

# LibraryLinkNJ MEMBERSHIP MEETING

June 13, 2023

***EVERY NEW JERSEY LIBRARY  
CONNECTED AND THRIVING***



# LLNJ MEMBERSHIP MEETING

## Welcome

*Ralph S. Bingham III*  
*Executive Director*



# LLNJ MEMBERSHIP MEETING

## Introduction of Keynote Speaker

*Ralph S. Bingham III*  
*Executive Director*



# LLNJ MEMBERSHIP MEETING

## Keynote Presentation ***Conversations We Should Be Having***

***Kyle Lukoff***

*Award-Winning Author*



# LIBRARYLINKNJ REPORT

## This Year's Successes

- Partnerships
- Programs & Events
- MentorNJ
- Level Up Your Library Mini-Grants
- Communication



*Darby Malvey  
Programming &  
Outreach Manager*

# LIBRARYLINKNJ REPORT

## Looking Ahead

- Summer Book Bash
- Super Library Supervisors
- Skill-Sharing Conversations
- Sign Language Courses
- Readers' Advisory Series



*Stephanie Sendaula  
Programming &  
Outreach Specialist*

# LIBRARYLINKNJ REPORT

## Looking Ahead

- LearningSpace Welcome Video
- Branded Templates for Presenters
- Frontline Staff Development



*Jon Braun  
Online Learning &  
Digital Content Specialist*



# LIBRARYLINKNJ REPORT

## Leading Tech in Libraries

- LibraryLinkNJ Website
- LLNJ Technology Advisory Group (L-TAG )
- TechFest 2023
- Tech workshops in FY2024



*Mi-Sun Lyu*  
*IT/Project Manager*



# LIBRARYLINKNJ REPORT

## Resource Sharing

- Statewide Delivery Service
- Resource Sharing Committee
- Statewide EContent Survey



*Ralph S. Bingham III*  
*Executive Director*

# LLNJ MEMBERSHIP MEETING

Call to Order

Open Public Meetings  
Act Notification

Introduction



*Will Porter, Treasurer  
LLNJ Executive Board*

# INTRODUCTION

## Today's Parliamentarian

*Lawrence D. Taylor*



# LLNJ EXECUTIVE BOARD



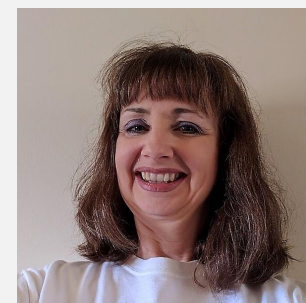
Phillip Berg



Chris Carbone



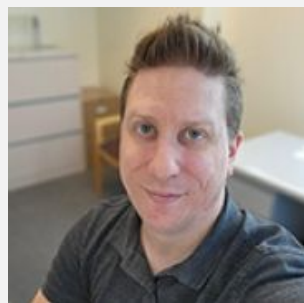
Ranjna Das



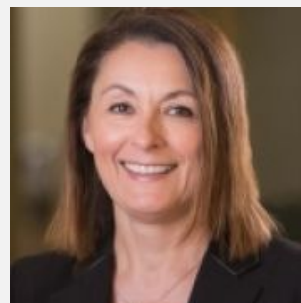
Kathy Dempsey



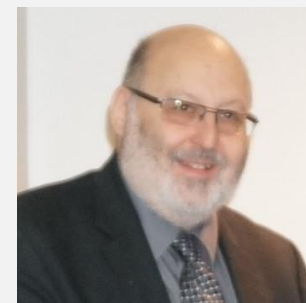
Corey Fleming



John Foglia



Janina Kaldan



Allan Kleiman

# LLNJ EXECUTIVE BOARD



Bonnie Lafazan



Laurie Matassa



Jennifer Podolsky



Will Porter



Jennie Pu



Joan Serpico



Vickie Volyn

# LLNJ STAFF

Ralph S. Bingham III, *Executive Director*

Jon Braun, *Online Learning & Digital Content Specialist*

Jennifer Bruno, *Administrative Operations Manager*

Carol Fishwick, *Delivery Associate*

Mi-Sun Lyu, *IT/Project Manager*

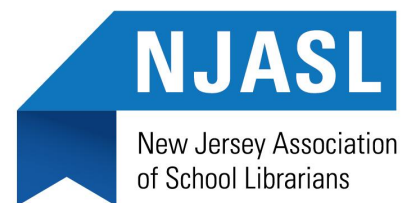
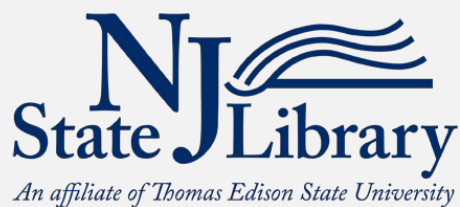
Darby Malvey, *Programming & Outreach Manager*

Stephanie Sendaula, *Programming & Outreach Specialist*

Kimberly Sullivan-Gladwell, *Bookkeeper*



# LLNJ PARTNERS



Thank You!



LLNJ Membership Meeting  
June 13, 2023



# LLNJ MEMBERSHIP MEETING

## Review of Meeting Agenda

*Will Porter, Treasurer  
LLNJ Executive Board*



# Meeting Agenda

- Adoption of Meeting Rules
- Approval of December 13, 2022 Meeting Minutes
- Public Comments
- Adoption of Proposed FY2024 Executive Board Slate

# Meeting Agenda

- Adoption of Proposed FY2024 Budget
- Adoption of Proposed Bylaws Changes
- New Business
- Adjournment

# Voting Procedures

- Agenda item is presented and discussed
- Non voting reps will be placed in a breakout room; voting reps will remain in the main room
- Voting will take place (Zoom polling & Raise hands)
- Non voting reps will be placed back to the main room
- Results of the Voting will be shared

# LLNJ MEMBERSHIP MEETING

## Adoption of Meeting Rules

*Will Porter, Treasurer  
LLNJ Executive Board*



**LibraryLinkNJ Membership Meeting****June 13, 2023, 2:30pm via ZOOM****PROPOSED ELECTRONIC MEETING RULES**

1. This electronic meeting will allow for bidirectional aural communication while the meeting is in session.
2. Members will be muted, except when speaking or making a motion.
3. Other than motions referenced in #2 above, the Presiding Officer will recognize members by electronic “raised hands” or other appropriate method in the order raised, to the best of the Presiding Officer’s ability.
4. Members speaking or making a motion should limit their comments to two minutes.
5. Members using phones will raise their hands to be recognized by using “\*9” (star nine).
6. Members will identify themselves using the Zoom naming capability with their first name, last name, and the library they represent.
7. Members who join the meeting on a computer without a microphone can call into the meeting using their phone.
8. Use of Zoom chat functionality is not recognized as speech in the meeting, except when recognized by the presiding officer or chat room moderators.
9. *For Voting Reps only:* Voting conducted during this electronic meeting will be done through the Zoom polling functionality. Any member unable to vote using the Zoom polling functionality shall notify the presiding officer by hand raised or chat. The presiding officer will verbally take their votes before announcing the voting results.
10. The language of all motions will be displayed so members and alternates in the meeting can view the words, whenever possible.

*LibraryLinkNJ, The New Jersey Library Cooperative, and its services are funded by the New Jersey State Library, which is responsible for the coordination, promotion, and funding of the New Jersey Library Network.*

*Members join at no charge and pay no dues.*



# LLNJ MEMBERSHIP MEETING

## Adoption of December 13, 2022 Membership Meeting Minutes



*Kathy Dempsey, Secretary  
LLNJ Executive Board*



## Membership Meeting Minutes, December 13, 2022, 2:00 PM - via Zoom

### PROGRAM

Welcome & Introduction of Keynote Speaker  
Ralph S. Bingham III, Executive Director

### Keynote Presentation

"The State of Censorship" Martha Hickson  
Librarian, North Hunterdon H.S.

### BUSINESS MEETING

#### CALL TO ORDER/WELCOME & REMARKS

The Executive Board President, Jennie Pu (Hoboken Public Library), called the meeting to order at 3:06 p.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, as well as the LLNJ Executive Board, LLNJ Staff and LLNJ Partner Organizations.

### AGENDA

The Agenda was approved by unanimous consent.

### ADOPTION OF VIRTUAL MEETING RULES

President Jennie Pu presented the electronic meeting rules. The meeting rules were approved.

### MINUTES

Executive Board Secretary, Kathy Dempsey, presented the June 21, 2022, membership meeting minutes. The minutes were approved by unanimous consent.

### PARTNER ORGANIZATION REPORTS NJSL

Bob Keith, Director of Library Law, State Aid, and Statistics, reported on the State Library projects.

### NJLA

Jessica Trujillo, President, New Jersey Library Association. updated on the state of NJLA.

### VALE

Ann Hoang, Chair, Executive Committee, explained that VALE'S main purpose is to meet the demands of students and faculty to reduce resource cost through shared purchasing and licenses.

### LLNJ REPORTS

Darby Malvey, Programming & Outreach Coordinator went over successes for the year and future events.

Ralph Bingham, Executive Director, reported that he is proud of what has been accomplished in partnerships, he also updated the members on delivery.

### PRESENTATION OF THE FY 2023-25

**STRATEGIC PLAN ACTIVITY PLAN** Ralph Bingham presented the FY 2023-25 Strategic Plan Activity Plan.

### NEW BUSINESS

No new business

### ADJOURNMENT

Jenna McAndrews (Deptford Public Library) moved to adjourn the meeting. Bonnie Lafazan (Springfield Public Library) seconded the motion, which passed. The meeting was adjourned at 3:56 p.m.

Respectfully submitted by:

Kathy Dempsey, Secretary, LibraryLinkNJ

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# LLNJ Membership Meeting

## Public Comment

# LLNJ MEMBERSHIP MEETING

## Adoption of Proposed FY2024 Executive Board Slate



*Laurie Matassa, Chair  
Nominating Committee  
LLNJ Executive Board*

# LLNJ MEMBERSHIP MEETING

## Adoption of Proposed FY2024 Budget



*Will Porter, Treasurer  
LLNJ Executive Board*

# LLNJ MEMBERSHIP MEETING

## Adoption of Proposed Bylaws Changes



*Joan M. Serpico*



*Phillip Berg*

*Co-Chairs, Bylaws Committee  
LLNJ Executive Board*

# LLNJ Membership Meeting

## New Business

# LLNJ Membership Meeting

Adjournment



# THANK YOU!

[suggestionbox@librarylinknj.org](mailto:suggestionbox@librarylinknj.org)

WE ARE HERE FOR YOU!