



VALE Executive Committee Meeting Minutes

Thursday, March 5, 2020 | 12:30pm -3:30pm

Virtual meeting via Zoom

Present: L. Beninghove (Stevens), E. Chapel (Edge), S. Chudnick (Brookdale), J. Cohn (Rutgers), H. Craven (CCM), G. Fallon (Passaic), A. Hoang (NJIT), J. Hunt (MSU), M. Lena (VALE), J. Machie (LLNJ), S. Muir (Rowan), M. Nizolek (NJSL), M. Ochoa (Middlesex), E. Owusu-Ansah (WPU), T. Pavlovsky (TCNJ), K. Wagner (Monmouth)

Absent: M. Chute (NJSL), P. Tumulty (NJLA)

1) Call To Order / Welcome / Minutes of the February 7, 2020 Meeting

- Wagner convened the meeting.
- Minutes of the February 7th meeting were approved as corrected.

2) Treasurer's Report (Pavlovsky)

- Pavlovsky presented the budget report. A discussion ensued about appropriate calculations for shared conference expenses with EdgeCon.
- Pavlovsky presented FY21 preliminary budget.
- Chudnick moved to adjust budget to reflect not renewing VALE's membership in OTN and increase OER related travel, Craven seconded, Pavlovsky abstained, and the motion passed.
- Lena asked if VALE is investing its reserves. Pavlovsky requested to Chapel that this information be included in the Controller's position statement reports.
- Pavlovsky asked for guidance on determining the FY21 service fee. A discussion ensued about the sustainability of the business model.

3) Program Manager's Report (Lena)

- Lena will attend the Electronic Resources & Libraries Conference in Austin, TX next week, and will meet with Kanopy.

4) VALE / NJEdge Partnership (Wagner / Chapel)

- Chapel shared a breakdown of the cost-recovery model for VALE's dues to Edge. This document was recalibrated after the VALE-Edge Partnership Review Committee meeting in November.
- Chapel proposed that VALE expand its serviceable market to outside higher education, and a discussion ensued about feasibility. A consensus was reached that there is still more to be done within the higher education market.

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5) Purchasing & Licensing (Cohn / Hoang)

- Cohn provided a status update on the license legal review process. Since the process began in February 2019, 2 have been completed, 1 is currently being reviewed by legal, and the goal is to finish 2 more by the end of the fiscal year. Reviewed licenses have been and will continue to be uploaded into ConsortiaManager.
- Chapel announced that Edge had sent out letters to illumira subscribers announcing their intent to sell the product to Springshare, and asking subscribers if they were planning on continuing their subscriptions.
- Lena gave an overview of the P&L FY21 E-Resource Offerings Survey results.

6) Outreach (Muir /Owusu-Ansah)

- Hunt volunteered to replace Muir's seat on the Outreach Committee upon his retirement.

7) Planning & Assessment (Beninghove / Ochoa)

- The PAC is sharing their schedules to come up with a Doodle poll, which they will then send out to the Committee Chairs for private meetings.

8) OER (Chudnick / Fallon / Ochoa)

- The Ambassadors will present a Regional OER Workshop event tomorrow at Camden County College and another the following week at Montclair State University.
- Planning is underway for an OER Summit at Ocean County College in Spring.
- Owusu-Ansah moved to renew the OER Ambassador program for another year with the same ambassadors, Hunt seconded, and all approved.

9) NJ State Library (Nizolek)

- The DPLA Membership agreement has been signed.
- The NJLibsGrowBiz Summit will be held on April 30th at the Monmouth County Library in Manalapan. This event will focus on strengthening business services and outreach in libraries across New Jersey.

10) LibraryLinkNJ (Machie)

- This agenda was skipped because the meeting had gone over for time.



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11) New Business

- Chudnick announced he is moving out of state and leaving his position on June 30th. The Nominations Committee will be in charge of electing his successor.
- Wagner acknowledged the current coronavirus/COVID-19 pandemic. A discussion ensued about institutional pandemic preparedness response plans and the resources that libraries have created in response.

12) Adjournment

- Next meeting: Thursday, April 2, 2020; virtually via Zoom

Minutes prepared by M. Lena