NJLA Executive Board Meeting
May 21, 2024, 10:00 a.m. We will take a 5-minute break at about 11:00 a.m.
Liaison Assignments, Liaison Reporting Form, and May 2024 Meeting Packet

Zoom: https://us02web.zoom.us/j/81382027659?pwd=RkpORDFhblFSNBUNU5jSzIHLzhiZz09
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
   b. Strategic Plan Concepts (Draft) (discussion only; scheduled for approval at the July EB meeting; no EB action is required at this meeting), Stephanie Chase, Jessica Trujillo, Joy Robinson
6. Partner Organizations Reports
   a. NJSL: Jen Nelson
   b. LibraryLinkNJ: Ralph Bingham
   c. NJASL: Darby Malvey
   d. Rutgers University: Joyce Valenza
      i. Bi-annual newsletter: Spring 2024 Newsletter Library and Information Science (LIS) Department, a founding iSchools member (constantcontact.com)
   e. NJLTA: Alison Bryant on behalf of Pat Massey
   f. VALE: Ali Cole
   g. NJALA: Heather Kristian
7. Financial Reports
   b. Fiscal Year 2024-25 Budget (Draft), Brett Bonfield (discussion only; scheduled for approval at the June EB meeting; no EB action is required at this meeting)
   c. 2026-28 Conference hotel contract, Brett Bonfield
   d. Memorandum of Understanding with NJASL, Brett Bonfield (please download the
document and open it in Excel; Google Sheets has a parsing error)

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

9. New Business
   a. NJLA Letter in Support of School Librarians, Brett Bonfield
   b. Retired Members Section Lifetime Achievement Award, Brett Bonfield
      i. Allan motioned, John seconded
      ii. 11 votes for (Jessica, Emily, Jeff, Joy, John, Adriana, Rosy, Ally, Allan, Laverne, Lynnette)
   c. How to structure NJLA Executive Board meetings, Jeff Cupo
      i. Discussion commenced around:
         1. Order of agenda
         2. How to get the Sections and Committees more involved
         3. Ways to demystify the Executive Board

10. Good of the Order

11. Next Meeting: June 18, 2024, 10:00 a.m., Piscataway Public Library, 500 Hoes Lane, Piscataway NJ

12. Adjourn
   a. Allan moved, Joy seconded

Cursor parking lot

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.