



## NJLA Sustainability and Resilience Section

### Meeting Agenda

Thursday, April 11, 2024, 2 pm

<https://meet.google.com/ttm-jzwh-jxi>

Lisa O'Shaughnessy , Mary Catherine Sudiak Cara Berg, Larissa Brookes present

1. Meeting opened at 2:00.
2. Approve March minutes (viewable here: [3.28.24 minutes NJLA SRS.pdf](#))
  - a. Mary moved to approve, Lisa seconded.
  - b. Everyone voted to approve
3. Meet at NJLA?
  - a. We'll meet at 5:30-6 or so Thursday evening, location to be suggested by Larissa
4. Collection activity at NJLA?
  - a. Tote bags. Lisa likes this idea. Mary said Hillside said the NJ Food Bank really needs tote bags. Larissa or Mary will figure out how to get them to the final destination. Mary will bring boxes for collection. Larissa will contact NJLA conference people to see how to do this.
  - b. Crafts. No.
  - c. Something else?
5. Other business. Mary is still working on reaching out to library trustees to add sustainability as an NJLTA core value. The former NJTLA head, Pat Pavlak, resigned from Cranford board of trustees and is no longer the NJTLA head. Pat was Mary's contact and hope of discussing sustainability as a core trustee value. Allison Bryant has been representing the NJLTA according to Cara. Cara will email Katy White to find out an NJLTA contact.
6. Adjourn.
  - a. Lisa moved to adjourn, Mary seconded.
  - b. All voted to adjourn at 2:19.