LibraryLinkNJ
MEMBERSHIP MEETING

December 13, 2022
EVERY NEW JERSEY LIBRARY
CONNECTED AND THRIVING
Welcome & Introduction of Keynote Speaker

Ralph S. Bingham III
Executive Director
Keynote Presentation
“The State of Censorship”

Martha Hickson
Librarian, North Hunterdon High School
Call to Order
Open Public Meetings
Act Notification

Introduction

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

LLNJ Membership Meeting
December 13, 2022
LLNJ EXECUTIVE BOARD

Phillip Berg
Chris Carbone
Ranjna Das
Kathy Dempsey
Corey Fleming
John Foglia
Janina Kaldan
Allan Kleiman

LLNJ Membership Meeting
December 13, 2022
LLNJ EXECUTIVE BOARD

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

LLNJ Membership Meeting
December 13, 2022
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
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.
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
NEW JERSEY STATE LIBRARY

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

LLNJ Membership Meeting
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PARTNER ORG. REPORT

NEW JERSEY LIBRARY ASSOCIATION (NJLA)

Jessica Trujillo
President

LLNJ Membership Meeting
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PARTNER ORG. REPORT

VIRTUAL ACADEMIC LIBRARY ENVIRONMENT OF NEW JERSEY (VALE)

Ann D. Hoang
Chair, Executive Committee

LLNJ Membership Meeting
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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

LLNJ Membership Meeting
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Looking Ahead

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

Darby Malvey
Programming & Outreach Coordinator

LLNJ Membership Meeting
December 13, 2022
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
December 13, 2022
LLNJ MEMBERSHIP MEETING

Presentation of the FY2023-25 Strategic Plan
Activity Plan

Ralph S. Bingham III
Executive Director

LLNJ Membership Meeting
December 13, 2022
New Business
LLNJ Membership Meeting

Adjournment
THANK YOU!

suggestionbox@librarylinknj.org

WE ARE HERE FOR YOU!