

LibraryLinkNJ MEMBERSHIP MEETING

June 21, 2022

CONNECTION. COMMUNITY. OPPORTUNITY.



LLNJ MEMBERSHIP MEETING

Introduction

Ralph S. Bingham III
Executive Director



LLNJ MEMBERSHIP MEETING

Call to Order &
Welcome

Open Public Meetings
Act Notification



*Jennie Pu, President
LLNJ Executive Board
Director, Hoboken Public Library*

INTRODUCTION

Today's Parliamentarian

Lawrence D. Taylor



LLNJ EXECUTIVE BOARD



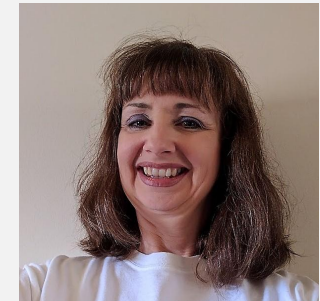
Phillip Berg



Chris Carbone



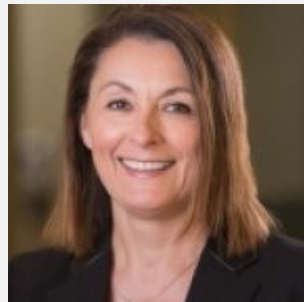
Ranjna Das



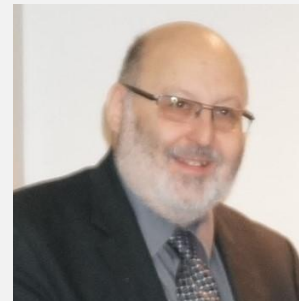
Kathy Dempsey



Corey Fleming



Janina Kaldan



Allan Kleiman



Bonnie Lafazan

LLNJ EXECUTIVE BOARD



Laurie Matassa



Ricardo Pino



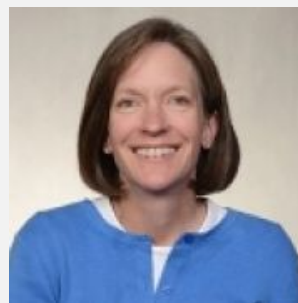
Jennifer Podolsky



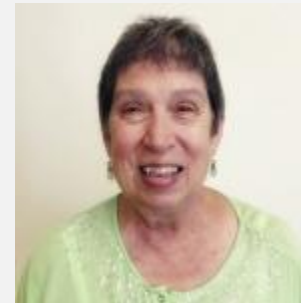
Will Porter



Jennie Pu



Joan Serpico



Irene Sterling

LLNJ STAFF

Ralph S. Bingham III, *Executive Director*

Mi-Sun Lyu, *IT/Project Manager*

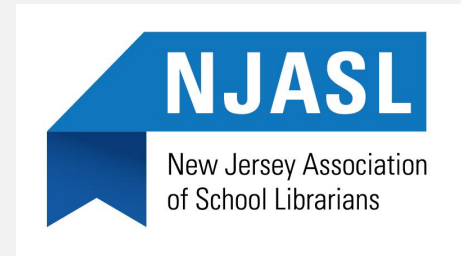
Darby Malvey, *Programming & Outreach Coordinator*

Stephanie Sendaula, *Programming & Outreach Specialist*

Nanette Cox, *Business Manager*

Carol Fishwick, *Delivery Associate*

LLNJ PARTNERS



Thank You!



LLNJ Membership Meeting
June 21, 2022

LLNJ MEMBERSHIP MEETING

Review of Meeting Agenda

*Jennie Pu, President
LLNJ Executive Board*



Meeting Agenda

- Adoption of Meeting Rules
- Approval of December 14, 2021 Meeting Minutes
- Remarks from the State Librarian
- LibraryLinkNJ Reports
- Public Comment

Meeting Agenda

(continued)

- Strategic Plan Presentation
- Adoption of the Proposed FY2023-25 Strategic Plan
- Election of Executive Board Members
- Adoption of the Proposed FY2023 Budget
- Adjournment

Voting Procedures

- Agenda item is presented and discussed
- Non voting reps will be placed in a breakout room; voting reps will remain in the main room
- Voting will take place (Zoom polling & Raise hands)
- Non voting reps will be placed back to the main room
- Results of the Voting will be shared

LLNJ MEMBERSHIP MEETING

Adoption of Meeting Rules

*Jennie Pu, President
LLNJ Executive Board*



LibraryLinkNJ Membership Meeting

June 21, 2022, 2pm via ZOOM

This meeting is open to all LibraryLinkNJ member library staff.

PROPOSED ELECTRONIC MEETING RULES

1. This electronic meeting will allow for bidirectional aural communication while the meeting is in session.
2. Members will be muted, except when speaking or making a motion.
3. Other than motions referenced in #2 above, the Presiding Officer will recognize members by electronic “raised hands” or other appropriate method in the order raised, to the best of the Presiding Officer’s ability.
4. Members speaking or making a motion should limit their comments to two minutes.
5. Members using phones will raise their hands to be recognized by using “*9” (star nine).
6. Members will identify themselves using the Zoom naming capability with their first name, last name, and the library they represent. |
7. Members who join the meeting on a computer without a microphone can call into the meeting using their phone.
8. Use of Zoom chat functionality is not recognized as speech in the meeting, except when recognized by the presiding officer or chat room moderators.
9. *For Voting Reps only:* Voting conducted during this electronic meeting will be done through the Zoom polling functionality. Any member unable to vote using the Zoom polling functionality shall notify the presiding officer by hand raised or chat. The presiding officer will verbally take their votes before announcing the voting results.
10. The language of all motions will be displayed so members and alternates in the meeting can view the words, whenever possible.

LibraryLinkNJ, The New Jersey Library Cooperative, and its services are funded by the New Jersey State Library, which is responsible for the coordination, promotion, and funding of the New Jersey Library Network.

Members join at no charge and pay no dues.

LLNJ MEMBERSHIP MEETING

Adoption of
December 14, 2021
Membership Meeting
Minutes



*Kathy Dempsey, Secretary
LLNJ Executive Board*

Membership Meeting Minutes December 14, 2021, 11:15 a.m. – 12:15p.m. Zoom

CALL TO ORDER/WELCOME & REMARKS

The Executive Board President, Jennie Pu (Hoboken Public Library), called the meeting to order at 11:20 a.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.

ADOPTION OF VIRTUAL MEETING RULES

President Jennie Pu presented the electronic meeting rules. Megan Kociolek (Clark Public Library) moved to accept the meeting rules. Deborah Riether (Franklin Township Public Library) seconded the motion, which passed.

MINUTES

The Executive Board Secretary, Kathy Dempsey, presented the June 9, 2021 membership meeting minutes. Jenna McAndrews (Deptford Public Library) moved to accept the June 9, 2021 minutes. Megan Kociolek (Clark Public Library) seconded the motion, which passed.

PARTNER ORGANIZATION REPORTS NEW JERSEY STATE LIBRARY

New Jersey State Librarian, Jennifer Nelson, introduced the New Jersey State Library staff. She provided an update on State Library projects.

NEW JERSEY LIBRARY ASSOCIATION

Juliet Machie, Executive Director, shared insights from NJLA on advocacy. NJLA will always support libraries and Library Directors.

NEW JERSEY ASSOCIATION OF SCHOOL LIBRARIANS

Ewa Elliot, President Elect, thanked everyone who attended their conference. She focused on providing ways for school libraries to move forward with advocacy.

VALE

Kurt Wagner, Chair, Executive Committee, shared new collections. They appointed three new OER ambassadors.

LIBRARYLINKNJ REPORTS

Darby Malvey, Program & Outreach Specialist, reported on the successes of LLNJ's professional development series--Super Library Supervisor, Skill-Sharing Conversations, Ready for Anything

Mini-Grants, and outreach & communication initiatives.

| Mi-Sun Lyu, IT/Online Project Manager, reported on MentorNJ, continuing education subsidies, website migration, and project management.

EXECUTIVE DIRECTOR'S REMARKS

Ralph Bingham III, Executive Director, reported that his five months have been a whirlwind. He thanked the Executive Board and our partners for welcoming him. Ralph will concentrate on partnerships, collaboration, and communication.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Jen Brenner (Cumberland County Library System) moved to adjourn the meeting. Deborah Riether (Franklin Township Public Library) seconded the motion, which passed. The meeting was adjourned at 12:18 p.m.

Respectfully submitted by:
Kathy Dempsey, Secretary
LibraryLinkNJ

LLNJ MEMBERSHIP MEETING



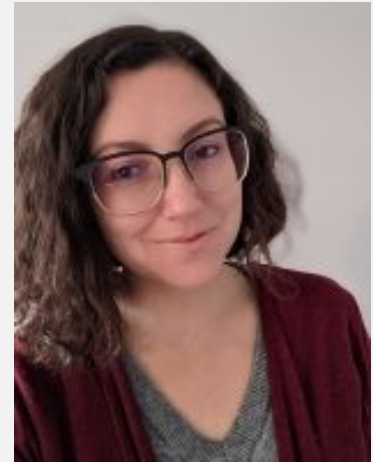
Remarks from the State Librarian

*Jennifer R. Nelson
New Jersey State Librarian*

LIBRARYLINKNJ REPORT

Successes from 2022 & Beyond

- Outreach & Communications
- Programming Successes
- Ready for Anything Mini-Grants
- Call for Presenters



*Darby Malvey
Programming &
Outreach Coordinator*

LIBRARYLINKNJ REPORT

New in FY2023

- Summer Book Bash
- Equity of Access Conference, Fall 2022
- Niche Academy
- Fall Programs

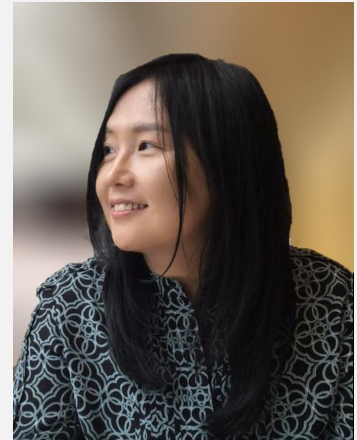


*Stephanie Sendaula
Programming &
Outreach Specialist*

LIBRARYLINKNJ REPORT

Leading, Collaborating & Improving

- MentorNJ - What's next
- Continuing Education Subsidies
- LLNJ Tech Advisory Group
- Project Management



Mi-Sun Lyu
IT/Project Manager

LIBRARYLINKNJ REPORT

Moving Forward Together

- Partnerships
- Collaboration & Communication
- Programs & Services
- Strategic Plan



*Ralph S. Bingham III
Executive Director*

LLNJ Membership Meeting

Public Comment



LLNJ Membership Meeting
June 21, 2022

STRATEGIC PLAN for FY2023-25



LLNJ Strategic Plan Facilitator

*Amanda Standerfer
Fast Forward Libraries*

LLNJ MEMBERSHIP MEETING

Adoption of Proposed FY2023-25 Strategic Plan

*Jennie Pu, President
LLNJ Executive Board*



LLNJ Membership Meeting
June 21, 2022

LLNJ MEMBERSHIP MEETING

Adoption of Proposed FY2023-25 Strategic Plan



*Allan Kleiman, Co-Chair
Planning Committee, LLNJ Executive Board
Director, Edison Public Library*

LLNJ MEMBERSHIP MEETING

Election of Executive Board Members



*Laurie Matassa, Chair
Nomination Committee, LLNJ Executive Board
Media Specialist, Jackson Liberty High School*

LibraryLinkNJ

Proposed FY23 Executive Board Slate

*Recommended by the Nominating Committee
May 31, 2022*

Background. In accordance with the LibraryLinkNJ Bylaws, the Board Nominating Committee submits a slate for membership consideration and action at the Spring Membership Meeting. This FY23 Executive Board Slate was developed by Board Nominating Committee members: Laurie Matassa, Chair, with Ranjna Das, Janina Kaldan, Ricardo Pino.

LibraryLinkNJ extends sincere thanks and appreciation to the Executive Board members who are leaving the Board at the end of June:

- Ricardo Pino, Member-at-Large; Director, Wayne Public Library
- Irene Sterling, Lay Representative

Action. The proposed Executive Board Slate for FY23 is as follows:

Corey M. Fleming, Paterson Free Public Library (Passaic County)
Member-at-Large, Three-year term: July 1, 2022 through June 30, 2025

Corey M. Fleming has served as a member of the LLNJ Board for the past three years, and he is being nominated to serve a second term. Corey is the Director of the Paterson Free Public Library, an urban library system that truly values public service and understands the changing needs of its customers. Corey received his Bachelors of Arts in Sociology and Masters in Library Science from the University at Albany, State University of New York. With over 20 years of experience, background includes work in legal, governmental, special, academic, and public libraries. He has extensive experience and success in many areas of modern practices as they relate to public library service. He is familiar with new technologies and innovations in

library service which meet the diverse information needs of customers. He is a life member of Phi Beta Sigma Fraternity Inc., and loves giving back to communities he is a part of. Corey enjoys traveling, reading, and spending time with his family.

John Foglia, Georgian Court University Library (Ocean County)
Academic Library Representative, Three-year term: July 1, 2022 through June 30, 2025 (1st term)

John Foglia is the Systems and Emerging Technology Librarian for Georgian Court University. Over the course of his nine year career as a librarian, he has modified and improved workflows for libraries through integrated library systems (ILS) such as SIRSI, Innovative, and OCLC's WMS. He has served and chaired college wide committees, presented at VALE, and continues his passion for technology by keeping up with emerging technology trends. Aside from technology, he is very passionate about equity and diversity and supports learning through library programs and workshops.

Allan Kleiman, Edison Public Library (Middlesex County)
Member-at-Large, Three-year term: July 1, 2022 through June 30, 2025

Allan M. Kleiman has served as a member of the LLNJ Board for the past three years, and he is being nominated to serve a second term. Allan currently is the Director of the Edison Public Library and brings a wealth of experience to LLNJ having held positions at Montville, Old Bridge, Westfield, North Brunswick, South Plainfield, and Woodbridge Public Libraries as well as working for LSS at the Jersey City Public Library. He has served on the LLNJ Personnel Committee, Finance Committee, Strategic Planning Committee and Delivery Task Force in his tenure at LLNJ as well as a member of TOPCATS. Allan has long been associated with issues relating to EDI as well and has been active in the Diversity and Outreach Section of NJLA. He has been a frequent speaker at

Library conferences most often in the areas of outreach and special services especially library service to older adults. Allan has been active in ALA and has been a speaker at the Library of Congress Center of the Book and was recognized by his peers and was awarded the Margret Monroe Award for Adult Services. He has served as 2nd Vice-President of NJLA (twice) and will be the new Treasurer of NJLA beginning in July 2022.

Jennie Pu, Hoboken Public Library (Hudson County)
Member-at-Large, Three-year term: July 1, 2022 through June 30, 2025

Jennie Pu has served as a member of the LLNJ Board for the past two years, and she is being nominated to serve a second term. Jennie is the Director of Hoboken Public Library, overseeing the \$5.2 million renovation of its historic main building. Currently she serves as Executive Board President of LibraryLinkNJ, Vice Chair and incoming Co-Chair of the NJLA Public Policy Committee, and co-leads the monthly Asian/Pacific Islander Meetup. She most recently served as Dean of College Libraries at Hudson County Community College, where under her leadership she won a half million dollars in grant funding for college-wide diversity, equity and inclusion programs.

Vickie Volyn (Hunterdon County)
Lay Representative, Three-year term: July 1, 2020 through June 30, 2023 (1st term)

Vickie Volyn is currently serving her first full term as a member of the Hunterdon County Library Commission. She serves as the Co-President of the Friends of the Hunterdon County Library (FOHCL), a role she has held for the past 3 years. She is also the Co-Chair of the FOHCL Annual Used Book Sale, a fundraiser to support programs unique to FOHCL as well as help fund programs within the library system. She is a retired middle school teacher, having taught Language Arts Literacy and Social Studies for 20 years.

LLNJ MEMBERSHIP MEETING

Adoption of Proposed FY2023 Budget



*Ricardo Pino, Treasurer
LLNJ Executive Board
Director, Wayne Public Library*

LLNJ Membership Meeting

Adjournment

THANK YOU!

suggestionbox@librarylinknj.org

WE ARE HERE FOR YOU!