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# NJLA Executive Board Meeting

July 16, 2024, 10:00 a.m. We will take a 5-minute break at about 11:00 a.m.

[Liaison Assignments](https://docs.google.com/spreadsheets/d/1EOh0IUvbMM74-W1ifsxP_ginZQ9ZuOS2OFofJ-j0xg8/edit?usp=sharing). [Liaison Reporting Form](https://docs.google.com/forms/d/e/1FAIpQLScdCMofH1AKc1X0PDhruZCGw_JJol6j8YMGKOdEwykK6bRTnQ/viewform), and [June 2024 Meeting Packet](https://drive.google.com/drive/folders/1za4r4lRkUamQZnYdR4xDoA0138tkUw4U?usp=drive_link)

Zoom: <https://us02web.zoom.us/j/81382027659?pwd=RkpORDFhblFSNHBUNU5jSzlHLzhjZz09>

Meeting ID: 813 8202 7659 | Passcode: 908648

1. Call to Order: Jeff Cupo, President 10:02 am
2. Adoption of Agenda: Jeff Cupo, President - unanimous consent
3. Welcome and Introductions
   1. Brett Bonfield, Jeff Cupo, Rosy Wagner, Maryjean Riou, Stephanie Chase, Alicia Gough, Cara Berg, John Wallace, Lynette Fucci, Emily Witkowski, Allan Kleiman, Ali Cole, Pat Massey, Jen Nelson, Laverne Mann, Eleni Glykis, Adriana Mamay, Ally Blumenfeld, Tanya Finney Estrada, Heather Kristian, Corey Fleming, Maura Deed, Ralph Bingham
4. Adoption of [Meeting Minutes](https://docs.google.com/document/d/1UjRqqh86v9j8uvUKxVn6lc8IjY9NeXrjJZ6n1RAHlAE/edit?usp=drive_link) - unanimous consent
5. Old Business
   1. Strategic Plan: Review and Next Steps,, Stephanie Chase
   2. [Strategic Plan](https://docs.google.com/document/d/1pWHZw4vsmSNr5gdVlEzPSF4k-4UyCog-lNohn5tSjFg/edit?usp=drive_link) (unchanged from May and June Executive Board, except for formatting and copy edits) (for Executive Board approval), Jeff Cupo
      1. Rosy motions, Corey seconds
      2. Votes for: 15 (Heather, Adriana, John, Maryjean, Emily, Cara, Laverne, Lynette, Eleni, Rosy, Allan, Tanya, Ally, Corey, Jeff), abstensions: none, votes against: none
6. Partner Organizations Reports
   1. NJSL: Jen Nelson
      1. State funding restored
      2. Recruiting will begin for libraries Digital Navigator Americorps staff
   2. [LibraryLinkNJ](https://docs.google.com/document/d/1VZeEvL0ZgGdaU_XjhHR9Dn0c4y5mZ8y4sUnffLuJqBM/edit): Ralph Bingham
   3. NJASL: Darby Malvey *not present, no report*
   4. Rutgers University: Joyce Valenza *not present, no report*
   5. [NJLTA](https://docs.google.com/document/d/13VtzKR7jowGuJZByPoOG6LNpDnu8xKKOpg7iDrq4D38/edit?usp=sharing): Pat Massey
   6. [VALE](https://drive.google.com/file/d/1ITZuyExZjzA7fIJpu5Xe9sgOq2oXlF68/view?usp=drive_link): Ali Cole
   7. [NJALA](https://docs.google.com/document/d/14NUIcsBKHJyT9m5cU8V5quz8WzlRyF4sFUl8JQn0UP0/edit?usp=sharing): Heather Kristian
7. Financial Reports
   1. [Monthly Financial Report](https://drive.google.com/drive/folders/1N-C2EQ2qxQ10kH9LJRn4o8990_yLOpVb?usp=drive_link), Allan Kleiman, Treasurer
   2. Event Planner, Brett Bonfield (for Executive Board approval)
      1. “Not to exceed” proposal of $75k for hiring of consultant- Melissa Johnson-instead of hiring to the staff
      2. John moves to adjust approval from FT employee to consultant not to exceed a cost of $75k for a one year contract, contingent on securing Melissa Johnson- if that does not happen, we revert back to hiring full time staff member for NJLA office; Tanya seconded
         1. Votes for: 14 (Laverne, Ally, Tanya, Maryjean, Emily, John, Heather, Adriana, Cara, Rosy, Lynette, Eleni, Corey, Jeff), abstensions: 1 (Allan); votes against: none
8. Reports
   1. [Jeff Cupo](https://docs.google.com/document/d/19ENaMxbMK2UKqk6zJDGw0fZMGTrjQoKe6sZ85lYBTE0/edit?usp=sharing), President
   2. Liaison Reports, Jeff Cupo, President
   3. [Brett Bonfield](https://docs.google.com/document/d/1vdbQU0fubXBiu7F8INCQifWmq8_QK9zOWwlZjwrYbyc/edit?usp=sharing), Executive Director
   4. [Laverne Mann](https://drive.google.com/file/d/1jPrK9ACnyIvHoOEm7d86axU2B3GEiCi7/view?usp=drive_link), ALA Councilor
9. New Business
   1. [2024-25 Task Forces](https://docs.google.com/document/d/1oQQtdrwR7BZiGRE-OnTBsjxpgwED-CvZ8MCPRno44Eg/edit?usp=sharing), Jeff Cupo (for Executive Board approval)
      1. Laverne moves, Lynette seconds
      2. Votes for: 14 (Heather, Adriana, Tanya, Emily, Cara, Corey, Allan, John, Rosy, Laverne, Ally, Eleni, Lynette, Jeff), abstentions: 0, votes against: 0
   2. [Equity, Diversity, and Inclusion Consultant Memorandum of Understanding with LibraryLinkNJ](https://drive.google.com/file/d/1mvLmBLwu5A7T3QOjX33wAfRwVcH-9nua/view?usp=drive_link), Brett Bonfield
      1. Allan moves, John seconds
      2. Votes for: 14 (Heather, Adriana, Tanya, Emily, Cara, Corey, Allan, John, Rosy, Laverne, Ally, Eleni, Lynette, Jeff), abstentions: 0, votes against: 0
10. Good of the Order
11. Next Meeting: August 20, 2024, 10:00 a.m., Zoom
12. Adjourn
    1. Corey moves, Ally seconds

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