NBLF Meeting
May 5, 2017

MINUTES


- Report from the Chair. Kayo Denda
  Dates and times and CVs have been made available for the AVP/Director of NBL finalists. No word yet on expected date of hire.

- Nominations for the NBLF Deputy Chair/Chair Elect. Kayo Denda
  Kayo will send a list of eligible colleagues for nominations. All will take place via email. New person needed for July 1.

- Coutts related report from the April 7 meeting. Kayo D on behalf of Jim
  Kayo passed on information related to questions raised at our last meeting. Do we have Coutts approval plan for Rutgers authors? Yes. We will ask Jim to clarify if there is a price cap on this plan. Is the Coutts discount of 18.5% still valid? Yes, for those publishers who offer it. What percentage of our orders with Coutts are ebooks? ~18%
  Several questions regarding Coutts Approval plan of Rutgers authors were raised. Kayo will ask Jim to investigate and report back at the June meeting.

CAG related: Due to fact that many collections decisions are now being made at the director level, we will have to revisit NBL organization dedicated to collections. It was noted that there appears to be less involvement of librarian input in collections and we urge Tao to consider this. There is no active solicitation for agenda items for CAG. We need to know how the process works, as currently we find out decisions only after the fact. Concerns were raised about things that may be falling through the cracks, for example with streaming media given the end of NJVid. An additional concern relates to the role of the NB Director in collections policies for SC/UA. Jeanne will bring concerns to the Directors. NBLF will have a longer conversation about collections next month, for which Karen, Triveni and Jim will create some discussion points.

- Report from the Interim AVP/Director of NBL. Jeanne Boyle
  Jeanne reminded the group about the upcoming NBL All meetings at Kilmer on Wednesday May 17, 9:30-11:00 AM and at Alexander on May 19, at 2:00-3:30PM.

  Regarding the budget, it appears that there will be a $100K deficit from general operating budget, which can be covered with salary savings.
A report on upgrading the TLH was presented by Tibor to the Directors. DCS, Telecommunications Division and Facilities will work together to address priorities. The room needs a new podium ($18k) + wiring ($15-25k) + sound system (under $50k), bringing the max cost to $100k.

Computer desktops - Mary O'Mara did an inventory revealing that the bulk of NB desktop computers are quite old. 19 staff computers between 7-10 years old, 73 are 6 years old, and only 34 are under 5 years old. Each new machine costs $675. Some can be improved with new drives but this is patchwork. Hoping to fund the first 92 replacements this year.

Rutgers Day - The Libraries gave away over 1000 giveaways. Jeanne thanked all who were involved

Club Alex will be on May 11 and we are expecting up to 600 students to attend.

A Luau will be held on May 13, and the Libraries were invited to table.

A question was raised about reporting lines in the absence of the AUL for Digital Library Systems. Currently and until the AUL returns from leave, all reporting is directly to the UL.

- Presentation on the Miriam Schapiro Archives on Women Artists. Fernanda Perrone
  Fernanda presented on the history and contents of the Miriam Shapiro Archives on Women Artists and plans to increase undergraduate engagement. [http://libguides.rutgers.edu/schapiro](http://libguides.rutgers.edu/schapiro) Powerpoint attached. A list of women’s archives in SC/UA may be found here: [https://www.libraries.rutgers.edu/scua/womens-history-resources-records](https://www.libraries.rutgers.edu/scua/womens-history-resources-records)

- Updates and Announcements
  - Francesca Giannetti is helping SAS develop a 200-level Intro to Digital Humanities course.
  - Laura Mullen has been serving on an ORED grants committee. She will be presenting at QQML Conference in Ireland with Jane Otto on the issue of implementation of university OA policies.
  - Mei Ling Lo has been working on the Instructional Spaces TF, and has handed over her interim business librarian role to Jordan Nielson.
  - Laura Palumbo presented in Spokane at the ACRL Research Data Management Road Show and is going to Syracuse to do it again. She will also be co-teaching a McNair with Leslin
  - Karen Hartman has been serving on VP NBL search committee. Announced that Cabinet will soon only be meeting 2x monthly. Thinking through reorganization next year. School of Social Work up for reaccreditation
• Fernanda Perrone announced that the new WWI exhibit will be on display until Sept 15. Offered to give a tour. Please let her know if faculty are interested in working with exhibit or need tour. Book Arts symposium coming up, as well as a smaller exhibition on Milton French (working with Michael Joseph and Tom Fulton). Next exhibit in Spring 2018 will be about Lautenberg.

• Kevin Mulcahy will be giving a brownbag Wed May 17 - Post Humanism for Beginners, which is about 1950s Science Fiction.

• Stephanie Bartz has been working with uncataloged gov docs. Weeding, getting others into catalog, moving between LSM and Alex. Will be working with CTS to do recon.

• Judit Ward noted that shelving in Alcohol Studies library was dismantled, first books arrived at LSM two days ago. Still has a lot to review over at TSB. Has gotten involved in work of NBL - reference instruction chat, etc. 3rd issue of SALIS published. She also published an article and bibliography about the founder of longest running addiction journal in the US. Going to attend Hungarian library conference talking about addiction info lit and conducting workshop at Hungarian Ministry of Health. Waiting for transfer of Alcohol Studies funds to buy books.

• Connie Wu just returned from patent and IP talk, and will be giving two more talks this summer to the international scholar program on American university IP. Working with library in Nanjing - some people coming to NYC for a cultural week.

• Kayo Denda has been busy with interim media librarian position. Recently participated in review of IWL. Douglass Residential College is celebrating 100 years anniversary next year, and she and Fernanda, along with Professor Mary Hawkesworth are co-authors of book on that will come out next year.

• Rebecca Garner has been serving on the Discovery Working Group, reacting to Libqual comments. Reported on revised link resolver page. The WG has worked smoothly and changes are implemented pretty quickly. Doing scan of other BTAA libraries to see how their search boxes are configured. More changes coming.

• Triveni Kuchi has been serving on A&P writing lots of reports. Finished chapter for Globalized Library book, finished orders. Worked with Leslin on grant for teach meets.

• Lily Todorinova has been surveying OTI grants outcome. Getting a sense of what students think about open textbook materials. If they use library resources, what are experiences with that. Sending out email re: summer orientations at Kilmer, would like people to participate tabling at those events. Similar to previous years - parents and students, giveaways. If you have suggestions about brochures, tell Jessica. Stressbusters going on until Monday. She has a gift book project at Alex will have a temp office there to process. SRA upcoming this summer.

• Caryn Radick reported on two major digitization projects - NJ contribution to National Digital Newspaper Program. By the end of the year NJ newspapers will appear in LC project. Looking at outreach for use of these papers. The RU World Service Bureau collection is another ongoing project comprised of letters from RU servicemen. Tara has been working on records. Finding aid avail. Would like to talk with liaison librarians to talk about how to use it.

• Tara Maharjan attended MARAC, was on local arrangements committee. She and Megan hosted two button making events. Special Collections was open on Rutgers Day
Megan Lotts noted that a new space has opened at Art library. Upgrades were done on teaching space. Two exhibits going on. Use of button making activities to teach about images and copyright. Worked with Zimmerli on an event. Giving a keynote at FIT, had an article accepted to Art Documentation, working on tenure paperwork.

- Sheridan Sayles has been working on Lautenberg papers and is ahead of schedule. Digitizing AV materials currently physically inaccessible onside - betacam, reel-to-reel, and U-matic tapes. Planning on exhibit that will open in February 2018. Served as peer reviewer for NARA for grants The grants are awarded specifically by the National Historical Publications and Records Commission. Presented at MARAC. Will be writing guest blog post for Electronic Records Committee for the Society of American Archivists’ Congressional Papers Roundtable. Over summer will collaborate with Maryland and Vanderbilt on mentoring student archivists.

- Melissa Gasparotto has been chairing the Web Services Librarian search and announced that on-campus interviews with finalists will be held 5/31, 6/1, 6/5. She’s been working on a research project involving the status of OA ebooks from Latin America, and recently had an Aresty RA for that project. She has also been working on a CRL/LARRP project developing a survey for database vendors to learn how they make Spanish-language resources discoverable.

- Erika Gorder noted that the Scarlet and Black project was extended with more funding. First volume publication out, 2 more volumes forthcoming. More research cohorts coming into SP/UA and she will be giving them orientations. Got an Aresty to work on a project on diversity in Rutgers history for the next year. She’ll be presenting two papers this summer at SAA and RBMS of ARCL.

- Christie Lutz has been revamping paperwork and reg forms to continue streamlining processes in SC. Just presented on NB Music Scene Archive at MARAC. Screened documentary on history of NB Music scene. Planning a panel next semester with Hub City Sounds festival. Will be collecting at the festival and continue to diversify the collection.

- Janice Pilch has been working on book on international copyright, taking sabbatical next spring. Planning day long offsite session for IFLA in august on models for Copyright education in IL programs. Organizing panel on international copyright. Attended FDL program virtual meeting. On A&P. Attended Snowden and Doctorow lecture on privacy at NYPL.