



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

### **NJLA Executive Board Meeting**

March 19, 2024, 10:00 a.m. We will take a 5-minute break at about 11:00 a.m.

[Liaison Assignments](#), [Liaison Reporting Form](#), and [March 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
2. Adoption of Agenda: Carina Gonzalez, President
3. Welcome and Introductions
  - a. Carina Gonzalez, Brett Bonfield, Stephanie Chase, Rosy Wagner, Allan Kleiman, Will Porter, John Wallace, Cara Berg, Darby Malvey, Joy Robinson, Adriana Mamay, Audrey Barbakoff, Katy White, Laverne Mann, Jen Nelson, Joyce Valenza, Emily Witkowski, Lynette Fucci, Ali Cole, Alicia Gough, Ally Blumenfeld, Heather Kristian, Keisha Miller, Jeff Cupo, Ralph Bingham
4. Adoption of [Meeting Minutes](#)- unanimous adoption
5. Old Business
  - a. Strategic Planning (Brett Bonfield, Stephanie Chase, and Audrey Barbakoff)
    - i. Review of member survey
    - ii. Discussion of mission statement ideas from Executive Board focus group
    - iii. Review of potential core values
6. Partner Organizations Reports
  - a. [NJSL](#): Jen Nelson
  - b. LibraryLinkNJ: Ralph Bingham
  - c. [NJASL](#): Darby Malvey
    - i. Discussion of [NJLA support](#) of [S2421](#), the New Jersey Freedom to Read bill
  - d. [Rutgers University](#): Joyce Valenza
  - e. NJLTA: Alison Bryant *not present, no report*
  - f. [VALE](#): Ali Cole
  - g. [NJALA](#): Heather Kristian
7. [Financial Reports](#), Allan Kleiman, Treasurer
8. Reports
  - a. [Carina Gonzalez](#), President
  - b. [Liaison Reports](#), President
  - c. [Brett Bonfield](#), Executive Director
  - d. [Laverne Mann](#), ALA Councilor
  - e. Brett Bonfield, Nominations and Elections
9. New Business

10. Good of the Order
11. Next Meeting: April 16, 2024, 10:00 a.m., Zoom
12. Adjourn *Joy motioned, Keisha seconded*

Cursor parking lot