

# VALE Executive Committee

April 7, 2017

Rutgers University

**FINAL**

Present: J. Avrin, L. Beninghove, E. Chapel, A. Hoang, S. Muir (via teleconference), D. Rosinski-Kauz, T. Pavlovsky, J. Toth, K. Wagner

Absent: M. Chute, H. Craven, G. Fallon, M. Nizolek, K. Schalk-Greene

## **1. Call to Order / Welcome / Minutes of the March 9, 2017 Meeting (Toth)**

- Joe Toth convened the meeting.
- Minutes from the March 9, 2017 meeting will be approved via email since many members who attended that meeting are not present.
- Absentee members will be listed in the minutes going forward.

## **2. Treasurer's Report (Pavlovsky)**

- Taras Pavlovsky presented the 3<sup>rd</sup> quarter report.
  - Operating and Conference budgets were reviewed.
  - Several issues await resolution. Ed Chapel is following up and will advise.
- **Proposed FY18 Budget**
  - Pavlovsky distributed and reviewed the proposed budget. Following discussion and approval of the proposed service fee percentage the Executive Committee approved the proposed budget with several revisions to be presented to the Members' Council.

## **3. VALE / NJEDge Partnership (Toth / Chapel)**

- Ed Chapel advised that NJEDge is positioning itself as a technology solutions provider and that all of their activities and events are intended to inform and drive interest and demand for the products and services that NJEDge offers.
- Their conference will be held around the same time of year as the VALE conference.

## **4. Outreach Committee (Wagner / Muir)**

- VALE Website
  - Chapel, Wagner, Muir and Avrin have held productive bi-weekly meetings to develop content and design priorities.
  - Chapel will get a quote from Ally Marketing, the company that NJEDge is working with.
  - Next step will be to finalize the site map.
  - All past conference content will be archived on the new site.
- Conference – no update

## **5. Purchasing & Licensing**

- No report.
- 6. LibraryLinkNJ**
- No report.
- 7. New Jersey State Library**
- No report.
- 8. Members' Council**
- A moderator is needed for the June Members' Council meeting. Avrin will look for a location and Toth will lead the meeting.
- 9. Strategic Planning**
- Key takeaways from the June 2016 Members' Council meeting were discussed:
    - Provide collaboration / professional development opportunities, even if just networking-type events with Members' Council.
    - The Executive Committee must strengthen communication with Members' Council.
      - Toth will send a brief update to members after each meeting.
      - A link for providing feedback will be included on the website.
    - Research what other consortia are doing to see if anything is applicable to VALE.
      - Toth will re-distribute the consortia spreadsheet that was distributed at the FY15 strategic planning retreat.
    - Whether or not VALE should be more politically active in state-wide library affairs.
    - The idea of a shared catalog, post-VALID, is still of interest but may need to be re-envisioned.
      - Toth will contact John Helmer about availability to hold an OLS forum. Council.
10. The next meeting is scheduled for Thursday, June 15, 2017 following Members' Council meeting.

Minutes prepared by J. Avrin

-

-