

# LibraryLinkNJ MEMBERSHIP MEETING

December 13, 2022

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



# LLNJ MEMBERSHIP MEETING

## Welcome & Introduction of Keynote Speaker

*Ralph S. Bingham III*  
*Executive Director*



# LLNJ MEMBERSHIP MEETING

## Keynote Presentation “The State of Censorship”

**Martha Hickson**

*Librarian, North Hunterdon High School*



# LLNJ MEMBERSHIP MEETING

Call to Order

Open Public Meetings  
Act Notification

Introduction



*Jennie Pu, President  
LLNJ Executive Board  
Director, Hoboken Public Library*

# LLNJ EXECUTIVE BOARD



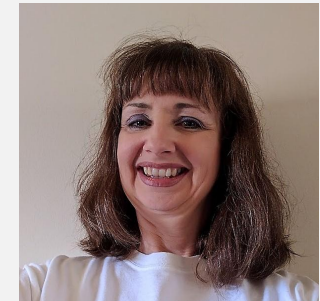
Phillip Berg



Chris Carbone



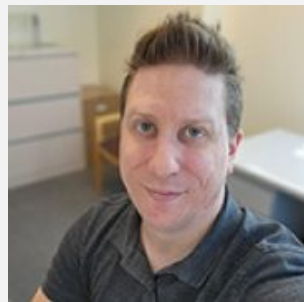
Ranjna Das



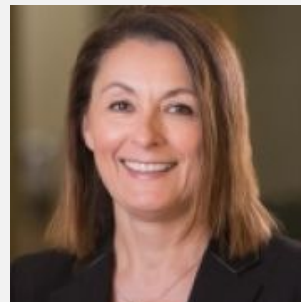
Kathy Dempsey



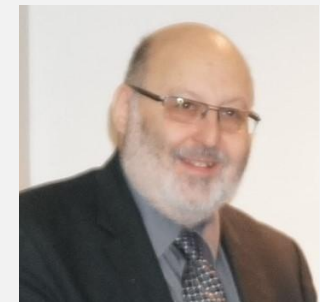
Corey Fleming



John Foglia



Janina Kaldan



Allan Kleiman



# LLNJ EXECUTIVE BOARD



Bonnie Lafazan



Laurie Matassa



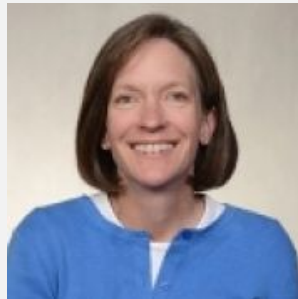
Jennifer Podolsky



Will Porter



Jennie Pu



Joan Serpico



Vickie Volyn

# LLNJ STAFF

Ralph S. Bingham III, *Executive Director*

Mi-Sun Lyu, *IT/Project Manager*

Darby Malvey, *Programming & Outreach Coordinator*

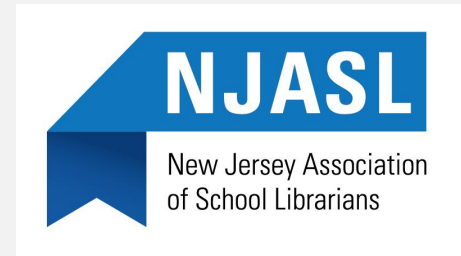
Stephanie Sendaula, *Programming & Outreach Specialist*

Jennifer Bruno, *Administrative Operations Manager*

Nanette Cox, *Business Manager*

Carol Fishwick, *Delivery Associate*

# LLNJ PARTNERS



*Thank You!*



LLNJ Membership Meeting  
December 13, 2022



# LLNJ MEMBERSHIP MEETING

## Review of Meeting Agenda

*Jennie Pu, President  
LLNJ Executive Board*



# Meeting Agenda

- Adoption of Meeting Rules
- Approval of June 21, 2022 Meeting Minutes
- Partner Organization Reports
- LibraryLinkNJ Reports
- Presentation of the FY2023-25 Strategic Plan Activity Plan
- 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

*Jennie Pu, President  
LLNJ Executive Board*



**LibraryLinkNJ Membership Meeting**  
**December 13, 2022, 2pm via ZOOM**

*This meeting is open to all LibraryLinkNJ member library staff.*

**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 three 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 June 21, 2022 Membership Meeting Minutes



*Kathy Dempsey, Secretary  
LLNJ Executive Board*



## **Membership Meeting Minutes June 21, 2022, 2:00 PM - via zoom**

### **INTRODUCTION**

Ralph Bingham, Executive Director, welcomed members to the LLNJ Spring Membership Meeting.

### **CALL TO ORDER/WELCOME & REMARKS**

The Executive Board President, Jennie Pu (Hoboken Public Library), called the meeting to order at 2:03 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. Jennie Pu also introduced Lawrence D. Taylor as today's Parliamentarian, as well as the LLNJ Executive Board and LLNJ Partner Organizations.

### **ADOPTION OF VIRTUAL MEETING RULES**

President Jennie Pu presented the electronic meeting rules. Marilyn Ochoa (Middlesex County College) moved to accept the meeting rules. Eileen Palmer (LMxAC) seconded the motion, which passed.

### **MINUTES**

The Executive Board Secretary, Kathy Dempsey, presented the December 14, 2021 membership meeting minutes. John Foglia (Brookdale Community College) moved to accept the December 14, 2021 minutes. Ann

Williams (Blair Academy) seconded the motion, which passed.

### **STATE LIBRARIAN'S REMARKS**

New Jersey State Librarian Jennifer Nelson remarked what a pleasure it is to work with Ralph and the talented staff. She is looking forward to library projects in the coming year.

### **REPORTS**

Darby Malvey, Programming & Outreach Coordinator thanked the members for collaboration and support and for the increased outreach and communication. Stephanie Sendaula, Programming & Outreach Specialist, presented all the new upcoming events for FY2023.

Mi-Sun Lyu, IT Project Manager, reported on the success of MentorNJ and the Continuing Education Subsidies and new projects.

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

### **PUBLIC COMMENT**

No Public Comment

### **STRATEGIC PLAN**

Amanda E. Standerfer, Standerfer Consulting, presented the FY23-25 Strategic Plan.

### **PROPOSED FY 2023-25 STRATEGIC PLAN**

Allan Kleiman, on behalf of the Planning Committee, moved to accept the FY 2023-25 Strategic Plan as presented. The Strategic Plan was adopted.

### **PROPOSED FY2023 EXEC BOARD SLATE**

Laurie Matassa, on behalf of the Nominating Committee, moved to accept the proposed Executive Board Slate. The Executive Board Slate was adopted.

### **PROPOSED FY2023 BUDGET**

Ricardo Pino, Treasurer, moved the FY2023 budget. The FY2023 budget was adopted.

### **ADJOURNMENT**

The meeting was adjourned at 3:36 p.m.

Respectfully submitted by:  
Kathy Dempsey, Secretary  
LibraryLinkNJ

# PARTNER ORG. REPORT



## NEW JERSEY STATE LIBRARY

*Bob Keith*  
*Director of Library Law,  
State Aid, and Statistics*

# PARTNER ORG. REPORT



## NEW JERSEY LIBRARY ASSOCIATION (NJLA)

*Jessica Trujillo*  
*President*



# PARTNER ORG. REPORT



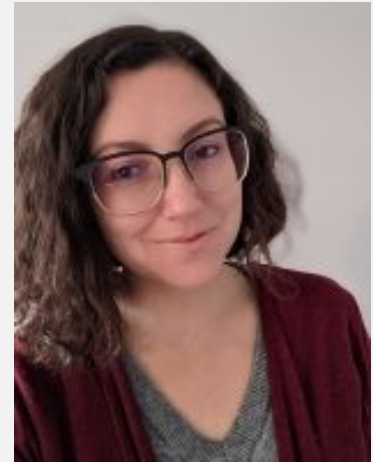
## VIRTUAL ACADEMIC LIBRARY ENVIRONMENT OF NEW JERSEY (VALE)

*Ann D. Hoang*  
*Chair, Executive Committee*

# LIBRARYLINKNJ REPORT

## This Year's Successes

- Summer Book Bash
- One-Day Virtual Fall Conferences
- The Return of In-Person Events
- Expanded Partnerships
- Increased Communication

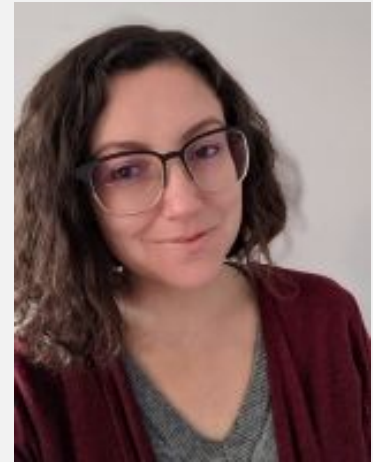


*Darby Malvey  
Programming &  
Outreach Coordinator*

# LIBRARYLINKNJ REPORT

## Looking Ahead

- MentorNJ Updates & Expansion
- Niche Academy & Original Asynchronous Learning Modules
- Increased Outreach
- Expanded Opportunities for Member Involvement



*Darby Malvey  
Programming &  
Outreach Coordinator*



# LIBRARYLINKNJ REPORT

## Partnerships & Collaboration

- NJ Libraries EDI Initiative
- NJLA Equity Scholarship Collaborative
- Statewide eBook Conversations
- Resource Sharing Committee



*Ralph S. Bingham III  
Executive Director*

# LIBRARYLINKNJ REPORT

## Moving Forward

- Statewide Delivery Service
- FY23-25 Strategic Plan
- Library Network Review Board
- Administrative Operations Manager



*Ralph S. Bingham III  
Executive Director*

# LLNJ MEMBERSHIP MEETING

Presentation of the  
FY2023-25  
Strategic Plan  
Activity Plan



*Ralph S. Bingham III  
Executive Director*

# LLNJ Membership Meeting

## New Business

# LLNJ Membership Meeting

Adjournment

# THANK YOU!

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

WE ARE HERE FOR YOU!