

## **Fall Membership Meeting**

### **Minutes – December 5, 2012**

### **Three Locations – Videoconference**

Rowan University, Chamberlin Student Center, Glassboro  
Rutgers University, Scholarly Communications Center, Alexander Library, New Brunswick  
William Paterson University, Cotsakos College of Business, Valley Road Campus, Wayne

#### **CALL TO ORDER**

Executive Board President Kathy Schalk-Greene called the meeting to order at 2:30 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 to the Membership Meeting and provided remarks on current activities.

#### **MINUTES**

The Board Secretary was delayed and Robert Lackie presented the minutes of the Spring Membership Meeting (May 22, 2012) and moved to approve the minutes. Anne Wodnick seconded the motion, which passed.

#### **TREASURER'S REPORT**

In the absence of the Treasurer, Board Assistant Treasurer Robert Lackie presented the Budget Report and moved its acceptance. Janice Cooper seconded the motion, which passed.

#### **EXECUTIVE DIRECTOR'S REPORT**

As required by the Bylaws, Executive Director Cheryl O'Connor provided the membership with a written annual report on FY2012 accomplishments. She highlighted several areas including an update on Statewide Strategic Planning.

#### **NEW JERSEY STATE LIBRARY REPORT**

State Librarian Mary Chute provided a written report and shared activities and perspective moving forward.

#### **ADJOURNMENT**

Beth Egan moved to adjourn the meeting. Marge Dombrosky from Swedsboro seconded the motion. The meeting was adjourned at 2:50 p.m.

Respectfully submitted,

Mary Lewis  
Secretary