



The Voice for Your Library

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

December 17, 2024, 10:00 a.m. We will take a 5-minute break at about 11:00 a.m. and have lunch at noon.

- [December 2024 Meeting Packet](#)
- This is a hybrid meeting, hosted by [Monroe Township Public Library](#).
- [Meeting Link \(Zoom\)](#) | Meeting ID: 813 8202 7659 | Passcode: 908648

1. Call to Order: Jeff Cupo, President, 10:14 am
2. Adoption of Agenda: Jeff Cupo, President
 - a. Unanimously adopted
3. Welcome and Introductions
 - a. Brett Bonfield, Jeff Cupo, Katy White, Alicia Gough, Lynette Fucci, Rosy Wagner, Laverne Mann, Maryjean Riou, Allan Kleiman, Cara Berg, Justin Lopes, Adriana Mamay, Eleni Glykis, Ali Cole, Emily Witkowski, Pat Massey, Corey Fleming, Tanya Finney Estrada, Maura Deedy, Jenise Sileo, Heather Kristian
4. Adoption of [November 2024 Executive Board Meeting Minutes](#)
 - a. Unanimously adopted
5. Financial Reports
 - a. [Monthly Financial Report](#) (Allan Kleiman, Treasurer)
 - b. [NJLA Audit, 2023-2024](#) (Justin Lopes for Robert Butvilla, Suplee, Clooney)
 - i. Allan moves to accept, Eleni
 - ii. Votes for: 11 (Jeff, Laverne, Lynette, Rosy, Allan, Corey, Cara, Emily, Adriana, Tanya, Maryjean), against: none, abstentions: none
6. Reports
 - a. [President's Report](#) (Jeff Cupo)
 - i. On the union idea:
 1. Allan proposes a different kind of 501c3
 2. Laverne shared that research has been done in to NJEA model in the past; suggests working with Porzio on this
 - ii. Clarification on Committee Consolidation Convention: this will be a gathering of committee leadership to discuss consolidation ideas
 - b. [Executive Director's Report](#) (Brett Bonfield)
 - i. Brett addressed an available training on working with ICE that Eleni had brought to his attention; working with some sections to co-sponsor a presentation
 - c. [ALA Councilor's Report](#) (Laverne Mann)

- i. ALA Director search is ongoing
- 7. New Business
 - a. Dag Bulman Bequest Task Force (Jeff Cupo)
 - i. Allan had suggested this for additional ways to spend Dag Bulman bequest; Heather, Laverne and Allan will be contacted by JEff to start planning
 - b. ALA Chapter Advocacy Training (John Wallace; moved to January)
- 8. Old Business
 - a. Amazon Prime for Business (Brett Bonfield)
 - b. 2026 Conference Planning Task Force (John Wallace; moved to January)
- 9. [Written Reports](#) from [December 16 Federation of Library Organizations Meeting](#)
- 10. Sections, Committees, Task Forces
 - a. Jenise, representing Childrens Services Section
 - i. They are meeting about new guidelines for the YS Forum planning subcommittee, looking ahead to 2025
 - ii. Bylaws have been updated
 - iii. Multiple conference proposals submitted
 - b. PR & Marketing Section
 - i. Please encourage your relevant staff to sign up for the listserv
 - c. Social Work Section
 - i. You do not need to be a SW to join the section
 - ii. Joint session with NJDH in February
 - iii. Admin and Management session on how to hire a social worker for your library
 - d. Circulation and Access Services Section
 - i. Encourage your staff and coworkers who do not have a typical library career path to participate
- 11. Public Comment
 - a. Tanya- We remember Director of Stratford PL Alfred Encarnacion who has passed; services will be on 12/18
- 12. Good of the Order
- 13. Next Meeting: January 21, 2025, 10:00 a.m., via Zoom
- 14. Adjourn
 - a. Laverne moves, Heather seconds

Cursor parking lot