contacted several people to inquire about ACRL-NJ posting information on its programs on the organization's listserv. This is what I found out and what I recommend as places to publicize our programs:

- The VALE listserv (received an OK from David Pinto, the chair of the VALE Executive Board, to post our programs on the VALE listserv)
- The ACRL NJ/CUS group e-mail lists (I would suggest that a brief description of posting procedures accompany information on where to publicize programs):
 - ACRL NJ listserv (send to ACRLNJ-L@LISTSERVS.SHU.EDU).
 - NJLA CUS listserv (send to NJLA-SECT-COL@NJLA.ORG).
 - NJLA-SECT-COL@NJLA.ORG is for members of the NJLA College and University Section; and ACRLNJ-L@LISTSERVS.SHU.EDU is for members of ACRL who live or work in New Jersey.
 - NJLA-SECT-COL--NJLA members will be automatically subscribed to NJLA-SECT-COL. If you are an NJLA member and have not been added to the list, please contact
 - ACRLNJ-L.

- Members in good standing of ACRL as of September 2005, who live or work in New Jersey, have been added to ACRLNJ-L.
- If you are out of state but work in NJ and are using your out-of-state mailing address for ALA communication, you have not been added to the list. See instructions below.
 - To subscribe, send email to listserv@listservs.shu.edu.
 - In the BODY of the message, type: subscribe acrlnj-l.
 - (Nothing is required in the subject at all).
 - To unsubscribe, send email to listserv@listservs.shu.edu.
 - In the BODY of the message type: unsubscribe acrlnj-l (nothing is required in the subject at all)
 - To send mail to the list, send email to ACRLNJ-L@LISTSERVS.SHU.EDU.
- The ACRL NJ/NJLA CUS wiki?
- College and University Section: Mailing Lists / Discussion Groups
- Any group e-mail lists or email lists maintained by a ACRL NJ committee
- ACRL NJ Newsletter (check with Julie on timeline)
- The NJLA office (Sue Rice) and she will see if program information can be put into Pat Tumulty's NJLA in review email blast or in the newsletter (not sure about the second part).
- The Delaware Valley ACRL chapter. Information on programs can be sent to Marjorie Rathbone for posting on their listserv:
 - Marjorie A. Rathbone
 - ACRL/DVC Treasurer
 - Saint Joseph's University
 - Francis A. Drexel Library
 - 5600 City Avenue
 - Philadelphia, PA 19131
 - Email: rathbone@sju.edu
 - Telephone: 610 660-1912
 - Fax: 610 660-1916
- ACRL NY Greater Metro
 - “This blog is hosted by the Greater New York Metropolitan Area Chapter, Association of College and Research Libraries or ACRLNY: Ann Grafstein (Hofstra University), Brian Lym (Hunter College), Maureen Weicher (St. Johns University) and Monica Berger (NYC College of Technology) maintain this blog. It replaces the ACRLNY-L listserv. Like ACRLNY-L, it is for announcements, not discussion. We will post only events and jobs that are related to academic and research libraries. Submit events and jobs to: acrlny@gmail.com.”
- Rutgers SCILS (contacted co-presidents. Have not heard back.

Nomination (Steven Shapiro)

The committee is identifying candidates for the next slate.

4. New Business

- Brochure update--A first draft was presented and discussed. Julie, Richard and Paul agreed to distribute a second draft by November 19, 2009, to give Executive Board members time to review it in advance of the December meeting.
- Meeting minutes--It was agreed that meeting minutes can be focused on action items, decisions, and votes. Committee reports can be included.
- More programming throughout the year was discussed.

Respectfully submitted,

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

Paul Glassman
Secretary