



163 US Highway 130 N, Building 1, Suite 1C, Bordentown, NJ 08505  
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### **NJLA Executive Board Meeting**

June 18, 2024, 10:00 a.m. We will take a 5-minute break at about 11:00 a.m.

[Liaison Assignments](#), [Liaison Reporting Form](#), and [June 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 10:12 am
2. Adoption of Agenda: Carina Gonzalez, President
  - a. Unanimous consent
3. Welcome and Introductions
  - a. Carina Gonzalez, Brett Bonfield, Jeff Cupo, Joy Robinson, Laverne Mann, Rosy Wagner, Alicia Gough, John Wallace, Ally Blumenfeld, Heather Kristian, Lynette Fucci, Adriana Mamay, Emily Witkowski, Allan Kleiman, Pat Massey, Maryjean Riou, Will Porter, Ralph Bingham, Darby Malvey, Tony Joachim, Ali Cole, Jessica Trujillo, Maura Deedy, Cara Berg
4. Adoption of [Meeting Minutes](#)
  - a. Unanimous consent
5. Partner Organizations Reports
  - a. NJSL: Jen Nelson
    - i. Americorps partnership forthcoming for digital navigator services
  - b. [LibraryLinkNJ](#): Ralph Bingham
  - c. NJASL: Darby Malvey
    - i. Finalization of contract for joint conference has positive reception
    - ii. Reminder to join Rapid Response Team to receive emails about actions to take regarding job loss; follow NJASL on social media for updates
    - iii. Looking to start work on info literacy standards this summer
  - d. Rutgers University: Joyce Valenza *no formal report*
  - e. [NJLTA](#): Pat Massey
    - i. Discussion around how NJLA can better support NJLTA
  - f. [VALE](#): Ali Cole
  - g. NJALA: Heather Kristian
6. Financial Reports
  - a. [Monthly Financial Report](#), Allan Kleiman, Treasurer
    - i. Discussion around the four CFNJ accounts
    - ii. Laverne suggested adding donation link to bottom of the newsletter
    - iii. Allan suggested a task force for fundraising schedule

- b. [Fiscal Year 2024-25 Budget](#) (Updated), Brett Bonfield
    - 1. Discussion around Events Planner position and how the role will fit in with the Conference Committee
    - 2. Clarification around the downsizing/changing nature of the NJLA Store
  - ii. Will moves, Allan seconded, 14 Votes for (Will, Allan, Emily, Adriana, Lynette, Ally, Cara, John, Rosy, Laverne, Joy, Carina, Jeff, Jessica)
  - c. 2026-28 Conference
    - i. [Memorandum of Understanding](#), Brett Bonfield
      - 1. Jessica moved, Joy seconded, 14 Votes for (Will, Allan, Emily, Adriana, Lynette, Ally, Cara, John, Rosy, Laverne, Joy, Carina, Jeff, Jessica)
    - ii. [Hotel Contract](#), Brett Bonfield
      - a. Adriana commends Kim Lyons for making the process as smooth as possible
      - b. Katy addresses concern about February date (Wed through Fri after President's day)- if 20% of registered attendees cannot make the event due to unforeseen circumstances it will be canceled and refunded
      - 2. Joy moved, John seconded, 14 Votes for (Will, Allan, Emily, Adriana, Lynette, Ally, Cara, John, Rosy, Laverne, Joy, Carina, Jeff, Jessica)
7. Reports
- a. [Carina Gonzalez](#), President
  - b. Liaison Reports, President *no reports*
  - c. [Brett Bonfield](#), Executive Director
    - i. Allan suggested adding a section to include custodians and special officers on library staff
  - d. *Strategic Planning: Theory of Change presentation happened after Brett's report*
  - e. [Laverne Mann](#), ALA Councilor
8. New Business
- a. [2024-25 Task Forces](#), Jeff Cupo (discussion only; scheduled for approval at the July EB meeting; no EB action is required at this meeting)
  - b. 2024-25 Executive Board meeting schedule (Jeff Cupo)
9. Old Business
- a. Strategic Planning: Theory of Change, Aubrey Barbakoff (11:15 a.m. - noon; pending Executive Board approval, we will record this portion of the meeting)
  - b. [Strategic Plan](#) (draft unchanged from May Executive Board meeting; discussion only; approval scheduled for July Executive Board meeting), Brett Bonfield
  - c. Core Values comments, Brett Bonfield
  - d. Mini Grants, Will Porter
    - i. Career Satisfaction Through Engagement and Empowerment: \$400 -

Sponsoring section/committee: Professional Development Committee

- ii. Ready, Set, Retire?: \$750 - Sponsoring section/committee: Retired Members Section

- 10. Good of the Order
  - a. Honoring Carina as outgoing President
- 11. Next Meeting: July 16, 2024, 10:00 a.m., Zoom (pending Executive Board approval)
- 12. Adjourn
  - a. Will moved, Joy seconded

Cursor parking lot