



163 US Highway 130 N, Building 1, Suite 1C, Bordentown, NJ 08505
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NJLA Executive Board Meeting

November 21, 2023, 10:00 a.m. We will take a 5-minute break at about 11:00 a.m.

[Liaison Assignments](#) and [Liaison Reporting Form](#).

Zoom: <https://us02web.zoom.us/j/81382027659?pwd=RkpORDFhbIFSNHBUNU5jSzIHLzhjZz09>

Meeting ID: 813 8202 7659 | Passcode: 908648

1. Call to Order: Jeff Cupo, Vice President
2. Adoption of Agenda: : Jeff Cupo, Vice President
3. Welcome and Introductions
 - a. Brett Bonfield, Rosy Wagner, Will Porter, Allan Kleiman, Jessica Trujillo, Stephanie Chase, Lynette Fucci, Heather Kristian, Jenna Ingham, Ralph Bingham, Darby Malvey, Jeff Cupo, Eric Schwarz, John Wallace, Jen Nelson, Katy White, Alicia Gough, Laverne Mann, Adriana Mamay, Ally Blumenfeld, Joyce Valenza, Cara Berg, Ali Cole, Melaina Squicciarini, Keisha Miller, Joy Robinson, Corey Fleming
4. Adoption of Meeting Minutes
5. Partner Organizations Reports
 - a. [NJSL](#): Jen Nelson
 - b. [LibraryLinkNJ](#): Ralph Bingham
 - c. [NJASL](#): Darby Malvey
 - d. Rutgers University: Joyce Valenza for Lilia Pavlovsky
 - i. Enrollment is strong!
 - ii. We are currently engaged in a search for three open-rank faculty positions: LIS, Human-Computer Interaction, Data Science (Fair and Responsible Data Science)
 - iii. Brenda Boyer is working with us as a PTL and coordinating our Schoen Fellowship students
 - iv. RASL (Rutgers Association of School Librarians) has been revived
 - v. Two opportunities for study abroad continue:
 1. Marc Aronson in Bologna for International Children's Literature, Spring
 2. Marie Radford and Kay Cassell, British Collections and Archives, Summer Session.
 - vi. Look for announcements about the [Miss Rumphius Award](#), supported by the NJ Center for the Book in partnership with RU
 - vii. Looking to expand the [New Jersey Open Libraries Tour](#) (NJOLT) and hope to reach out to more public libraries and later academics.
 - viii. Congrats to Leslie Berger (one of our PTLs) on her temporary

appointment as ALA Executive Director.

- e. NJLTA: *not present, no report*
- f. [VALE](#): Ali Cole
- g. [NJALA](#): Heather Kristian
6. Financial Reports: Allan Kleiman, Treasurer
7. Reports
 - a. [Carina Gonzalez](#), President (Jeff)
 - b. [Liaison Reports](#) (Jeff)
 - c. [Brett Bonfield](#), Executive Director
 - d. [Laverne Mann](#), ALA Councilor
8. Old Business
 - a. Strategic Planning: Overview and Mission Review (Brett and Stephanie Chase)
 - b. Materials: [Pre-Work Worksheet: Stories that share our mission](#) and [ALA Core Values \(Draft of proposed update\)](#)
9. New Business
 - a. [NJLA Salary Guide](#) (Brett and Eric Schwarz)
 - i. John moves to approve, Joy seconded
 - ii. 9 votes for (Allan, Carina, Jeff, Jessica, Will, Rosy, Joy, John, Cara), Laverne abstained
 - b. Discussion centered around how usable the guide is for libraries that cannot realistically offer the salary or pay outlined in the guide
10. Good of the Order
11. Next Meeting: December 19, 2023, 10:00 a.m., Zoom
12. Adjourn
 - a. Jessica moves, Joy seconded