

Membership Meeting Minutes December 14, 2021, 11:15 a.m. – 12:15p.m. Zoom

CALL TO ORDER/WELCOME & REMARKS

The Executive Board President, Jennie Pu (Hoboken Public Library), called the meeting to order at 11:20 a.m. She announced that the meeting was in compliance with the Open Public Meetings Act and was duly noticed as required by the State of New Jersey for a virtual public meeting.

ADOPTION OF VIRTUAL MEETING RULES

President Jennie Pu presented the electronic meeting rules. Megan Kociolek (Clark Public Library) moved to accept the meeting rules. Deborah Riether (Franklin Township Public Library) seconded the motion, which passed.

MINUTES

The Executive Board Secretary, Kathy Dempsey, presented the June 9, 2021 membership meeting minutes. Jenna McAndrews (Deptford Public Library) moved to accept the June 9, 2021 minutes. Megan Kociolek (Clark Public Library) seconded the motion, which passed.

PARTNER ORGANIZATION REPORTS

NEW JERSEY STATE LIBRARY

New Jersey State Librarian, Jennifer Nelson, introduced the New Jersey State Library staff. She provided an update on State Library projects.

NEW JERSEY LIBRARY ASSOCIATION

Juliet Machie, Executive Director, shared insights from NJLA on advocacy. NJLA will always support libraries and Library Directors.

NEW JERSEY ASSOCIATION OF SCHOOL LIBRARIANS

Ewa Elliot, President Elect, thanked everyone who attended their conference. She focused on providing ways for school libraries to move forward with advocacy.

VALE

Kurt Wagner, Chair, Executive Committee, shared new collections. They appointed three new OER ambassadors.

LIBRARYLINKNJ REPORTS

Darby Malvey, Program & Outreach Specialist, reported on the successes of LLNJ's professional development series--Super Library Supervisor, Skill-Sharing Conversations, Ready for Anything Mini-Grants, and outreach & communication initiatives.

Mi-Sun Lyu, IT/Online Project Manager, reported on MentorNJ, continuing education subsidies, website migration, and project management.

EXECUTIVE DIRECTOR'S REMARKS

Ralph Bingham III, Executive Director, reported that his five months have been a whirlwind. He thanked the Executive Board and our partners for welcoming him. Ralph will concentrate on partnerships, collaboration, and communication.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Jen Brenner (Cumberland County Library System) moved to adjourn the meeting. Deborah Riether (Franklin Township Public Library) seconded the motion, which passed. The meeting was adjourned at 12:18 p.m.

Respectfully submitted by:
Kathy Dempsey, Secretary
LibraryLinkNJ