1. **Welcome**
   Attendance:
   Adele Barree (Somerset County Library abarree@sclibnj.org), Ashley Carvagno (Ocean County College acarvagno@ocean.edu), Marcia Lubansky (Bernards Township Library mlubansky@bernards.org), Susan Muntz (Livingston Public Library susan.muntz@livingston.bccls.org), Beata Barrasso (Summit Public Library bbarrasso@summitlibrary.org), Teresa Bayles (Somerset County Library tbayles@sclibnj.org), Luca Manna (BCCLS) luca@bccls.org.

2. **Approval of minutes**
   The meeting was called to order at 10am by Ashley Carvagno. Minutes of the Oct. 23 meeting were approved.

3. **Review of Book Repair workshop**
   “Back from the Dead: Making Old Books Look New”
   Kim Avagliano’s presentation was well-received by 20 attendees. Most people heard about the workshop by word of mouth and preferred a hands-on workshop. We plan on offering such a program in the future. Attendance was very good on such short notice. Adele will contact NJLA about their disorganization of scheduling and advertising workshops.

4. **Field trip: Rutgers Archives tour**
   - Date/Time: Wed., Nov. 18, 5:30pm
   - Tour of archives and special exhibit for the Rutgers 250th anniversary by Tom Frusciano will last about 1 hour
   - Meet at the Alexander Library, College Avenue. Rutgers Special Collections is located on the lowest level.
   - Maximum 20 participants
   - Parking information is still to be announced.
   - Co-sponsorship with the History and Preservation Section is confirmed.

5. **Spring Conference Proposals Review**: proposals due November 20, 2015
   The Conference will be held at Harrah’s, Atlantic City on May 16-18, with the theme, “All Together Now.”

   **TS Conference Proposals:**
   - **Six Years after RDA: Projects, Initiatives, Trends and Directions** by Sharon Yang of Rider University and Yanyi Lee of Wagner College. Emerging Technologies Section may co-sponsor. This presentation will discuss what remains to be done before bibliographic data will become Linked Data and part of the Semantic Web. The basic concepts of the Semantic Web and Linked Data will be explained, and projects such as BIBFRAME Editor, Libhub Initiative, schema.org, BIBFLOW, MarcNext, and BIBFRAME Scribe will be discussed. First-hand experience with BIBFRAME will be shared.
   - **Starting from Scratch: Collecting and Cataloging Graphic Novels in an Academic Library** by Catherine Pontoriero and Ashley Carvagno. College & University Section will co-sponsor. Graphic novels transcend superhero comics often depicted in the media. This format encompasses memoir, biography, literature, and social commentary, all of which are valuable for academic study. We will discuss building a graphic novel collection suited to an academic library. Classic titles will be introduced, along with a brief introduction to manga, as well as collection-development strategies and cataloging issues.
   - Elizabeth Leonard is contacting Terry Reese, creator of MarcEdit, for the College & University Section luncheon. If he can come, perhaps he can do a program that day.
The History and Preservation Section will submit several programs. We will co-sponsor the following programs, if accepted:

a. **Fundamentals of Preservation Care**: 2 part program  
   *Part 1*: Book repair hands-on pre-conference program, May 16. History and Preservation is planning this program; we will co-sponsor. Other co-sponsors are Reference, Emerging Technologies. Kim Avagliano of Monmouth County Library will do the program.  
   *Part 2*: “Preservation Care for General Collections”: how to physically maintain a clean, healthy collection. Speaker: Michele Stricker or Deborah Mercer

b. **Copyright, Libraries and the Law** (2 part program) by Greg Cram, NY Public  
   First hour for general libraries; second hour for special collections

c. **Local History Lives Online: approaches, tips, and resources for providing online access to local history collections**. Panelists: Tim Hickey (Bayonne) and Barbara Laub (Maplewood); moderator: Carolyn Dorsey.

d. **Lyrasis program**: The Lyrasis Mass Digitization Collaborative is an example of a sustainable model that does not rely exclusively on grants or one-time funding; the collaborative works for libraries and cultural heritage institutions of all types and sizes. Lyrasis is the nation’s largest regional nonprofit membership organization serving libraries. The Lyrasis MDC was founded to assist members with their digitization needs and its pricing is subsidized in part by starting with grants from the Alfred P. Sloan Foundation.

e. **Saving the Past for the Future: establishing a local history collection**. Speakers: Deb Schiff and Marian Baumann.

f. **Local History Authors**: 2 or 3 New Jersey history authors panel discussion

We will investigate whether or not NJLA has a venue for online evaluations. Teresa will experiment with SurveyMonkey.

6. **New Business**  
   New email for the listserv: [njla-ts@njlamembers.org](mailto:njla-ts@njlamembers.org)

After the Conference proposals are submitted, Ashley will contact Yuji Tosaka of College of New Jersey to do either an RDA audiobooks or RDA music cataloging workshop, or ask for a recommendation for a speaker.

Adele will contact Chris Snyder (Bucks County) for a spring MarcEdit workshop. We will ask Chris for a date and the length of the workshop. Possible computer labs are RVCC and Morris County Library.

We will pursue a hands-on book repair workshop for the spring by Kim Avagliano. We can advertise directly through the various consortium listservs, such as BCCLS, LMxAC, MAIN and LUC. We can also contact members of the NJ Association of Library Assistants.

Further discussion on where/how to post Conference content followed.

7. **Q & A session**

8. **Next meeting**: to be announced.  
   The meeting was adjourned at 12.00.

Submitted by Marcia Lubansky