



**Members Council Meeting**  
Montclair State University  
June 13, 2013  
Revised 9.30.13

**Attending:** Judy Avrin (VALE); Nancy Becker (Caldwell College); Amy Beth (Bergen CC); Anne Ciliberti (William Paterson); Judith Cohn (UMDNJ); Colleen Daze (State Library); Marlene Doty (Berkeley College); Greg Fallon (PCCC); Marianne Gaunt (Rutgers); Paul Glassman (Felician); Judith Lin Hunt (Montclair); Michelle Martin (Burlington County College); Julie Moscinski (RVCC); Mary Marks (Fairleigh Dickinson); Cheryl O'Connor (LibraryLinkNJ); Denise O'Shea (CUS NJ/ACRL NJ Rep); Taras Pavlovsky (TCNJ); Pamela Price (Mercer County); Andrew Scrimgeour (Drew); Liz Siecke (Ramapo); Richard Sweeney (NJIT); Mark Thompson (Middlesex CC); Joe Toth (Stockton); Amira Ünver (College of St. Elizabeth)

**1. Introduction (Liz Siecke)**

L. Siecke welcomed everyone to the meeting.

**2. Approval of minutes from February 1, 2013 meeting**

Minutes of the February 1, 2013 meeting were approved.

**3. VALE Updates (Taras Pavlovsky)**

- Announced that Somerset Christian College is now Pillar College.
- Reported that the Executive Committee has discussed both collaboration with NJEdge, as well as the draft RFP business plan for VALID. Confirmed that currently there is no relationship with NJEdge. A discussion about the structure of NJEDge followed.
- A. Ciliberti announced various VALE Committee work.
- J. Avrin announced the survey regarding ScienceDirect.
- G. Fallon announced PCCC writing center collaboration.

**4. VALE Bylaws (Taras Pavlovsky)**

- Presented all of the proposed bylaw modifications.
- All bylaw modifications were passed. All votes were unanimous with the following exceptions:
  - Article 4, Section 1 – 1 abstention
  - Article 5, Section 1, Part A, Number 6 – 1 abstention

**5. Budget Update (Anne Ciliberti)**

- Distributed copies of the budget. Explained VALE's expenditures, the CarryForward and the Proposed Budget for FY14.
- Explained the effects of Rutgers and UMDNJ merging.

- Explained that the Reserve Fund is separated into Operational and Strategic Reserves.
- Budget was approved unanimously.

## **6. VALID Update (Marianne Gaunt)**

- Progress is moving along slowly including OLE and individual committee work.
- At the next meeting will discuss the draft RFP going out under NJEdge since they are a legal entity.
- The VALID Implementation Team won the 2013 NJLA CUS/ACRL NJ Technology Innovation Award for a 4-year Institution.
- A. Ciliberti displayed the Kuali website to discuss the timeline and deadlines.

## **7. Elections**

- M. Martin stated the slate of candidates.
- Ballots were submitted by the members.
- J. Avrin and P. Price left to tally the votes.
- The winners were announced after the presentation by Jamieson A. Bilella:
  - Andrew Scrimgeour was elected as Independent College Representative
  - Mark Thompson was elected as Community College Representative
  - Taras Pavlovsky and Joe Toth were elected as State Colleges and Universities Representatives
  - Amy Beth was elected as Moderator
  - Kathleen Melilli was elected as Recorder

## **8. ACRL-NJ News (Denise Whitmire O'Shea)**

- Presented an update of the NJLA conference.
  - There were 774 attendees (about 10% CUS librarians.)
  - CUS sponsored 12 sessions.
  - 4 scholarships to students were awarded.
  - 76 attendees at the CUS luncheon.
  - Keynote speaker was Deanna Marcum, Managing Director, Ithaka S+R.
  - Announced award winners.
  - Announced that next year's conference will be June 2<sup>nd</sup>-4<sup>th</sup> at the Revel.
- Stated members of the Executive Committee since there were quite a number of changes.

## **9. LibraryLinkNJ Update (Cheryl O'Connor)**

- Membership meeting is scheduled for June 18<sup>th</sup>. Currently there is low registration. The agenda will include the strategic plan rollout. Highlighted the materials located on the State Library's website regarding the Strategic Plan.
- Launched the Mobile Project 2013-2014. The deadline has been extended into October.
- Announced the MakerSpace Program sponsored by the State Library.

#### **10. State Library Updates (Colleen Daze)**

- Thanked the Members' Council for voting rights.
- Discussed the SWAT Team Initiative: four libraries will work with SWAT Team of library transformers to address interior space challenges.
- Announced two awards for demonstrating leadership in MakerSpaces.
- Discussed the Early Child Literacy Report.
- Decisions regarding statewide databases will be made by June 22<sup>nd</sup>. Academic Search Premier is a high priority.
- Passed around a new book on the document history of the NJ State Library.

#### **11. Presentation by Jamiseon A. Bilella, Associate Dean for Extended Learning & Special Academic Programs**

#### **12. Old Business/New Business**

- P. Price expressed interest in gathering volunteers to collaborate on a VALE presentation for the NJEdge conference.
- Mark Thompson announced the Values Discussion Group would be meeting on July 18<sup>th</sup>, from 10am to Noon at Rutgers University.

Julie Moscinski  
Recorder