

VALE Executive Committee Meeting

June 11, 2015

The College of New Jersey

FINAL

Present: J. Avrin, J. Buschman, J. Cohn, C. Daze, G. Fallon, T. Pavlovsky, R. Sweeney, M. Thompson, K. Wagner. Also in attendance: L. Beninghove, C. Van Houten.

1. Call to Order / Welcome / Minutes of the April 23, 2015 Meeting (Taras Pavlovsky)

- Meeting was convened.
- Noted that this is the last meeting of the current Executive Committee slate.
- Welcomed newly elected members. Terms start July 1, 2015.
 - Linda Beninghove – Independent
 - Taras Pavlovsky – Four-Year Public
 - Mark Thompson – Council Moderator
 - Carol Van Houten – Two-Year
- Minutes of the April 23, 2015 meeting approved as corrected.

2. July 23, 2015 Meeting (Pavlovsky)

- Currently scheduled for 12:00 PM at Rutgers.
- NJEDge Summer Meeting is the same day and time in Long Branch. If the Exec Committee could switch its meeting to the morning, Sheri Prupis has offered to book us a room in the same location so that we could attend the Luncheon. Pavlovsky will email Executive Committee, requesting a response by July 1st regarding attendance and location.

3. VALID Update (Kurt Wagner)

- Distributed the VALID Project Status Report that Pavlovsky read at the morning Members' Council meeting. Wagner clarified that he hopes to have an "Organizational Infrastructure Plan" and a preliminary business plan ready for review by the Executive Committee after VOSC's August meeting.
- Wagner addressed four additional items, all of which were supported by members of the Executive Committee:
 1. VOSC should have the authority to nominate members of VALID Functional Teams (subject to VEC approval of VALID organizational plan)
 2. NJIT and RU-Newark will conduct a pilot program of reciprocal borrowing using OLE. Goal is to have a deliverable by Users' Conference to show tangible progress.

3. Wagner would like at least 2 Alpha institution reps working on any given project within VOIT (for redundancy, continuity, and minimization of “territoriality” issues)
4. Formalization and normalization of VOIT programming – use of a product such as GIT for version control and documentation. KW will consult best practices documents such as <https://homes.cs.washington.edu/~mernst/advice/version-control.html> and suggest exact language

- Additional discussion:
 - Important to advise Krisellen Maloney, incoming Rutgers University Librarian, about both VALID and VALE. Pavlovsky is drafting a message
 - CIOs and library administrators of the alpha institutions should continue to meet on a quarterly basis, and should be added as a distinct entity in org chart/infrastructure plan description.

4. Treasurer’s Report (Joe Toth)

- FY16 budget was presented and approved at Members’ Council meeting. No additional report.

5. Community College Caucus (Mark Thompson)

- Report presented at Members’ Council meeting. No future meeting scheduled at this time.

6. NJEDge Partnership Review Committee (Pavlovsky)

- Committee has not met again.
- VALE budget was included as a line item in NJEDge.Net’s preliminary budget presented for approval at the BoT meeting on June 1st. This preliminary budget is then submitted to NJIT. The NJEDge Board does not approve the VALE budget.
- Business Services - most but not all staff issues have been resolved. Pavlovsky thanked Richard Sweeney for his assistance.

7. New Business

- Assessment Fair Project Request (Thompson)
 - Assessment Committee submitted a \$50 funding request to pay for Rutgers room setup for July 16th Assessment Fair. Approved. Thompson will advise Mary Mallery.
- Pearson Permission Request (Pavlovsky)
 - Pearson requested permission to include the VALE/NJLA/ACRL Information Literacy Progression Standards in a textbook. Approved.

8. VALE Committee Reorganization (Strategic Planning Committee)

- Toth distributed a proposed VALE Committee Reorganizational Chart

- Highlights include:
 - Committees are reorganized by function
 - Members of the EC will be the Chairs of the newly reconfigured committees of VALE.
 - Taking the work of the committee chairs and elevating it to the EC level.
 - Charges to be customized by the incoming chairs from the EC.
 - Executive Committee members were asked to consider which committee they may want to Chair and to make their interest known.
- Executive Committee members to review handout: send comments to Toth by EOB 6/12/15 (Friday) to flesh out commentary. Toth will email form send synopsis to EC and request comments.
- Pavlovsky moved to dissolve the following committees: Archives & Special Collections; Assessment, Evaluation and Statistics; Bibliographic Control & Metadata; Cooperation Collection Management,; Reference Services; Resource Sharing; and Shared Information Literacy. The motion was unanimously approved.
- Notification to Committee Chairs:
 - Committees being dissolved:
 - Pavlovsky and Judy Cohn will draft message.
 - Committees may choose to transition to VALE SIGs, affiliate with NJ-ACRL/NJLS CUS, or disband completely.
 - Each liaison will communicate message to their respective committee chair.
 - Four remaining committees:
 - Richard Sweeney and Judy Cohn will draft message.
 - Function of committee will remain with VALE but existing committee will be reorganized.
 - Each liaison will communicate message to their respective committee chair.

9. Next meeting

- Scheduled for July 23; location and time TBD
- Pavlovsky reminded Executive Committee members of the importance of this meeting. The agenda includes but is not limited to:
 - Election of a new Executive Committee Chair
 - Setting the VALE meetings schedules through July, 2016
 - Further discussion of strategic reorganization plans.

Minutes prepared by J. Avrin

