

VALE EXECUTIVE COMMITTEE MEETING

June 9, 2016

Fairleigh Dickinson University

FINAL

Present: J. Avrin, L. Beninghove, J. Buschman, M. Chute, J. Cohn, H. Craven, C. Daze, G. Fallon, S. Muir, T. Pavlovsky, S. Prupis, K. Schalk-Greene, G. Schmidt, J. Toth, C. Van Houten, K. Wagner

1. Call to Order / Welcome / Minutes of the April 8, 2016 Meeting

- Joe Toth convened the meeting.
- Welcome to Kurt Wagner and thank you to John Buschman for his service.
- April minutes will be approved via email.

2. Treasurer's Report (Toth / Avrin)

- The FY17 budget was approved at the morning Members' Council meeting.
- The FY16 final budget will be available in July, then confirmation via auditors in October.

3. VALE / NJedge Partnership Review Committee (Toth / Prupis)

- Sheri Prupis reported the NJEDGE Oversight Committee met via conference call on June 1st.
- The VALE budget was approved.
- She updated them on the status of VALID and provided information on Consortia Manager.

4. VALID Update (Pavlovsky)

- Pavlovsky provided a comprehensive report at Members' Council and will prepare a summary for Toth's review that will be sent to VALE-L next week.

5. Purchasing & Licensing (Cohn / Fallon)

- Consortia Manager – a skype call with the vendor rep will be scheduled to discuss attorney review questions:
 - Deliverables
 - Service Level agreements – response time, down time
 - NJEDGE will sign the license
- Science Direct Elsevier Contract is ending.
 - Richard Kearney and a small group will start negotiations.

6. Outreach (Buschman / Muir)

- The need for clearer communications with membership was discussed.

- Website
 - NJEDGE uses Wordpress and is hiring someone to work on their site. VALE could consider using same person or reach out among VALE members since there is a lot of existing ability.
 - Reach out to old Website Committee members to discuss:
 - What gets ported over
 - What remains available for old committees
 - How to avoid duplication
 - Make site more attractive for outreach and communication.
 - Wagner agreed to take Buschman's place as co-chair.
 - Muir and Wagner should write up a proposal with recommendations.

7. Planning & Assessment (Beninghove / Van Houten)

- They will take the notes from all of the morning sessions and analyze them for directions.
- **Discussion:**
 - Communication
 - Newsletter
 - Needs to be regular and timely
 - Two way communication needed
 - Consensus not to wait for ideal solution – get something going.
 - Need to prep for the next generation
 - Toth will redistribute the organizational chart to membership
 - Advocacy
 - Academic profiles, peer benchmarking
 - Get data to measure VALE's clout
 - Benchmark
 - Realization of common interests
 - Institutional profile for VALE
 - Action items:
 - Possibility for SCI intern for VALE
 - Mailbox for suggestions
- **Priorities / New Directions**
 - Why do we (NJ academic libraries) exist
 - How do academic libraries contribute to the academic mission
 - What is the business of VALE
 - Can VALE tell this story
 - VALID – every group made comments about continuing some kind of work toward VALID
 - Convening liaison groups

8. Multi-State Licenses

- Institutions with multi-state locations license through VALE but only for New Jersey users.

- All users are authenticated but resources are not listed on out of state websites.
- Request is that they be able to license for all users but may be issue with State funded databases.
- Toth will follow up.

9. PALCI Meeting Update (Muir)

- They meet once a year
 - In hotel
 - Committee reports in the afternoon
 - Dinner
 - Keynote next day
- Committees work through the year
- Have 3 professional staff

10. Reciprocal Borrowing (Toth / Craven)

- This might be an opportunity to create a task force.

11. Next Members Council Meeting

- NJVid will be presenting.

12. The next Executive Committee meeting is scheduled for Tuesday, July 19, 2016 at Rutgers

- Reminder to bring calendars.

Minutes prepared by J. Avrin