

LibraryLinkNJ-The New Jersey Library Cooperative

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Cheryl O'Connor, Executive Director coconnor@librarylinknj.org

EXECUTIVE BOARD MEETING Thursday, April 19, 2012 LibraryLinkNJ Office and Webcast - 2:30pm start time

AGENDA

CALL TO ORDER

Statement of Compliance with Open Public Meetings Act

MINUTES

Minutes of March 22, 2012 Meeting

REPORTS

Treasurer's Report - Report of Expenditures, March 2012
Report of Investments, March 2012
State Library Report
Executive Director's Report

CORRESPONDENCE

(4/4/12) Agreement letter from Norma Blake to Cheryl O'Connor to formalize a contract award to LibraryLinkNJ to act as fiscal agent up to \$12,000 for the May 23 "Keeping the Vision while Keeping the Lights On" program.
(4/4/12) Agreement letter from Norma Blake to Cheryl O'Connor to formalize a contract award to LibraryLinkNJ to act as fiscal agent up to \$30,000 for the June 1 "Shake up Your Library: using Hip Hop and Rap to Attract Teens and New Adults" program.
(4/13/12) Email to Cheryl O'Connor from the White House distribution list regarding the Petition Response: Supporting School Libraries and the Critical Role They Play.

UNFINISHED BUSINESS

Board Packet – Lawyer's response to Board questions
Membership Meeting – Board Participation and Program

NEW BUSINESS

June 21, 2012 Board Meeting Date – Conflict with ALA Annual Conference?
Mobile Services Project for FY13
Proposed FY13 Strategic Plan Initiatives [action item]

AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT