



NJLA Executive Board Meeting

April 19, 2022, 10 a.m.

Clifton Library, 292 Piaget Avenue, Clifton, NJ 07011.

Zoom Option

<https://us02web.zoom.us/j/81371222933?pwd=RWRwTHgvZkV2U1ZKM1A4eTIMWIYvQT09>

Agenda

1. Call to Order – Kate Jagers, President
2. Adoption of Agenda – Kate Jagers, President
3. Adoption of Meeting Minutes:
 - March 15, 2022, Executive Board Meeting
– Selwa Shamy, Secretary
4. Financial Reports – Samantha McCoy
5. Reports:
 - a. Kate Jagers, President
 - b. Juliet Machie, Executive Director
 - c. Eileen Palmer, ALA Councilor
6. New Business
 - a. Nominations & Elections Committee – Section & Special Elections
 - b. ERC – Approval of Access Navigator Replacement Hire
 - c. MOU – NJLA Equity Scholarship Partners
 - d. Conference Committee Update
 - e. Recommendations for Dag Bulman gift
7. Old Business
8. Partner Organizations Reports (2 minutes each)
 - a. NJSL – Jen Nelson
 - b. LibraryLinkNJ – Ralph Bingham
 - c. NJASL – Darby Malvey
 - d. NJLTA – Pat Pavlak
9. Executive Session – Executive Director’s Evaluation
10. Calendar
 - a. Executive Board Meeting – May 17, 2022, 10 a.m.
Zoom
11. Good of the Order
12. Adjourn.