



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

### **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=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, Darby Malvey, Brett Bonfield, Katy White, Lynnette Fucci, Stephanie Chase, Adriana Mamay, John Wallace, Ali Cole, Allan Kleiman, Jeff Cupo, Joyce Valenza, Laverne Mann, Maryjean Riou, Alicia Gough, Alison Bryant, Emily Witkowski, Ally Blumenfeld, Maura Deedy, Jenna Ingham, Jen Nelson, Tanya Finney Estrada, Heather Kristian, Ralph Bingham
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
  - a. [Monthly Financial Report](#), Allan Kleiman, Treasurer
  - 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
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