



**NJLA Executive Board Meeting Minutes
July 18, 2017
Kenilworth Public Library**

Call to Order: Michael Maziekien, President
Michael called the meeting to order at 10:07am.

Introductions/Roll Call – Kate Russo, Secretary

Present: Michael Maziekien, Chris Carbone, Leah Wagner, Nancy Weiner, Kate Russo, Cynthia Lambert, Jayne Beline, Phillip Berg, Darby Malvey, Adele Puccio, Jen Schureman, Melissa Brisbin, Lynn Schott, Emily Moore

Attended online: Kate Jagers

Guests: Mary Chute NJSL, Peggy Cadigan, NJSL

Staff: Patricia Tumulty, NJLA

Absent: Chelsea Woods-Turner

Adoption of the Agenda: Michael moves to adopt the agenda and allow the New Jersey State Library to move their presentation up in the meeting time.
Seconded by Cynthia, All in favor

Before the minutes can be adopted Phillip raised the question about whether or not Rochelle Park Library was eligible for delivery. Pat explained this was not an issue for the state library board, but rather the attorney general who is now overseeing this situation.

Adoption of the June Minutes: Motion to adopt the minutes from the 6/20 meeting by Cynthia, seconded by Adele, All in favor with 3 abstentions

Adoption of the April Minutes: Motion to adopt the minutes from the spring business meeting held on 4/26 by Jayne, seconded by Jen, All in favor
Chris tabled questions from the spring meeting to be bought back at the August meeting.

Reports from within NJLA

President's Report from Michael Maziekien

Michael said he had big shoes to fill after Chris' presidency, but he is feeling confident since he is working with such a great board.

This year's theme is to Speak Freely and Michal encouraged all to do so.
1,500 NJLA members, different voices, we are the voice for that membership.
We need to keep an open mind and reach out to all memberships

Executive Director's Report from Pat Tumulty

At the beginning of the fiscal year on July 1st we adopted a rolling membership and renewals have started coming in.

To date we come in under 2015-2016 memberships, so there is work to be done.

An interesting thing to note is that our memberships this year has more paraprofessionals.

Big news is the passage of the Construction Bond Act. Jean Ryan was a force on nature on this.

It was extraordinary to have 60 members of legislature on 1 bill.

NJLA employee Betty Stackman is going to be leaving.

In regard to NJLA Conference 2017, Kate Jagers did a phenomenal job reviewing the bill and saving money.

ALA Councilor Report from Jayne Beline

Chapter Leaders Forum is a really good place for the incoming president to attend.

To attract new membership, ask active members for the names of 2 other people that would like to be involved

Since people tend to be project orientated, give them a project (ideally with an end date) to get them involved in a committee.

The Chicago Conference was low key and had attendance numbers of 23,454.

Financial Report from Cynthia Lambert

Cynthia made a motion for the bill list for approval 1032.

This was seconded by Jen. All in favor with 2 abstentions

Cynthia put forward a motion for the auto pay bills

Questions arose on overlap between constant contact and mail chimp

Pat is looking into with the committee, and has been flagged

Motion to accept by Lynn, Seconded by Adele

Scholarship and endowment fund proposing that Pat, Cynthia, and Michael be a signatory

Motion to add by Lynn, seconded by Leah.

State Library Asked that their report be moved up in the agenda.

State Librarians Report from Mary Chute

New Jersey DPLA:

DPLA summit that took place on June 14, 2017, at the Monmouth County Library.

DPLA symposium satisfactorily met our expectations.

State Library Information Center added:

Map Donation

NJ Career Connections

Lunchtime Classes and Programs in July

World War I Programs

TBBC:

Fall Festival at the Grounds for Sculpture in Hamilton on 10/14/17.

Brochures will soon be available for TBBC in English and Spanish

Library Support Services

As of July 1st, JerseyClicks will no longer use Auto-Graphics for database authentication and instead use geolocation authentication. RefUSA will also be using geolocation.

JerseyConnect

Upgrades to our web and mail services.

A mailbox size increase for all JerseyConnect email customers

SAVE THE DATE:

Futures Conference: September 25 –26 at the Borgata Hotel and Casino in Atlantic City

2017 Youth Services Forum, Monday, October 23, 2017

Experienced Directors' Training: October 24, 2017

New Business

With Leah Wagner stepping into the role of incoming president, her former Member at Large is now open.

No current practice for election

Past practice has been to give seat to person with most votes in election

Michael makes a motion to use the process adopted by Executive Boards last August for this special election circumstances. Member at large will be a 1 year term this time.

Seconded from Cynthia; All in favor

Next action items: NJLA Task Forces & Strategic Plan

School Library Task Force

Michael made a motion to reauthorize, Seconded by Darby

NJLA Archives Task Force was discussed since an archivist may be hired. A motion was not needed and Michael dissolved Task Force.

Technology Task Force & Task Force on Library Achievement

Michael made a motion to reauthorize the tasks forces for a 2 month continuation and to charge current members to create a plan and update the Executive Board

Seconded by Cynthia, All in favor

Strategic Planning Committee update given by Lynn and Jayne

Michael made a motion to reauthorize for 2 months and report status at October board meeting

Seconded by Jen, All in favor

Core Values Task Force

Find ways to reach out to every segment of librarianship

Discussion of rotating meeting: days, nights, and weekends

Adding improved conference call: Pat will purchase Starfish to accomplish this

Michael planned to discuss at next meeting or following meeting. Motion made by Michael to reauthorize Core Values Task Force

Seconded by Cynthia, All in favor

Michael made a motion to appoint a task force for Assembly Bill 222

Seconded by Cynthia, All in favor

Dissolution of Executive Subcommittee

Michael made a motion to table this to August meeting

Seconded by Cynthia , All in favor

No report from Rutgers

No report from NJSAL

Action Plan for the Next Meeting

Tuesday, August 15 at The Free Public Library of Fairlawn

Good of the Order

Adjournment

Michael made a motion to adjourn at 12:00pm, Cynthia seconded; all in favor.

(Minutes approved with corrections 8/15/17. Kate Russo)