NJLA Executive Board Meeting
April 16, 2024, 10:00 a.m. We will take a 5-minute break at about 11:00 a.m.
Liaison Assignments, Liaison Reporting Form, and April 2024 Meeting Packet

Zoom: https://us02web.zoom.us/j/81382027659?pwd=RkpORDFhbljFSNBUNU5jSzIHLzhiZz09
Meeting ID: 813 8202 7659 | Passcode: 908648

1. Call to Order: Carina Gonzalez, President 10:02 am
2. Adoption of Agenda: Carina Gonzalez, President - unanimous adoption
3. Welcome and Introductions
4. Adoption of Meeting Minutes- unanimous adoption
5. Old Business
   a. Strategic Planning (Stephanie Chase)
6. Partner Organizations Reports
   a. NJSL: Jen Nelson
   b. LibraryLinkNJ: Ralph Bingham
   c. NJASL: Darby Malvey
   d. Rutgers University: Nancy Kranich for Joyce Valenza
      i. Nancy is liaison to the ALA student association as well as SCARLA
      ii. In the midst of picking awardees
      iii. Nancy spoke to Mercer County Democratic clubs about banned books and she has offered to speak to political entities in her capacity as professor on behalf of book challenges
      iv. Hoboken PL won the Libraries Transform Communities Engagement Grant
      v. Additional comments: Highland park library voted unanimously to become a book sanctuary; Nancy is on the board for the ALA executive director search which is ongoing
   e. *break for Audit report
   f. NJLTA: Pat Massey
      i. April- co-sponsoring five strategic planning sessions with NJSL
      ii. May 7- trustee check-in
      iii. Acknowledgement of need for improved communication between NJLA
and NJLTA

g. **VALE**: Ali Cole
h. **NJALA**: Heather Kristian

7. **Financial Reports**
   b. *(held between Rutgers report and NJLTA report) **NJLA 2022-23 Audit**, Robert Butvilla, Suplee, Clooney & Company, Auditor

8. **Reports**
   a. **Carina Gonzalez**, President
   b. **Liaison Reports**, President
   c. **Brett Bonfield**, Executive Director
   d. **Laverne Mann**, ALA Councilor

9. **New Business**
   a. Social Work Section, Brett Bonfield
      i. Motion to approve by Emily, seconded by Joy
      ii. Votes in favor: 15 (Carina, Adriana, Ally, Allan, Corey, Joy, Laverne, Will, Emily, Jeff, Keisha, Lynette, Cara, Jessica, Rosy)
   b. NJLA Conference 2026-28, Brett Bonfield
      i. Contract with Hotel
      ii. **Memorandum of Understanding with NJASL** (proposed)
   c. Amazon Prime for Business, Brett Bonfield

10. **Good of the Order**

11. **Next Meeting**: May 21, 2024, 10:00 a.m., Zoom

12. **Adjourn**
   a. Joy motioned, Allan seconded

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The New Jersey Library Association provides vision and leadership for the library community and serves as a voice for New Jersey libraries and library workers.