

ZOOM MINUTES

On Tue, Mar 31, 2020 at 1:14 PM Eileen M. Palmer <[Executive Board@njla.memberclicks.net](mailto:Executive_Board@njla.memberclicks.net)> wrote:
Hi Kate, the meeting did happen and there was a quorum. For minutes purposes here is who I remember was there (others please chime in):

Eileen Palmer
Will Porter
Jen Schureman
Leslin Charles
Jessica Trujillo
Kerry Weinstein
Corey Fleming
Pham Condello
Pat Tumulty
Susanne Sacchetti

Sorry if I missed anyone.

Here is what I think summarizes the meeting (again - others please help)

The NJLA Board discussed allowing NJ libraries to use the NJLA Zoom account to host local staff and Board meetings. The general consensus was that Board action was not required at this time and that the office should respond to such requests as time and resources allow. The Board also discussed whether we should move up the date of our next Board meeting and that we should identify issues of concern surrounding current events for NJLA and our members prior to the next Board meeting. Jessica volunteered to create a GoogleDoc to start such a discussion.

Eileen