

## NJLA Technical Services and Collection Development Section: Meeting Minutes

September 23, 2022 10am-12pm

Zoom link for the meeting:

<https://us02web.zoom.us/j/84182860376?pwd=NGpIQit4VVo1SzVXTXdXMTVzY3FXQT09>

1. Welcome & introductions
  - Lisa Thornton, [lisa.thornton1@shu.edu](mailto:lisa.thornton1@shu.edu)
  - Kelly Davenport, [kdavenport@camdencountylibrary.org](mailto:kdavenport@camdencountylibrary.org)
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  - Linda Tripp, [ltripp@sclibnj.org](mailto:ltripp@sclibnj.org)
  - Mike Bode, [mbode@edisonpubliclibrary.org](mailto:mbode@edisonpubliclibrary.org)
2. Review & approval of minutes
  - a. May minutes approved
    - <https://docs.google.com/document/d/1VhNisRv7OnSulWgb4751J4fqhnN9EsHZbfYUvBP2jRk/edit?usp=sharing>
3. By-law review regarding ballot write-ins and/or eligibility to be an officer
  - a. Updates regarding write in ballots under nominations and elections. Nominees should regularly attend or participate in order to be considered. "Be an active member" Unsure if other sections have that stipulation.
    - i. Make it a 2nd point under section A or just add it to the end of the original paragraph
    - ii. Perhaps make a statement that if nobody eligible is nominated the president can appoint.
4. Section Priorities
  - a. What would we like to accomplish this year?
    - i. Perhaps some focus on skills needed for TS/CD jobs...given how many people came to our panel. Perhaps another QA
    - ii. Attempts at increased Social Media activity. Getting ourselves on the NJLA newsletter... increased engagement
    - iii. A place to discuss and check in with each other...listserv/community/Facebook
    - iv. Perhaps a new version of our very old popular program on cataloging for non-catalogers
  - b. If applicable, who could we partner with?
    - i. NJ CUS - Bibliographic Control and Metadata Committee
    - ii. Readers Advisory Roundtable
    - iii. History and Preservation Section
    - iv. Professional Development Committee
    - v. Perhaps LibrarylinkNJ

5. NJLA section mini-grants available
    - a. Jessica expounded on the T. "Dag" Bulman bequest to NJLA that is paying for the mini-grants. Up to \$7500 per year for 10 years. Sections and committees can collaborate and pool the money
    - b. Event
      - i. Speaker? Workshop? – If we stick with virtual we can keep the cost low!
        1. [Violet Fox](#) - Creator of Cataloging Lab
          - a. Her fee is \$100 - \$250 depending on the length of the presentation
            - i. Reasonable cost and she is very active
        2. [Terry Reese](#) MARCEdit
        3. [Amber Billey](#) - On the editorial board for the Homosaurus, founder and member of the Open Cataloging Rules
        4. [Robin Fay](#) - Has given workshops on Cataloging/Metadata and also teaches courses for Library Juice Academy and Lyrasis
          - a. Gave a webinar on [Ethical Cataloging: The "Do No Harm" Philosophy of Cataloging](#)
        5. Another Idea TS Zoom – AMA : Ask me anything session
          - a. Current idea is 16th of November at 10am
6. Events
  - a. Field Trips
    - i. Tour of State Library
      1. Natasha can look into this
  - b. Other ideas
    - i. Possible on Long Island City – BookOps. NY Public library sorting facility
7. Social Media Presence
  - See notes above under Section 4
  - Reach out to Member communications to let them know we exist if we create a FB group
  - Reach out to NJLA Newsletter editor
8. Conference - May 31-June 2, 2023  
 Conference theme is "Sustainability Forward"  
That support the theme:
  - Speak to our catalogs with DEI concerns
  - Speak to CD policies to start. Strong foundation to stand on with regard to sustainability in all ways
  - Speak to collecting ebooks vs print.... Lower carbon footprint
  - Speak to book challenges (as it relates to a Collection Development policy) – Perhaps reach out to NJ libraries who have had challenges and see about partnership on conferenceAdditional :
  - Conference committee is very willing to get people to partner up
  - Katrina reached out to BCMC of CUS section for partnership
  - Post conference survey showed a high interest in TS and CD related
    - General TS and CD
    - Some people would be interested in archives/digitization. We can partner with H&P for that
  - Professional dev. Survey brought up interest in TS and CD topics as well
  - Dewey changes
    - Lisa and Ken can speak to that since they did projects at their library
  - Evaluating book and media vendors

The deadline for [submitting proposals](#) is November 30.

- a. Session ideas
  - b. Poster ideas
9. Ideas to engage members who don't regularly attend meetings
- See notes above under Section 4
10. Archives Committee update
- a. Update on the Archives committee meeting that happened this week.
  - b. 80k of the T. "Dag" Bulman bequest will go toward hiring Archive consultant to organize NJLAs personal archive as well as section based archive
11. Open discussion
- a. NJLA will partner with the "Sustainable Libraries initiative". NJLA Membership will give us access to their resources. Webinar to let everyone know what that's about. <https://sustainablelibrariesinitiative.org/>
12. Helpful Documents
- a. [2022 NJLA Executive Board Meeting Schedule](#)
  - b. [NJLA MemberClicks Instructions](#)