



163 US Highway 130 N, Building 1, Suite 1C, Bordentown, NJ 08505
(609) 482-1282 | njla.org

NJLA Executive Board Meeting

January 16, 2024, 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: Carina Gonzalez, President 10:05 am
2. Adoption of Agenda: Carina Gonzalez, President
3. Welcome and Introductions
 - a. Brett Bonfield, Carina Gonzalez, Darby Malvey, Katy White, Will Porter, Cara Berg, Emily Witkowski, Joyce Valenza, Ali Cole, Lynette Fucci, Allan Kleiman, Ralph Bingham, Alicia Gough, Rosy Wagner, Jen Nelson, John Wallace, Adriana Mamay, Joy Robinson, Keisha Miller, Heather Kristian, Jeff Cupo, Corey Fleming
4. Adoption of [Meeting Minutes](#), so moved
5. Partner Organizations Reports
 - a. [NJSL](#): Jen Nelson
 - b. [LibraryLinkNJ](#): Ralph Bingham
 - c. [NJASL](#): Darby Malvey
 - d. Rutgers University: Joyce Valenza
 - i. We are in the process of hiring three new faculty members (LIS, Data Science, Human Computer Interaction)
 - ii. Our next [NJOLT \(New Jersey Open Library Tour\)](#) is coming up in February.
 - iii. Piloting a new course in Storytelling this semester.
 - e. NJLTA: Alison Bryant *not present, no report*
 - f. [VALE](#): Ali Cole
 - g. [NJALA](#): Heather Kristian
6. [Financial Reports](#): Allan Kleiman, Treasurer
7. Reports
 - a. [Carina Gonzalez](#), President
 - b. [Liaison Reports](#), President
 - c. [Brett Bonfield](#), Executive Director
 - d. [Laverne Mann](#), ALA Councilor
8. Old Business
9. New Business
10. Good of the Order
 - a. Will asked for clarification on when mini grants info will be distributed to membership

- i. Alicia will prioritize this week
 - b. Will requests more lead time and accuracy when sending out Exec Board meeting links
 - c. Lynette asked for location of strategic planning meeting
 - i. Info will come out in a week or so
- 11. Next Meeting: February 20, 2024, 10:00 a.m., Zoom
- 12. Adjourn - John moved, Keisha seconded

Cursor parking lot