

LibraryLinkNJ, THE NEW JERSEY LIBRARY COOPERATIVE

44 Stelton Road, Suite 330 TEL: 732-752-7720 or 866-505-5465 librarylinknj.org
Piscataway, NJ 08854 FAX: 732-752-7785 or 800-793-8007
Cheryl O'Connor, Executive Director coconnor@librarylinknj.org

LibraryLinkNJ Fall Membership Meeting

Minutes – December 8, 2011

Three Locations - Videoconference

Rowan University, Chamberlin Student Center, Eynon Ballroom Glassboro
Rutgers University, Scholarly Communications Center, Alexander Library, New Brunswick
Passaic County Community College, Academic Center W-145, Wanaque Campus

CALL TO ORDER

Executive Board President Kathy Schalk-Greene called the meeting to order at 2:26 p.m. and announced that the meeting was in compliance with the Open Public Meetings Act.

WELCOME, INTRODUCTIONS, AND REMARKS

Kathy Schalk-Greene welcomed everyone, introduced Executive Board members, guests, and Delivery, Website and Tech Task Forces members.

MINUTES

In the absence of the Board Secretary, Board member Mary Lewis presented the minutes of the May 19, 2011 Spring Membership Meeting and moved to accept them. Pat Massey seconded the motion, which passed.

TREASURER'S REPORT

Executive Board Treasurer James Keebler presented a budget and expense report for FY2012 as reflected for the first four months of the fiscal year (July – October 2011). He noted that additional expenses are encumbered but not yet expended. James and Executive Director Cheryl O'Connor answered member questions about the budget report. James Keebler moved approval of the budget report. Eileen Palmer seconded the motion which passed.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Cheryl O'Connor presented a written Director's Report on FY2011 (July 2010-June 2011). She acknowledged the contributions of the Executive Board, staff, task forces and membership. Cheryl announced an Advocacy Partnership between LibraryLinkNJ and NJASL to promote results of the completed NJ Study. She also outlined the mobile project and announced that there would be no cost share for delivery for the current fiscal year. She reported that Q&ANJ will end on December 31, 2011 and shared the FY2011 Annual Report of the Continuing Education Program.

NEW JERSEY STATE LIBRARY REPORT

Peggy Cadigan presented the report of the State Library. She stated that Norma Blake would return from medical leave on December 19, 2011. She also promoted the Boomers Conference to be held at the Taj Mahal in Atlantic City on December 9, 2011. She shared that she and Kathleen Moeller-Peiffer were actively scheduling visits and meeting with legislators.

ADJOURNMENT

Kathy Schalk-Greene moved to adjourn the meeting. Ingrid Bruck seconded the motion. The meeting was adjourned at 3:52 p.m.

Respectfully submitted,

Mary Lewis, Executive Board Member