



## Spring Membership Meeting June 18, 2013

### Three Locations – Videoconference

Passaic County Community College, Wanaque Academic Center, Wanaque Campus  
Rutgers University, Alexander Library, Scholarly Communications Center, New Brunswick  
UMDNJ, University Doctor's Pavilion (UDP), Meeting Room 3000, Stratford

NETWORKING & CATERED REFRESHMENTS	2:00 – 2:45
BUSINESS MEETING	2:45 – 3:30
STRATEGIC PLAN ROLL OUT	3:30 – 4:30

### Agenda

Call to Order Welcome, Introductions and Remarks	<b>Kathy Schalk-Greene</b> , <i>President, Executive Board, Mount Laurel Library</i>
Minutes – December 5, 2012 Membership Meeting	<b>Mary Lewis</b> , <i>Secretary, Executive Board, Kawameeh Middle School, Union Twp. Public Schools</i>
New Jersey State Library	<b>Mary Chute</b> , <i>State Librarian</i>
Proposed FY14 Slate	<b>Lynn Pascale</b> , <i>Nominating Committee, Executive Board, Collingswood Middle/High School Library</i>
Proposed FY14 Initiatives	<b>Kathy Schalk-Greene and Cheryl O'Connor</b> , <i>Executive Director</i>
Proposed FY14 Budget	<b>Ruth Bogan</b> , <i>Treasurer, Executive Board, PALS Plus, Clifton</i>
Adjournment	<b>Kathy Schalk-Greene</b>

### Statewide Strategic Plan Roll Out

State Librarian Mary Chute and Cheryl O'Connor present the major elements of the forthcoming Statewide Strategic Plan for membership feedback.

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