

NJLA Technical Services and Collection Development Section: Meeting Minutes

October 28, 2022 10am-12pm

Zoom link for the meeting:

<https://us02web.zoom.us/j/84182860376?pwd=NGpIQit4VVVo1SzVXTXdXMTVzY3FXQT09>

1. Welcome & introductions
2. [September minutes](#) approved
3. [By-law](#) review regarding ballot write-ins and/or eligibility to be an officer: approved
4. Events
 - a. **TS/CD AMA** - November 16, at 10am Zoom –27 people registered as of 10/28/22, Jessica sent registration link to Katrina and will make people presenters the day of as needed.
 - b. **Dewey changes virtual program** -On hold for now. Lisa is working on this for a conference proposal so we will revisit it if that program is not approved. Then, Lisa and Ken can speak about projects at their libraries
 - c. **Tour of State Library** - Natasha looking into - Maybe March 2023. Ideas for visit: Level 4: Tech Svs, Level 5: jerseyana, maps, genealogy, gov docs, Level 2: rare book vault. Plan to open to NJLA members outside of the section. 9:30 am start time. Plan on having lunch
 - d. Possible on Long Island City – **BookOps**. NY Public library sorting facility - Linda looking into for summer or early fall 2023
 - e. A new version of our old popular program on cataloging for non-catalogers – will discussed at Nov meeting.
5. Conference - May 31-June 2, 2023
Conference theme is “Sustainability Forward”
The deadline for [submitting proposals](#) is November 30.
 - a. Session ideas
 - i. Inclusive language in catalogs - Katrina talking to CUS BCMC
 1. One proposal for subject headings
 2. One proposal for classification
 - ii. Speak to CD policies to start. Strong foundation to stand on with regard to sustainability in all ways – try next year. Don’t have the right people with the knowledge to do it at the moment.
 - iii. 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 conference - Katrina talking to Intellectual freedom
 - iv. In partnership with H&P, a possible program on Zine cataloging but haven’t found folks yet.

- v. Evaluating book, media, and e-resources vendors. Looking for panelists. Aimed at beginners/people who have found themselves in this position and need to know what questions to ask, what to look for, etc.
 - vi. DPLA session. Katrina, Lynn Hofmann, John Beekman. Different experiences between omeka and biblioboard, etc. Applying metadata
6. Engage members
- a. Facebook page – Natasha will work on
 - b. MemberClicks Listserv
 - i. Beata sent out the first discussion question on 9/23/2022.
 - ii. Keep sending webinars, questions, etc to get info exchange moving.
 - c. Survey in partnership with Professional Development about TS - Meeting set for Nov 1 - Katrina, Natasha and Teresa meeting with Katie Kotacska.
7. NJLA updates from Jessica:
- a. Allen McGinley is chairing the task force for micro-grants. Structure is coming into place. Should have more info soon.
 - b. Finalizing the keynotes for the conference
 - c. ED search: survey is out to members, finalizing job announcement, which should be out next week or the following week.
8. Helpful Documents
- a. [2022 NJLA Executive Board Meeting Schedule](#)
 - b. [NJLA MemberClicks Instructions](#)