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Ralph S. Bingham III, Executive Director

EVERY NEW JERSEY LIBRARY
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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
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