

# VALE Executive Committee Meeting

July 23, 2015

Rutgers University

**FINAL**

**Present:** J. Avrin, L. Beninghove, J. Buschman, M. Chute, J. Cohn, H. Craven, K. Maloney, S. Muir, C. O'Connor, T. Pavlovsky, R. Sweeney, M. Thompson, J. Toth, C. Van Houten

## **1. Call to Order / Welcome & Minutes of the June 11, 2015 Meeting**

- Taras Pavlovsky convened the meeting and welcomed new members.
- Introductions were made including institution and sector representation.
- Minutes of the June 11, 2015 meeting were approved with date correction.

## **2. Treasurer's Report**

- Joe Toth noted that an FY15 final budget report is needed and Avrin is working with NJEDGE staff to obtain the necessary information.
- The FY16 Banner account has been set up but is not yet open.

## **3. VALID Update**

- Pavlovsky provided a brief update from Kurt Wagner. No additional information on the business plan was provided.

## **4. Community College Caucus**

- Mark Thompson reported that the group met in June. No future meeting is scheduled.
- Participation in the MISO survey has been deferred. Mercer County Community College did not receive funding for the project.

## **5. VALE Partnership Review Committee**

- Pavlovsky reported that HR issues have been resolved.
- No future meeting is scheduled.

## **6. Elections**

- Descriptions of Chair, Vice Chair and Treasurer positions were read aloud.
  - Nominations from the floor:
    - Chair – Joe Toth was approved by unanimous vote.
    - Vice Chair – Heather Craven was approved by unanimous vote.
    - Treasurer – Richard Sweeney was approved by unanimous vote.
  - Finance Committee elections were tabled.

## **7. 2015 – 2016 Meeting Schedule**

- The following schedule was agreed upon for FY16 Executive Committee and Members' Council Meetings:
  - Friday, September 25, 2015 – Members' Council / Executive Committee
  - Thursday, October 29, 2015 – Executive Committee
  - Thursday, December 10, 2015 – Executive Committee / meeting may be conducted electronically.
  - Friday, February 5, 2016 – Members' Council / Executive Committee
  - Thursday, March 10, 2016 – Executive Committee
  - Thursday, April 14, 2016 – Executive Committee
  - Thursday, June 9, 2016 – Members' Council / Executive Committee
  - Tuesday, July 19, 2016 – Executive Committee

## **8. VALID Grant from LLNJ**

- Cheryl O'Connor advised that the LLNJ Board and membership approved \$40,000 in funding for the VALID project with the proviso that the Memorandum of Understanding have specific deliverables. Pavlovsky reviewed the deliverables for the committee.
- A motion to approve the MOU was passed unanimously.
- At the recommendation of Richard Sweeney, Pavlovsky asked that the minutes reflect, on behalf of VALE, the Executive Committee's deep gratitude and appreciation to Cheryl O'Connor for her support, collegiality, leadership, and many professional contributions, and to LibraryLinkNJ for its fiscal support.

## **9. VALE Committee Reorganization**

- Toth led discussion about the four remaining VALE committees:
  - Purchasing & licensing
  - Outreach
  - Planning & assessment
  - VALID
- Committees are to be chaired or co-chaired by Executive Committee Members.
- Some areas may be supported by paid positions.

## **10. Finance Committee**

- Given the reorganizational changes in VALE, Toth presented a motion to eliminate the Finance Committee and amend the bylaws accordingly. It was approved unanimously. Brief discussion followed. Toth and Pavlovsky will work together on the bylaw wording.

## **11. Transition Update**

- Archives and Special Collections – will continue as a Special Interest Group
- Assessment, Evaluation, Statistics – disbanding. Want to continue VALUES group.

- Bibliographic Control & Metadata – will continue on their own. There is ongoing discussion of their VALE website hosted material.
- Cooperative Collection Management – still under discussion.
- Reference Services – transitioning to NJLA CUS/NJ ACRL.
- Resource Sharing – likely will become a SIG. No certain timeline.
- Shared Information Literacy – likely transitioning to NJLA CUS/NJ ACRL.

Pavlovsky asked liaisons to keep in touch with chairs for official word. He will communicate the changes to Tony Joachim.

#### **12. LibraryLinkNJ**

- O'Connor reported that their Board retained a search firm to conduct a national search for her replacement as Executive Director. An e-update went out earlier in the day.
- The Board will name an interim.
- Amazon cloud service – need to communicate transition to NJEDge.

#### **13. New Jersey State Library**

- Mary Chute provided a brief update on personnel changes.
- The NJLA-LLNJ Mentorship program will continue.

#### **14. VOSC Leadership**

- Richard Sweeney suggested having Pavlovsky serve as VOSC co-chair. Pavlovsky will discuss VOSC leadership with Kurt Wagner.

**15.** The next meeting is scheduled for Friday, September 25, 2015 following the Members' Council Meeting.

Minutes prepared by J. Avrin