1. Welcome
   Attendance: James Keehblcr, Beata Barrasso, Ashley Carvagno, Adele Barree, Teresa Bayles, Susan Muntz, Marcia Lubansky

2. Review and acceptance of minutes of the November 14, 2014 meeting.

3. NJLA 2015 Conference planning: review accepted programs
   Two of our four proposed programs were accepted. The “Audiobooks in RDA” by Mark Sandford of William Patterson University was not accepted, but we will pursue using this program as a workshop. Mark is available and willing to do a workshop.
   Approved programs:
   a. Collection Development and Maintenance of eResources: What You Should Know panel (co-sponsored by the College and University Section and Reference Section)
      Timeslot: Tuesday, 11:30 am to 12:30 pm
      i. Tina Marie Doody (eLibraryNJ) – collection development practices of eLibraryNJ, collection development in a consortium, and maintenance in terms of dealing with the multiple licensing criteria we are faced with because of publisher restrictions.
      ii. Ruth Bogan (DigitalLibraryNJ) – will do a small research project to test the validity of some of the impressions people have about how long patrons wait for holds on ebooks vis a vis the time they spend waiting for physical books. There are two approaches: one is the objective counting and measuring. The other would be asking users about their experiences. Ruth will concentrate on the former. The methodology is to create test users who place holds on ebook titles and the identical physical books, note the number of available copies to fulfill the holds, the number of holds, and the time between hold placement and availability under various scenarios. Hopefully, there will be some interesting results. The aim is to give us a better idea how many copies of ebooks we need to buy as compared to the user’s experience with physical books.
      iii. Chuck Dolan (Middlesex County College) – a patron-driven acquisition model. Chuck will explain how the PDA profiles are set up in ebrary and the challenges of maintaining them, as well as what’s involved in managing a PDA collection of ebooks in the library’s ILS. Managing a PDA collection in the ILS is a bit different than a standard subscription ebook collection because there are two classes of records that must be managed--one for items that are accessible to users but not owned, and another for those that have already been purchased. As purchases are triggered by patron use, items must be changed from one category to the other.
   b. RDA Authorities program
      Timeslot: Tuesday, 9:00 to 9:50 am.
      (co-sponsored by the College and University Section)
Cathy Weng (TCNJ) will present an overview of authority control, why it is important for public libraries and how to perform authority control locally. She will also provide sample RDA authority records and explain how data elements in an authority record can help catalogers.

In order to market these programs, a flyer will be sent to the TS listserv, to Rutgers, to the BCCLS listserv, and possibly to the RDA listserv. Teresa volunteered to create this flyer. It can also be distributed at the March 19th workshop.

4. Update: RDA Serials Cataloging full-day workshop, with Jennifer Baxmeyer (Princeton University) on March 19 at Monroe Township Library.
Registration forms were sent via the NJLA listserv and are available online on the NJLA TS site and the NJLA calendar.
  • Adele will coordinate equipment needs and room setup with Jennifer.
  • Beata will coordinate food with Twin Oaks Caterers of East Brunswick, who can invoice NJLA directly. Beata will also coordinate this with the NJLA office, where Melissa Lena replaced Sue Rice (mlena@mail.njla.org). Ideally we will have coffee, a very light breakfast, and lunch.
  • Deadline for registration: March 6
  • Committee members will arrive at Monroe Township at 9 am.
  • Adele will bring name tags/markers.
  • NJLA provides a final list of registrants for check in at the workshop.
  • After a discussion of online vs. paper handouts, we decided that we need to contact Jennifer regarding her plans. If paper handouts are needed, we can all share with copying.

5. 2015 Elections
Elections are coordinated by NJLA. A slate of officers is due by March 6.
TS slate: President: Ashley Carvagno
VP/President Elect: Teresa Bayles
Secretary: Marcia Lubansky
Two boxes of Section documents were returned to Beata from Mary Marks, former Section president. Beata briefly reviewed the contents and the Section constitution regarding required officers and their responsibilities.

6. New Business
Evaluations: We will prepare a short, online evaluation of the workshop using NJLA’s SurveyMonkey account. We will also take a few minutes at the workshop to ask for future workshop/program suggestions.

7. Next meeting
Friday, May 8 at Somerset County Library, Bridgewater at 10:00 am. Coffee will be available at 9:30. The meeting was adjourned at 11:40 am.