

Fall Membership Meeting

Minutes – December 5, 2013

Three Locations – Videoconference

Rowan University, Chamberlin Student Center, Glassboro
Rutgers University, Scholarly Communications Center, Alexander Library, New Brunswick
Passaic County Community College, Wanaque Academic Center

CALL TO ORDER

Executive Board President Jane Crocker called the meeting to order at 2:35p.m. and announced that the meeting was in compliance with the Open Public Meetings Act.

WELCOME, INTRODUCTIONS, AND REMARKS

Executive Board President Jane Crocker welcomed everyone to the Membership Meeting and provided remarks on current activities.

MINUTES

Executive Board Secretary Margaret Shapiro presented the minutes of the Spring Membership Meeting (June 18, 2013) and moved to approve the minutes. Anne Wodnick, Gloucester County Library System, seconded the motion, which passed.

TREASURER'S REPORT

Executive Board Treasurer, Ruth Bogan presented the Budget Report and moved its acceptance. Board member Janice Cooper seconded the motion, which passed.

BY-LAWS

Ruth Bogan, Board Bylaws Committee Chair, presented and moved a written

revision to the LibraryLinkNJ Bylaws. Michelle Kowalsky, Rowan University Library, seconded the motion which passed.

EXECUTIVE DIRECTOR'S REPORT

In the absence of Executive Director Cheryl O'Connor, Assistant Director Joanne Roukens addressed Cheryl's written annual report on FY2013 accomplishments. Joanne highlighted several areas including an update on Statewide Strategic Planning.

NEW JERSEY STATE LIBRARY REPORT

State Librarian Mary Chute provided a written report on the New Jersey Library Leadership Academy.

ADJOURNMENT

Gloria Urban, Vineland Public Library, moved to adjourn the meeting. Anne Wodnick seconded the motion which passed. The meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Margaret Shapiro
Secretary