



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

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=RkpORDFhbIFSNHBUNU5jSzIHLzhjZz09>

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
 - a. Carina Gonzalez, Brett Bonfield, Will Porter, Katy White, Alicia Gough, Joy Robinson, Darby Malvey, Stephanie Chase, Maryjean Riou, Allan Kleiman, Lynette Fucci, Emily Witkowski, Jen Nelson, Maura Deedy, Pat Massey, Ali Cole, Jessica Trujillo, Laverne Mann, Cara Berg, Jeanne Marie Ryan, John Wallace, Heather Kristian, Corey Fleming, Adriana Mamay, Jeff Cupo, Tanya Finney Estrada, Keisha Miller, Tony Joachim, Nancy Kranich, Ally Blumenfeld
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
- a. [Monthly Financial Report](#), Allan Kleiman, Treasurer
 - 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
 - i. [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

Cursor parking lot