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# NJLA Executive Board Meeting

August 20, 2024, 10:00 a.m. We will take a 5-minute break at about 11:00 a.m.

[Liaison Reporting Form](https://docs.google.com/forms/d/e/1FAIpQLScdCMofH1AKc1X0PDhruZCGw_JJol6j8YMGKOdEwykK6bRTnQ/viewform),  [August 2024 Meeting Packet](https://drive.google.com/drive/folders/1ibWZ1DH01ipnWl50URZm7EZjAkXl9qUd?usp=drive_link)

Zoom: [Meeting Link (Zoom)](https://us02web.zoom.us/j/81382027659?pwd=RkpORDFhblFSNHBUNU5jSzlHLzhjZz09) | Meeting ID: 813 8202 7659 | Passcode: 908648

1. Call to Order: Jeff Cupo, President 10:03
2. Adoption of Agenda: Jeff Cupo, President - unanimous consent
3. Welcome and Introductions: Jeff Cupo, Brett Bonfield, Jen Nelson, Lynette Fucci,

Darby Malvey, Dave Hansen, Ally Blumenfeld, Pat Massey, Cara Berg, Ralph Bingham, Katy White, Ali Cole, Adriana Mamay, Allan Kleiman, Tanya Finney Estrada, Maureen Langley, Alicia Gough, John Wallace, Heather Kristian, Eleni Glykis, Jason Weissman, Emily Witkowski, Jenna Ingham, Laverne Mann, Maryjean Riou, Lynette Fucci

1. Adoption of [July 2024 Executive Board Meeting Minutes](https://docs.google.com/document/d/1rjT_R_3Rwh25M3lKMgBQ2Eq68YBK6cym3awXqK38KoI/edit?usp=drive_link) - unanimous consent
2. Partner Organizations Reports
   1. NJSL: Jen Nelson:
      1. Partnering with [revnj.org/](https://www.revnj.org/) for USA’s 250th in 2026 (Maria Baratta)
      2. FIFA World Cup is also coming to NJ for 2 games in 2026.
      3. Director of Library Development and Evaluator position were posted.
      4. Accepting library applications for Digital Navigator Corps..
   2. [LibraryLinkNJ](https://docs.google.com/document/d/1qnnyNXaVI04EwLJ7bA_yuFfp1oRKrSQePUFjd1dHdRI/edit): Ralph Bingham
   3. NJASL: Darby Malvey:
      1. [Twp bills were signed by Governor Murphy last week](https://www.njla.org/good-news-for-school-libraries).
   4. [NJLTA](https://docs.google.com/document/d/1-BOEZI7UD2Ul83SfRXKDiZZIyVIIBGv0Y46pkmkfAYA/edit?usp=sharing): Pat Massey
   5. [VALE](https://drive.google.com/file/d/1meoC_iVw6R9AzybJHqFO9QTBhHKfdwsq/view): Ali Cole
   6. [NJALA](https://docs.google.com/document/d/1xXLNVDD2G3ABwK1tYbAZCd9PFwZ29NITzrwSQ9fiptc/edit?usp=sharing): Heather Kristian
   7. Rutgers University: Joyce Valenza not present; no report
3. Financial Reports
   1. [Monthly Financial Report](https://drive.google.com/drive/folders/1i9FvplKQhZPl7AZrR_7PFsyDihgymgj0?usp=drive_link), Allan Kleiman, Treasurer
4. Reports
   1. [Jeff Cupo](https://docs.google.com/document/d/1K0LMxyxg_nbldU0Jyn3hIWXytXGHb-RZhJc-uR7u4eo/edit?usp=sharing), President
   2. Liaison Reports, Jeff Cupo, President
   3. [Brett Bonfield](https://docs.google.com/document/d/1PxG0Nv6wv7tDIbF-nvkcd_s97yUVsxx-kt9k2JeW5SU/edit?usp=sharing), Executive Director
   4. [Laverne Mann](https://drive.google.com/file/d/1QPbZaeDIOaMaYLS0ZeXgONP7TnEJGgi8/view?usp=drive_link), ALA Councilor
5. New Business
   1. NJLA Member Benefit: Credit Unions (Brett)
      1. [Library of Congress Federal Credit Union](https://www.lcfcu.org/about-us/membership/who-can-join/#)
      2. [Credit Union of New Jersey](https://www.cunj.com/bank/business-banking/a-free-employee-benefit/)
      3. [Garden Savings Federal Credit Union](https://www.gardensavingsfcu.org/field-of-membership.html)
      4. [First Harvest Credit Union](https://www.firstharvestcu.com/select-employer-groups.html)

Allan moved that NJLA establish agreements with the credit unions listed above. Tanya seconded. Votes for: 12 (Allan, Ally, Cara, Laverne, Emily, Adriana, Heather, John, Maryjean, Jeff, Eleni, Tanya) abstentions: None; votes against: none

* 1. New NJLA Association Membership System: Not to Exceed (Brett)
     1. Allan moved a point of discussion regarding new NJLA Association Management System software not to exceed $23K for the first year and $14K each year annually. Cara seconded. Votes for: 12 (Allan, Heather, Laverne, John, Eleni, Maryjean, Cara, Emily, Ally, Adriana, Jeff, Tanya); abstensions: none; votes against: none
  2. [One-on-One Meetings Summary](https://docs.google.com/document/d/1peeiQPJTXR_uuo8zaeZcSgQGxziwbi46NLynsd0pSIw/edit) (Jeff)
  3. Report: [Permanent Construction Task Force](https://docs.google.com/document/d/1sfHFMr6uATt-aBUYhxlYuFo45oqmL8_3/edit?usp=drive_link&ouid=115417359480214984591&rtpof=true&sd=true) (David Hanson)
     1. Allan moved the recommendation to accept the Permanent Construction Task Force’s report and move their work to Public Policy to continue the work, to see it become a legislative priority. John seconded. Votes for: 13 (Allan, Heather, Laverne, John, Eleni, Maryjean, Cara, Emily, Ally, Adriana, Jeff, Tanya); abstensions: none; votes against: none
  4. [Pay Transparency Proposals](https://docs.google.com/document/d/1C_pUOxlugyR5P1BPphB1ODkxhPewLWpQ/edit?usp=sharing&ouid=115206778266832253360&rtpof=true&sd=true) (Jeff)
     1. Lynette and John volunteered to help with this effort

1. Old Business
   1. [Renewing Suplee Clooney](https://drive.google.com/file/d/1rza6hK2e9UHnytsZUEALZV06dHgUNZ8g/view?usp=drive_link) as NJLA’s auditors (Brett)
      1. Allan made a motion to approve the contract for the 2023-24 audit in the amount of $10,300 as outlined in the proposal. Votes for: 11 (Allan, Heather, Laverne, John, Maryjean, Cara, Emily, Ally, Jeff, Tanya, Lynette); abstensions: none; votes against: none
   2. [Task Force Roster Vote](https://docs.google.com/document/d/1oQQtdrwR7BZiGRE-OnTBsjxpgwED-CvZ8MCPRno44Eg/edit?usp=sharing) (Jeff Cupo)
      1. Lynette moved, Emily seconded Votes for: 11 (Allan, Heather, Laverne, John, Maryjean, Cara, Emily, Ally, Jeff, Tanya, Lynette); abstensions: none; votes against: none
   3. EIM Benefit: Amazon for Business ([Proposed benefits for EIM libraries](https://drive.google.com/file/d/1-6MugGd3SMgUkLF0OoBn4EJmPVPNHomL/view?usp=drive_link))
      1. Discussion moved to September meeting
2. Good of the Order
   1. D&O Unconference: Wednesday, October 16 at Princeton University. Fred Gitner, 2025 I Love My Librarian Award winner, is the keynote.
3. Next Meeting: September 17, 2024, 10:00 a.m., Zoom
4. Adjourn - Lynette motioned, Allan seconded. Meeting adjourned 12:13 p.m.

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