# 

October 15, 2024, 10:00 a.m. We will take a 5-minute break at about 11:00 a.m.

* [October 2024 Meeting Packet](https://drive.google.com/drive/folders/18QF7M1zAt6SCXmpY1mrm5JiBEDhn5YpP?usp=drive_link)
* [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 - 10:05 am
2. Adoption of Agenda: Jeff Cupo, President - unanimous adoption
3. Welcome and Introductions
   1. Brett Bonfield, Katy White, Alicia Gough, Allan Kleiman, John Wallace, Rosy Wagner, Emily Witkowski, Cara Berg, Maryjean Riou, Jen Nelson, Laverne Mann, Pat Massey, Heather Kristian, Ali Cole, Tanya Finney Estrada, Jeff Cupo, Adriana Mamay, Eleni Glykis, Nancy Kranich, Maura Deedy
4. Adoption of [September 2024 Executive Board Meeting Minutes](https://docs.google.com/document/d/13N4zioJX88VkZYHMH2stHYHifyCdYKFJzEsilOLmEBw/edit?usp=drive_link) - unanimous adoption
5. Executive Session: Personnel Issue
   1. Allan moves to go in to closed session, Tanya seconds
      1. Votes for: 12 (Adriana, Emily, Heather, Maryjean, John, Cara, Tanya, Laverne, Allan, Eleni, Jeff, Rosy), votes against: 0, abstensions: 0
      2. Adriana motions to move back in to public session, Cara seconds
6. Financial Reports
   1. [Monthly Financial Report](https://drive.google.com/drive/folders/1W2g8cJo_5WglwGN-k67DkXl3Je-R4UbV?usp=drive_link), Allan Kleiman, Treasurer
7. Reports
   1. [Jeff Cupo](https://docs.google.com/document/d/1ZV7kC8kHfpnLhkiaAZtPWiMtZphOIjDUff3xFIAYcxY/edit?usp=sharing), President
      1. Discussion around Narcan distribution in libraries and State legislative requirements for public spaces; Allan mentioned pursuing state funding https://www.nj.gov/opioidfunds/
   2. [Brett Bonfield,](https://docs.google.com/document/d/1ukEAiiitIw95Iu1UUnts-3ZRBN_8FjVdWn4FWnv6un4/edit?usp=sharing) Executive Director
   3. [Laverne Mann](https://drive.google.com/file/d/1yX-YZuXsjHpq0GDJkyhylx3mXvlvpnmM/view?usp=drive_link), ALA Councilor
8. New Business
   1. [Novi](https://www.noviams.com/pricing-novi-prime) and [Higher Logic](https://drive.google.com/file/d/1FmKdU5bzdWlusDIRmiMjf5lUm6ah1BN1/view?usp=drive_link) (Executive Board action requested) (Brett)
      1. Rosy moves to vote; Heather seconds
         1. Votes for: 11 (Emily, Heather, Maryjean, John, Cara, Tanya, Laverne, Allan, Eleni, Jeff, Rosy), votes against: 0, abstensions: 0
   2. [Your Part-Time Controller](https://www.yptc.com/) [Engagement Letter](https://drive.google.com/file/d/1JvtqqtlfD4ESfJczfRX8ckrF1KIx9L6y/view?usp=drive_link) (Executive Board action requested) (Brett)
      1. Allan moves, John seconds
         1. Votes for: 11 (Emily, Heather, Maryjean, John, Cara, Tanya, Laverne, Allan, Eleni, Jeff, Rosy), votes against: 0, abstensions: 0
   3. [Volunteer Membership](https://docs.google.com/document/d/1ue6ugMaJPEwwoGcHySisji4vZdOeKrGOALt_Uq7SEpg/edit?usp=sharing) (for discussion) (Jeff)
      1. Tabled for a later meeting- Jeff requests feedback from the board on this topic to inform proposed changes
   4. December Executive Board Meeting: In Person (Jeff)
   5. Mini Grants task force recommendation (Heather)
      * 1. Teen Librarian Toolbox (Young Adult Services Section) $500
        2. Preservation for Small or Underfunded History Groups (History and Preservation Section) $750
        3. Diversity & Outreach Unconference 2024: Community Partners (Diversity & Outreach Section) $675
      1. Emily moves to vote, Maryjean
         1. Votes for: 10 (Emily, Heather, Maryjean, John, Cara, Laverne, Allan, Eleni, Jeff, Rosy), votes against: 0, abstensions: 1 (Tanya)
9. Old Business
   1. [EIM Mentorship](https://docs.google.com/document/d/1oh3w8Rb2V6pAaIGkgSGl6_F91IWSXYt4cE4P95z1sPg/edit?usp=sharing) (Jeff and Rosy)
   2. Bylaws (Jeff and Rosy)
   3. Fine Free incentives (Jeff)
   4. [Addressing Barriers to Professional Development](https://docs.google.com/document/d/1JvdeyPhdbIKbz3KlFzTt-hQzMmxkjw1YLyDagpqw7-g/edit?usp=sharing) (work group volunteers requested) (Jeff)
      1. Rosy and Eleni volunteered
   5. [EIM Benefit: Amazon Prime for Business](https://drive.google.com/file/d/1HeUw1-wM7nXfEmFlwORR7OCPN2LqNsLd/view?usp=drive_link) (Brett)
10. Written Board Reports for Review
    1. NJSL
    2. LibraryLinkNJ
    3. NJASL
    4. Rutgers University
    5. [NJLTA](https://drive.google.com/file/d/1sf1Q9XQJk-SRo6Tyy1ScgPe6ysZn97VU/view?usp=sharing)
    6. [VALE](https://drive.google.com/file/d/1xlVcH-2aGDGyu_zUfcdw5haDWXmfVY-5/view?usp=sharing)
    7. NJALA
11. Sections, Committees, Task Forces
12. Public Comment
    1. Rosy brought up partner reports
    2. Brett discussed ebook legislation in other states
13. Good of the Order
14. Next Meeting: November 19, 2024, 10:00 a.m., Zoom
15. Adjourn
    1. Allan moves, Cara seconded
    2. Adjourned at 12:13

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